

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

AUGUST 10, 2017

The Parks, Recreation, and Open Space Advisory Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on August 10, 2017 at 5 p.m.

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

Staff Present: Michael Kowski, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Jenny Baker, Parks Planning & Development Manager; Jill Yount, Parks Planning Manager; Melissa Lee, Executive Assistant for Parks and Flora Ray, Parks Administrative Assistant.

17-795 Chairman Pereira called for the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 8, 2017. Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Warren, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 8, 2017.

17-796 Chairman Pereira called for Discussion/Recap of the 2017 Parks Tour. Michael Kowski, Director of Parks and Recreation, Jenny Baker, Parks Planning & Development Manager and Jill Yount, Parks Planning Manager, provided an overview of the 2017 Parks Tour.

17-797 Chairman Pereira called for Consideration/Discussion/Action on the recommendation to City Council to approve the resolution authorizing the City Manager to enter into a purchase agreement for Lot 1 Block A of the Greens of McKinney, approximately 73 Acres. Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Dixon, to approve the recommendation to City Council authorizing the City Manager to enter into a purchase agreement for Lot 1 Block A of the Greens of McKinney, approximately 73 acres.

Chairman Pereira asked for any citizen comments. McKinney resident James J. Stokes was present and expressed a preference regarding a new Senior Center being built on the West side of McKinney and to be included on any future Senior Center planning.

Chairman Pereira asked for any Board comments. Board member Szecsy discussed McKinney's Project Graduation 2018 at Myers Park Event Center. Board member Moreno commented on the need for trash cans and dog waste stations at Bonnie Wenk Park. Board member Dixon remarked on the Shoot for Success 3 on 3 basketball tournament at Old Settlers August 20, 2017. Chairman Pereira thanked Parks Assistant Director Ryan Mullins for his dedication as Interim Director of Parks and welcomed Parks Director Michael Kowski to the City of McKinney.

Board members unanimously approved the motion by Board member Moreno, seconded by Board member Warren, to adjourn. Chairman Pereira adjourned the meeting at 5:55 p.m.

C. LARRY PEREIRA
Chairman