

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

APRIL 2, 2015

The Parks, Recreation, and Open Space Board met in a special session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on April 2, 2015 at 6 p.m.

Board members present: Chairman, Mike Arnold; Vice Chairperson, Jackie Brewer; Melanie Butler; Kip Dixon; Richard Moreno; Bryan Perkins; Larry Pereira; and Wayne Warren.

Special guests present: Mayor, Brian Loughmiller; At Large Councilman, Randy Pogue; Interim City Manager, Tom Muehlenbeck; and Assistant City Manager, Barry Shelton.

Staff members present: Rhoda Savage, Director Parks, Recreation and Open Space; Ryan Mullins, Assistant Director, Parks, Recreation and Open Space; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; and Karen Nash, Executive Administrative Assistant, Parks, Recreation and Open Space.

Chairman, Mike Arnold called the meeting to order at 6:02 p.m. after determining a quorum was present.

DISCUSSION ITEMS

15-307 Discuss Strategic Planning Workshop

Special guests – Mayor, Brian Loughmiller; Interim City Manager, Tom Muehlenbeck; At Large Councilman, Randy Pogue; and Assistant City Manager, Barry Shelton; along with the Parks Recreation and Open Space Director, Rhoda Savage gave the board members background information on the Parks, Recreation and Open Space department and the role the board members perform toward the Strategic Planning and Vision of that department via their input as members of the Parks, Recreation and Open Space Advisory Board, followed by a question and answer period.

CITIZEN COMMENTS

No citizens were in attendance.

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Board members unanimously approved the motion made by Board member Larry Pereira, and seconded by Board member Melanie Butler, to adjourn. Chairman, Mike Arnold adjourned the meeting at 8:07 p.m.

MIKE ARNOLD
Chairman