

JOINT MEETING

MAY 14, 2020

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 McKinney Community Center at 2001 S. Central Expressway, McKinney, Texas on May 14, 2020 at 5:06 p.m.

Board members Present: Kip Dixon, Melanie Butler, Boyd Pelley, Kelvin Thomas, Samuel Franklin, Sean Nance, Mary Barnes-Tilley, Jackie Brewer, David Kelly, John Mott, Kathryn McGill, Angela Richardson-Woods, Rick Glew, Deborah Bradford, Leslie Warren

Absent: James Delozier

Staff Present: MCDC President Cindy Schneible, MCDC Administrative Assistant & Marketing Coordinator Linda Jones, Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Superintendent Tim White, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner II Michael Duree, Parks Planner April Butler, Parks & Recreation Executive Assistant Flora Ray

Liaisons present: Councilman Frederick Frazier and Councilman Scott Elliott

20-0378 Director Kowski announced that Alternate member Samuel Franklin replaced Eric Wolfe on the 2020 Parks, Recreation, and Open Space Board as well as introducing Angi Burns as the new alternate Board member.

20-0379 Director Kowski led discussions on the prospective Parks projects and priorities for funding including the master plan. Discussed were the current projects in various phases such as the National Fitness Campaign outdoor gym at Bonnie Wenk Park, the completion of George Webb Park and Fitzhugh Park, renovations at McKissick Park, Hilltop Park, and Eubanks Park, and new sports field lighting at Al Ruschhaupt Soccer Complex. Median landscaping and plantings on White Street and Collin McKinney Parkway are also enhancing the streets of McKinney.

Renovations at Oak Hollow Golf Course, the Juanita Maxfield Aquatic Center, Old Settler's Park, the Senior Recreation Center and Pool, and Finch Park, and Cottonwood Park are on track for completion this year.

20-0380 Parks Manager Baker introduced Elizabeth McIlrath, Project Manager with Dunaway and Associates to discuss the visioning and priorities for the Park Master Plan Update. All Board members were given a Priorities Ranking Form to provide feedback on Parks & Recreation offerings, to set goals and strategic implementations.

Board members unanimously approved the motion by Board member Brewer, seconded by Board member Glew to adjourn the MCDC portion of the joint meeting at 6:19 p.m.

20-0381 Board members unanimously approved the motion by Board member Pelley, seconded by Board member Nance to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of March 12, 2020

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski thanked the Board members for their time and attendance.

Board members unanimously approved the motion by Board member Thomas, seconded by Board member Nance to adjourn at 6:23 p.m.

JACKIE BREWER
MCDC Chairman

KIP DIXON
PROS Chairman