

JOINT MEETING

APRIL 12, 2018

The Parks, Recreation, and Open Space (PROS) Board and the McKinney Community Development Corporation (MCDC) of the City of McKinney met in joint session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on April 12, 2018 at 4:15 p.m.

PROS Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, Sean Nance, Kelvin Thomas, Richard Szecsy, Boyd Pelley, and James (Matt) Delozier.

MCDC Board members Present: Chairman Kurt Kuehn, Vice Chairman David Clarke, Secretary Hamilton Doak, Treasurer David Myers, Board members Jackie Brewer, Michelle Gamble and Rick Glew.

Staff Present: President McKinney Community Development Corporation Cindy Schneible; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Parks Maintenance Superintendent Tim White; Parks Planning & Development Manager Jenny Baker; Parks Planning Manager Jill Yount; Parks Planner Michael Duree; Parks Executive Assistant Melissa Lee; and Parks Administrative Assistant Flora Ray.

The meeting was called to order at 4:15 p.m.

18-303 Chairman Kuehn called for Consideration/Discussion on Prospective Projects and Priorities for Funding. MCDC Chairman Kuehn provided an overview of the type of projects that are eligible for funding. Director Kowski noted the need to balance the maintenance of existing facilities and parks with new construction. Priority was given to Gabe Nesbitt, Towne Lake and the Senior Center for upgrades. Additionally, Director Kowski discussed the approximate costs related to upgrading athletic fields, overall funding allocation, public private partnerships, and sponsorship opportunities. Staff development and programming were also discussed. Both PROS Board members Szecsy and Thomas stressed the need for the development of athletic fields as an economic

driver. Enhancement ideas for Towne Lake were discussed with the possibilities of it becoming a destination park.

MCDC Board members unanimously approved the motion by Secretary Doak, seconded by Treasurer Myers, to adjourn. Chairman Kuehn adjourned the MCDC meeting at 5:55 p.m.

18-304 Chairman Dixon called for the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of March 8, 2018. Board members unanimously approved the motion by Board member Pelley, seconded by Board member Thomas, to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of March 8, 2018.

18-305 Chairman Dixon called for Consideration/Discussion/Action on the recommendation to City Council authorizing the City Manager to execute a Change Order to increase the contract amount with Cooper General Contractors of Plano, Texas for the construction of Bonnie Wenk Park Phase II. Board members unanimously approved the motion by Board member Delozier, seconded by Board member Nance, to approve the recommendation.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments. Board member Delozier noted the need to focus on Gabe Nesbitt for field opportunities. Planning Manager Yount discussed the upcoming park naming of the property within Craig Ranch located at Collin - McKinney Parkway and Meyer Way.

PROS Board members unanimously approved the motion by Vice Chairman Butler, seconded by Board member Delozier, to adjourn. Chairman Dixon adjourned the PROS Board meeting at 6:17 p.m.

KURT KUEHN
MCDC Chairman

KIP DIXON
PROS Chairman