

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**FEBRUARY 10, 2022**

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 Thursday, February 10, 2022 at 5:00 p.m.

Board members Present: Chair Kip Dixon, Vice Chair James Delozier, Leslie Warren, Sean Nance, Boyd Pelley, Kelvin Thomas, Windy Gallagher, LuAnne Malnory, & Bruce Mead

Absent: Samuel Franklin

Liaisons Present: MCDC member Jackie Brewer and Councilman Patrick Cloutier

Staff Present: Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, and Parks & Recreation Executive Assistant Flora Ray

**22-0122** Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member Leslie Warren, to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of January 13, 2022

**22-0123** Director Kowski updated the board on the construction renovations at Al Ruschhaupt Soccer Complex, Finch Park, as well as the The Courts new indoor tennis facility. The Parks Maintenance department was awarded the Best in State TRAPS 2022 Maintenance Achievement Award for the state of Texas.

**22-0124** Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Kelvin Thomas, to approve recommending City Council to authorize the City Manager to Execute a Professional Services Contract with Dunaway Associates, L.P. of Fort Worth, Texas, for Landscape Architectural and Engineering Services for the Wattle Park Improvement Project.

Chairman Dixon called for any citizens comments and there were none.

Chairman Dixon called for any Board, MCDC, Liaison, and Director comments: Vice Chair Delozier announced that he will resign from the board due to moving his residence out of the city. Director Kowski thanked Vice Chair Delozier for his service & countless contributions to the board. He also let everyone know that a new Vice Chair will be voted on at a future meeting.

Board members unanimously approved the motion by Vice Chair James Delozier, seconded by Board member Kelvin Thomas to adjourn the meeting at 5:31pm.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the PROS Board members on: \_\_\_\_\_

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KIP DIXON  
Chairman

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FLORA RAY  
Meeting Clerk