

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

DECEMBER 14, 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 December 14, 2017 at 5 p.m.

Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, Boyd Pelley, Richard Szecsy, Kelvin Thomas, and Sean Nance. Board members Absent: James (Matt) Delozier.

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

City Council liaison members Present: Tracy Rath. Board liaison members Present: Rick Glew, McKinney Community Development Corporation Board member arrived at 5:02 p.m.

Chairman Dixon called the meeting to order at 5 p.m. after determining a quorum was present.

17-1212 Chairman Dixon called for the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 9, 2017. Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Pelley, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 9, 2017.

17-1213 Chairman Dixon called for Consideration/Discussion/Action on the Recommendation to City Council 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. Board members unanimously approved the motion by Board member Pelley, seconded by Board member Nance, on the recommendation to City

Council authorizing the City Manager to execute a Real Estate Donation Contract for a Portion of Lot 1 Block A of the Park Central Addition.

17-1214 Chairman Dixon called for Consideration/Discussion/Action 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. Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Nance, on the recommendation to City Council 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.

17-1215 Chairman Dixon called for the Director Updates: Gabe Nesbitt Master Plan; Tour Follow-Up; Oak Hollow Golf Course; and Apex Centre. Michael Kowski, Director of Parks and Recreation provided an update on the Gabe Nesbitt Master plan that included the reallocation of funds for property ingress, egress and parking improvements. As well, Mr. Kowski provided a Parks tour follow-up. Steven Clayton, General Manager of the Oak Hollow Golf Course, presented to the board a facility overview that included course strengths and areas of improvement. Teresa Thomason, Apex Centre Manager, provided an Apex Centre update that included 2016-2017 financials, membership and programming information.

Chairman Dixon called for Board, MCDC Liaison, or Director Comments. Rick Glew, McKinney Community Development Corporation Board member, introduced himself and commented on current MCDC activities including strategic planning, combining initiatives, and a parks destination area for the city.

Board members unanimously approved the motion by Board member Pelley, seconded by Board member Butler, to adjourn. Chairman Dixon adjourned the meeting at 6:34 p.m.

KIP DIXON
Chairman