

CITY OF McKINNEY, TEXAS

Agenda

Parks, Recreation, and Open Space Advisory Board

Thursday, December 14, 2017

5:00 PM

Parks Administration Conference Room 1611 N. Stonebridge Drive McKinney, Texas 75070

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

17-1212 <u>Minutes of the Parks, Recreation and Open Space Advisory</u>

Board Meeting of November 9, 2017

Attachments: Minutes

REGULAR AGENDA

17-1213 <u>Consider/Discuss/Act on a Recommendation to City Council</u>

for a Resolution Authorizing the City Manager to Execute a
Real Estate Donation Contract for a Portion of Lot 1 Block A

of the Park Central Addition, Approximately 4 Acres

Attachments: Aerial Exhibit

Signed Boundary Survey

17-1214 Consider/Discuss/Act on a Recommendation to City Council

for a Resolution Authorizing the City Manager to Execute a
Contract with Cooper General Contractors of Plano, Texas,

for the Construction of the Gabe Nesbitt Tennis Center

Expansion Project

Attachments: Tennis Center Expansion - Scoring Summary

Bid Sheet Site Plan

REPORTS

17-1215 Director Updates: Gabe Nesbitt Master Plan; Tour

Follow-Up; Oak Hollow Golf Course; Apex Centre

CITIZEN COMMENTS

BOARD, LIAISON, AND DIRECTOR COMMENTS

Board, MCDC Liaison, and Director Comments relating to items of public interest; Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgments of meeting attendees, birthdays, requests of the Director for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of December, 2017 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at http://www.mckinneytexas.org/ada.