

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

December 13, 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 December 13, 2018 at 5:03 p.m.

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

Absent: Kelvin Thomas and Sean Nance

Liaisons present: Councilman Scott Elliott and MCDRC Board Member Rick Glew

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 Administrative Assistant Flora Ray

Chairman Dixon called the meeting to order at 5:03 p.m. after determining a quorum was present.

- 18-1045** Minutes of the Parks and Recreation and Open Space Advisory Board of November 8, 2018. Board members unanimously approved the motion by Board member Butler, seconded by Board member Wolfe to approve the Minutes of the Parks and Recreation and Open Space Advisory Board of November 8, 2018.
- 18-1046** Director Michael Kowski gave a report informing the board on the status of the Bond as it pertains to four tiers for the parks and facilities as well as the RFP for KLA to maintain the Soccer fields.
- 18-1047** Presentations were given by the following Parks & Recreation Community Partner Groups to explain how our relationship with each benefits the City: Volunteer McKinney; The Crape Myrtle Trails of McKinney Foundation; McKinney Garden Club; and the McKinney Parks Foundation.

18-1048 The board was put into two teams to discuss the Finch Park Renovations. In this Workshop Session the teams were asked to review the plans, maps, and concept goals then choose what they thought was the best upgrade to Finch Park. Both teams chose Concept A.

Chairman Dixon called for any citizen comments and there were not any.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Board member Pelley commented that a sidewalk near the new construction at Highlands Dr. near Lake Forest needed to be completed. Planning and Development Manager Jenny and Parks Superintendent Tim both agreed to complete the sidewalk.

Board members unanimously approved the motion by Board member Delozier, seconded by Board member Pelley to adjourn. Chairman Dixon adjourned the meeting at 6:26 p.m.

KIP DIXON
Chairman

