

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JUNE 11, 2020

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 June 11, 2020 at 5:02pm.

Board members Present: Chair Kip Dixon, Vice Chair Melanie Butler, Samuel Franklin, Matt Delozier, Boyd Pelley, and Kelvin Thomas

Absent: Sean Nance

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner Michael Duree, Parks Planner April Butler, and Parks and Recreation Executive Assistant Flora Ray

20-0475 Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Boyd Pelley to approve the Minutes of the Parks, Recreation, Open Space and Advisory Board Meeting of May 14, 2020

20-0476 Director Kowski's update to the Board included updates on current and completed projects such as the new outdoor gym at Bonnie Wenk Park; completed playground replacements at Eubanks, McKissick, and Hilltop Parks; the field lighting installation at Al Ruschhaupt Park; and updates for parks under construction now including Finch Park and Cottonwood Park scheduled for completion by the end of the year.

20-0477 Board members unanimously approved the motion by Board member Matt Delozier, seconded by Board member Samuel Franklin to approve the Final Master Plan for Old Settler's Park and recommend the application for and acceptance of, if awarded, any Grant Funding Opportunities.

20-0478 Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Melanie Butler to approved a recommendation to City Council authorizing the City Manager to execute

a professional services contract with Schrickel Rollins/PSC, Inc. of Arlington, Texas for Landscape Architectural and Engineering Services Related to the Indoor Tennis Facility, located at 3253 Alma Road.

20-0479 Studio Outside architects Lisa Horne and Mike Frazee led the discussion on visioning and priorities for the renovations of E.A. Randles Park, W.B. Finney Park, Falcon Creek Park, and Katherine B. Winniford Park. They listed prioritized categories and goals for each park based on the public input received from the online surveys. The next step is to finalize the Master Plan.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski informed the Board that all pools will open for recreational swimming on June 29th. All employees will receive further training for maintaining additional safety precautions due to COVID-19. Chair Dixon welcomed new alternate Board member Angi Burns to the meeting.

Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Matt Delozier to adjourn at 7:02pm.

KIP DIXON
Chairman