PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

February 14, 2019

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 February 14, 2019 at 5:00 p.m.

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

Liaisons present: Councilman Scott Elliott

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Tim White, Parks Planner Michael Duree, Customer Service Representative Amber Hamilton, Aquatics Supervisor Natalia Robalik, Aquatics Specialist Zach Tekavec, Senior Center Supervisor Laura Cegelski, and Parks Administrative Assistant Flora Ray

- 19-0120 Board members unanimously approved the motion by Board member Delozier, seconded by Board member Wolfe to approve the Minutes of the Parks and Recreation and Open Space Advisory Board Meeting of December 13, 2018.
- 19-0121 Director Kowski gave a report and Assistant Director Mullins shared information on the status of the Parks and Facilities that are currently in construction or renovation and the projected openings for new parks; updates also included the Oak Hollow Golf Course upgrades and indoor tennis at The Courts at Gabe Nesbitt. Also mentioned was the Parks new

website, the Soccer fields RFP, partnering with a Craig Ranch developer for new parks to showcase a monument, and a demonstration of the new outdoor weather warning system website and application.

- 19-0122 Director Kowski discussed the May 2019 Bond Election and reviewed Prop C: \$91,000,000 for Parks and Recreation Facilities. Director Kowski asked the board to direct questions from neighbors and friends regarding the bond to the City website for more information.
- 19-0123 Customer Service Representative Amber Hamilton discussed the Memorial Tree and Bench Program which will be available to the residents within 30 days. Comparisons were listed of memorials between other cities regarding budget, maintenance, and placing orders. Board members were in favor of the program.
- 19-0124 Aquatics Supervisor Natalia Robalik, Aquatics Specialist Zach Tekavec and Senior Center Supervisor Laura Cegelski discussed both the Senior Recreation Center and Senior Pool Programming Highlights and the need for a new building to accommodate the growing senior population and need for diverse activities.

Chairman Dixon called for any citizen comments and there were none.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Chairman Dixon thanked Board member Pelley for attending the Prestwyck Park Public Input

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meeting. He also thanked Board member Nance for serving on a Bond Review

Committee.

Board members unanimously approved the motion by Board member Pelley,

seconded by Board member Thomas to adjourn. Chairman Dixon adjourned the meeting

at 7:06 p.m.

KIP DIXON Chairman