

**CITY OF MCKINNEY, TEXAS**  
**PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**  
**Thursday, September 9, 2010, 4:30 p.m.**  
**Parks, Recreation and Open Space Administration Office**  
**Carey Cox Memorial Park**

The Parks, Recreation and Open Space Advisory Board of the City of McKinney, Texas, met in regular session at the Parks, Recreation and Open Space Administration Office at Carey Cox Memorial Park on Thursday, September 9, 2010 at 4:35 p.m.

Board members present were: Craig Hagan, Peter Bailey, John McCaskill, David Clarke, Manson (Sonny) Fee and Leslie Warren. Board Member absent was Chris McHale. Staff members present were Parks, Recreation and Open Space Director Lemuel Randolph, Parks Maintenance Superintendent Tim White, Recreation Superintendent Charlie Bryant, Parks Development Superintendent Stephen Brainerd, Senior Parks Planner Jenny Baker and Administrative Assistant Sharon Lewis. Also attending was Golf Pro Mike Watson of Oak Hollow Golf Course.

Chairman Hagan presided.

Chairman Hagan began the agenda with the following Consent Item.

On a motion by Board Member Bailey, seconded by Board Member McCaskill, the Board unanimously approved the following Consent Item.

**Minutes of the Regular Parks, Recreation and Open Space Advisory Board Meeting of August 12, 2010.** **10-45**

Chairman Hagan continued the agenda with the Regular Items.

**Information/Discuss on Division Reports.** **10-46**

Chairman Hagan reminded the Board members of the upcoming Board and Commission appreciation dinner on September 23<sup>rd</sup> at the Senior Recreation Center.

Division Reports for Recreation, Parks Maintenance, Golf and Parks Development were reviewed by the Board.

Recreation Superintendent Bryant announced that the outdoor pools closed Labor Day weekend. He stated that swim lessons were down for the summer. He announced that the first annual "Neighborhood Night at the Movies" was held at Aviator Park with between 250-300 people attending. Also, there was a local chiropractor giving 5-minute massages and a mobile concessionaire selling a variety of items at reasonable prices during the movie at Aviator Park. Mr. Bryant responded to questions from the Board. Chairman Hagan mentioned the Lego Builders 3D Models program

held at the McKinney Community Center. Mr. Bryant explained that the Lego program is an engineering program using Legos. The first Lego program was this past summer and it was very popular so it has been continued this fall.

Golf Pro Watson announced that Oak Hollow has a new website that went live Friday, September 3<sup>rd</sup>, and is accessible through the City of McKinney's website. The website address is: [www.oakhollowgolf.com](http://www.oakhollowgolf.com) Chairman Hagan asked if the course got any damage from the rain. Mr. Watson said the bunkers always get it but the course came through nicely. Mr. Watson stated that they got 30% of their revenue the last week of August. Mr. Watson responded to questions from the Board. Board Member Clarke asked for an update on the irrigation of the course at Oak Hollow. Mr. Randolph stated that hopefully at the beginning of the new budget year, a consultant will prepare a master plan of Oak Hollow that will include the design of the irrigation.

Parks Maintenance Superintendent White thanked Chairman Hagan for his service and guidance the past five years. Mr. White responded to questions from the Board stating that soccer fields will be ready for weekend play after the 7-inch rain.

Parks Development Superintendent Brainerd responded to questions from the Board. Board Member Bailey inquired about the McKinney Armed Services Board meeting on Wednesday, September 8<sup>th</sup>. Mr. Brainerd stated that \$2,500 was raised through a raffle for an M-1 rifle, preparing for the Veterans Day ceremony. At the Veterans Day ceremony, there will be a T-6 flyover and the McKinney Independent School District choir will perform. Stan "Buddy" Reed, a structural engineer, has volunteered to pro bono the structural part of the design of the Veterans Memorial. He stated that the construction documents for the Veterans Memorial are scheduled to be ready for bid in November or December this year. He stated contributions, to date, total \$1,224,506 for the Veterans Memorial which has taken 2-1/2 years in raising funds. Construction of the Crape Myrtle World Collection Garden was to start Tuesday delayed due to the rain. Board Member Warren asked if the Veterans Memorial was for Collin County veterans or just McKinney. He stated that the Wall of Honor will contain the names of service men and women who lived in Collin County and died in the service of their country. It is honoring all veterans but memorializing the veterans of Collin County who died in service of their country.

Board Member Bailey reported that he jogged the entire trail along Creek View and as he went around the lake, he spilled into residential streets and once you do that (if you park at the D. R. Horton office) you can see your car; basically, you have the whole development in site as you are jogging. He said it was great being able to go all the way around and not have to stop and turn around. Mr. Brainerd said it will provide links to Stonebridge Drive once it is established and D. R. Horton is responsible for establishing vegetation along the slopes around the spillway. Chairman Hagan requested a status on the Bonnie Wenk Park design. Mr. Brainerd stated that Sheila Condon of Clark & Condon is working on the design of Bonnie Wenk Park. He stated that there will be a change in the location of the restroom on the hill and it will have to be shifted because of floodway issues. The retention design will have to be reworked so it can become valid storage. The dog park is still in the plan for the far southwest corner on Virginia Parkway. Mr. Hagan inquired on the status of the tennis complex. Mr. Brainerd stated that the City has a \$3.2 million budget for construction of the tennis complex. The construction estimates were \$4.9 million so the process is being reworked. The design is well on its way. Mr. Hagan asked if the aquatic facility site is still undecided. Mr. Brainerd stated that it was presented to the Capital Assets Committee on September 1<sup>st</sup> and the Mayor, GERALYN KEVER and Don Day sit on this committee. They requested staff to go back and get further information on the facilities that sister cities have and then phase the project; bring something in that will balance—pay for itself operationally and maintenance wise. Board Member Clarke asked about the fencing along Stonebridge Drive at the Carey Cox Memorial Park. Mr. Brainerd stated the fence will be installed and the quote for a 4-foot wrought iron fence with spear points and three rails was for \$22,000. It should be completed by September 23<sup>rd</sup>.

**Consider/Discuss/Act on Quarterly Board and  
Commission Report.**

**10-47**

On a motion by Board Member McCaskill, seconded by Board Member Clarke, the Board unanimously approved the Quarterly Board and Commission Report as presented.

**Consider/Discuss/Act on a Supplementary  
Architectural Services Agreement with Brinkley  
Sargent Architects for Further Study of an Aquatic  
Facility.**

**10-48**

Parks Development Superintendent Brainerd explained that City Council has recently adopted a new procedure where staff goes through committees prior to public presentation on the floor at City Council. On the 3<sup>rd</sup> of September, staff presented to the Capital Assets Committee and the aquatic facility was discussed at great lengths and there is a concern that the \$29 million is over reaching what the City can afford. Their comments were to return in October and present to City Council additional information that shows what our sister cities' aquatic facilities could be built for today and bring business plans in to phase the aquatic facility and to make that facility fund itself through maintenance and operation; basically to be fiscally neutral so it's not a drain on the City's general fund. Therefore, the City has had to request a proposal to supplement Brinkley Sargent's contract in the amount of \$8,700 to bring back to Council. Sonny Fee asked if the aquatic facility would be phased in after a recreation facility. Mr. Brainerd stated that this will be studied but he believed the aquatic facility will be first and the recreation center second.

Mr. Randolph stated the idea of phasing is that each component (each phase) would be able to pay for itself. This is conceptual, but in theory, staff would identify one, two or three phases of the project and each phase of the project would have to sustain itself operationally for whatever time it would take until the next phase was completed. Now, we are analyzing what components we would need to develop these phases.

Mr. Brainerd stated that Frisco and North Richland Hills are the only two models that make money in the area.

Council Liaison Ricchi stated that it's his understanding that the McKinney Community Development Committee's priority is the pool; not necessarily a recreation center. It's not a matter that the City wants it, it's because the City needs it. It's just a matter how we can accomplish it.

Board, staff and Councilman Ricchi continued discussing the aquatic facility project. Mr. Ricchi stated that the Board's input is needed and invited the Board members to feel free to speak at Council meetings.

On a motion by Board Member Bailey, seconded by Board Member Fee, the Board unanimously approved the recommendation that City Council allow the Interim

City Manager to execute a Supplementary Architectural Services Agreement with Brinkley Sargent Architects for further study of an aquatic facility in an amount not to exceed \$8,700.

Chairman Hagan thanked Councilman Ricchi for his comments.

**Citizen Comments.**

**10-49**

Michelle Wolf, 6400 Marvin Gardens, McKinney spoke regarding the proposed aquatic facility. In her opinion, McKinney needs a pool that all citizens could use; not an elaborate multi-use aquatic facility and is all for it being at the Gabe Nesbitt Community Park. She said the City needs a pool that the kids can use daily. She also requested that the city consider adding a BMX track.

Councilman Ricchi expressed that the Council needs the Board's input and to feel free to express their concerns and that the Parks, Recreation and Open Space Advisory Board is a working Board. He complimented the Parks, Recreation and Open Space staff for the good job. Mr. Ricchi requested photos on a CD of the Lego program to import into his report at Council.

Since there was no further business, the meeting was adjourned at 5:31 p.m. The next meeting will be Thursday, October 14, 2010 at 4:30 p.m.

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CRAIG HAGAN, CHAIRMAN  
MANSON (SONNY) FEE , VICE CHAIR