

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

November 8, 2018

The Parks, Recreation, and Open Space Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on November 8, 2018 at 5:02 p.m.

Board members Present: Chairman Kip Dixon, Vice Chair Melanie Butler, Boyd Pelley, Kelvin Thomas, Sean Nance, and Eric Wolfe.

Absent: James Delozier

Liaisons Present: Councilman Scott Elliott and MCDC Board Member Rick Glew.

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Tim White, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner Michael Duree, Parks Administrative Assistant Flora Ray, Housing and Community Development Manager, Community Service Janay Tieken, and MPAC/Main Street Program Director Amy Rosenthal.

Chairman Dixon called the meeting to order at 5:02 p.m. after determining a quorum was present.

18-979 Minutes of the Parks and Recreation and Open Space Advisory Board of October 11, 2018. Board members unanimously approved the motion by Board Thomas, seconded by Board member Wolfe, to approve the Minutes of the Parks and Recreation and Open Space Advisory Board of October 11, 2018.

18-980 Director Michael Kowski gave a report informing the Board members about the 2019 Bond election including park renovations, the Senior Recreation Center, future property acquisition and more. Also discussed was the continued clean up from the September floods, the soccer fields RFP, and signage throughout the parks and facilities. John Wesloski from the McKinney Sports Connection spoke about building their relationship with Parks and Recreation.

- 18-981** Janay Tieken and Amy Rosenthal gave the Presentation on Public Art Master Plan and Cultural District Designation.
- 18-982** The Board members considered and discussed alcohol consumption on Parks & Recreation property. After exploring the topic, all agreed to consider for future referral to City Council.
- 18-983** Chairman Dixon called for Consideration/Discussion/Action on a Recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with Kimley-Horn & Associates, Inc. of McKinney, Texas for Landscape Architectural and Engineering Services Related to the Design for Redeveloping Cottonwood Park, Located at 212 McMakin Street. Board members unanimously approved the motion by Board member Pelley, seconded by Board member Nance, to approved and refer to City Council authorizing the City Manager to execute a professional services contract with Kimley-Horn & Associates, Inc. of McKinney, Texas for Landscape Architectural and Engineering Services Related to the Design for Redeveloping Cottonwood Park, Located at 212 McMakin Street.

Chairman Dixon called for any citizen comments: Deborah Kilgore commented on the Parks and Recreation Master Plan. She specifically noted that Finch Park is not the oldest park in McKinney. Old Settler's Park is the oldest park in McKinney, TX.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments. Parks Superintendent Tim White shared event details of the Veterans Day Ceremony with the Board members. Board member Pelley thanked the Parks Maintenance team for all their hard work cleaning up from the September floods.

Board members unanimously approved the motion by Board member Thomas, seconded by Board member Nance adjourn. Chairman Dixon adjourned the meeting at 6:24 p.m.

KIP DIXON
Chairman