

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

April 11, 2019

The Parks, Recreation, and Open Space Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on April 11, 2019 at 5:07 p.m.

Board members Present: Chairman Kip Dixon, Vice Chair Melanie Butler, Boyd Pelley, Kelvin Thomas, Sean Nance, James Delozier, and Eric Wolfe.

Liaisons present: Councilman Scott Elliott, Councilman Rainey Rogers, and Rick Glew.

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Tim White, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner Michael Duree, Parks and Recreation Athletics Specialist Michael Kaye, and Parks Administrative Assistant Flora Ray.

Chairman Dixon called the meeting to order at 5:07 p.m. after determining a quorum was present.

19-0306 Board members unanimously approved the motion by Board member Delozier, seconded by Board member Thomas to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 14, 2019.

19-0307 Director Kowski informed the Board of updates on the following topics: APEX Centre membership numbers and price increase, plans for expansion, and the Christmas Wonder event. The Courts at Gabe Nesbitt expansion progress; grant received along with Parkland Dedication funds to build the indoor tennis courts. Bonnie Wenk Phase 2 construction progress and Ribbon Cutting for the Grand Opening. The renovations at Old Settler's Recreation Center to start in May which will give the feel of the APEX Centre front desk yet still have the comforts of a traditional recreation center. Also, updates on the progress of the following parks: Cottonwood, Finch, and Prestwyck. Revisit information on Prop C for the

upcoming Bond Election on May 4th. Athletic Field updates regarding field upgrades, renovations, and clean-up from the September floods as well as plans to build new fields.

19-0308 Parks and Recreation Athletics Specialist Michael Kaye introduced representatives from each Outdoor Youth Sports Associations. They all gave presentations to the Board on how their Association benefits the youth of the community along with maintaining a good relationship with the City of McKinney Parks and Recreation Athletics Department. The associations represented were: McKinney Soccer Association; McKinney Sports Connection; North Texas Cricket Club; McKinney Lacrosse Club; McKinney Little League Baseball; and McKinney Baseball Association.

Chairman Dixon called for any citizen comments: Norma Trujillo commented about the support and good relationship that she has with the McKinney Soccer Association and the Athletics division of the Parks and Recreation department. She informed the Board of the Flame Fest Soccer Tournament held on Father's Day. Jacob Duke explained to the Board that he was in attendance at the meeting for an assignment from Collin County Community College to observe a Board meeting then write an essay.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Vice Chair Butler thanked the Parks and Recreation department for inviting the Outdoor Youth Sports Associations to speak. Mr. Glew informed the Board that the next meeting will be a joint MCDC/PROS meeting. Councilman Elliott informed the Board that he is available to present and answer questions for residents regarding the Bond.

Board members unanimously approved the motion by Board member Thomas, seconded by Board member Butler to adjourn. Chairman Dixon adjourned the meeting at 7:08 p.m.

KIP DIXON
Chairman