

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

OCTOBER 13, 2016

The Parks, Recreation, and Open Space (PROS) Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on October 13, 2016.

Board members Present: Melanie Butler, Richard Moreno, Larry Pereira, Boyd Pelley, Richard Szecsy, and Leslie Warren. Board members Absent: Kip Dixon.

Staff members present: Ryan Mullins, Assistant Director of Parks and Recreation, Sandy Hart, City Secretary, and Melissa Lee, Executive Assistant of Parks and Recreation.

The meeting was called to order at 5:02 after determining a quorum was present.

16-1022 Oaths of Office. Oaths of Office were administered by City Secretary Sandy Hart.

16-1023 Election of Chair and Vice Chair. Board members approved the motion by Board member Larry Pereira, seconded by Board member Richard Szecsy, to elect Larry Pereira as Chairman of the Parks, Recreation, and Open Space Board with Richard Moreno and Melanie Butler abstaining. Board members unanimously approved the motion by Richard Moreno, seconded by Board member Melanie Butler, to elect Richard Moreno as Vice Chairman of the Parks, Recreation, and Open Space Advisory Board.

16-1024 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 8, 2016. Board members unanimously approved the motion by Board member Richard Moreno, seconded by Board member Melanie Butler, to approve the minutes of the September 8, 2016 Parks, Recreation and Open Space Advisory Board Meeting.

16-1025 Consider/Discuss/Act on Renewal of a Median Maintenance Reimbursement Agreement with Stonebridge Ranch Community Association, Inc. Board members approved the motion by Board

member Boyd Pelley, seconded by Board member Leslie Warren, to approve the renewal of the Median Maintenance Reimbursement Agreement with Stonebridge Ranch Community Association, Inc. with Richard Moreno and Richard Szecsy voting against.

- 16-1026** Consider/Discuss/Act on Modifying the Athletic League Sub-Committee. Board members unanimously approved the motion by Board member Richard Moreno, seconded by Chairman Larry Pereira, to approve modifying the Athletic League Sub-Committee allowing Jackie Brewer, MDCDC Board member, and Board member Melanie Butler to serve on that committee.

Board Chairman Larry Pereira asked for any Board comments. Board member Richard Moreno asked for an update on the Apex Centre. Assistant Director Ryan Mullins provided an update on the construction status, customer payment processing, an upcoming hiring event and pool lane usage for Apex. Board member Melanie Butler discussed the future park dedication for Dr. Mack Hill on December 10, 2016.

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Richard Moreno, to adjourn. Board Chairman Larry Pereira adjourned the meeting at 6:00 p.m.

LARRY PEREIRA
Chairman