

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

SEPTEMBER 14, 2023

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 Thursday, September 14, 2023 at 5:00 p.m.

Board Chair LuAnne Malnory called the meeting to order at 5:03 p.m. upon determining a quorum consisting of Board Chair LuAnne Malnory and the following Board Members were present: Boyd Pelley, Kelvin Thomas, Leslie Warren, Samuel Franklin, Bruce Mead, Alternate Ric Anderson, Alternate Monica Escamilla

Board Members Absent: Windy Gallagher

These Staff and City Council Members were present: Councilman Patrick Cloutier, Parks & Recreation Director Michael Kowski, Assistant Director Ryan Mullins, Parks Planning & Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner Michael Duree, Parks Superintendent Marty Sillito, Administrative Specialist Kara Dickson, and Administrative Specialist Kayla Chrisman. These Board Liaisons were present: MCDC Liaison David Kelly, Visit McKinney Liaison Deidre Woodard.

There were 3 members of the public present in the audience.

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

CONSENT ITEMS

23-0738 Board members unanimously approved the motion by Board member Bruce Mead, seconded by Board member Kelvin Thomas, to Approved and Referred 23-0738 Minutes of the Parks, Recreation and Open Space Advisory Board of August 10, 2023

23-0739 Director's Report
Director Kowski provided updates on the new kayak launch and rental kiosk at Towne Lake, McKinney Soccer Complex synthetic turf project, and Al Ruschhaupt Soccer Complex Road Connection project. Recreation Center at Towne Lake Renovation plans are in place and staff will be going to City Council for consideration and approval. Bond

updates on future funding projects. Councilman Cloutier provided information on the general obligation bonds. Director Kowski thanked Kelvin Thomas and Boyd Pelley for their time on the Parks, Recreation and Open Space Board. Deidre Woodard will no longer be the Visit McKinney liaison for Parks, Recreation and Open Space Board. She will be serving on the Planning & Zoning Commission. Director Kowski provided additional details on upcoming Parks, Recreation & Open Space Board appointments.

REGULAR AGENDA ITEMS

23-0740 Parks Planning Manager Jill Yount provided project updates on Old Settler's Park Improvement Project details.

Board members unanimously approved the motion by Board member Samuel Franklin, seconded by Board member Leslie Warren, to Approved 23-0740 Consider/Discuss/Act on a Recommendation to City Council Authorizing the City Manager to Execute an Additional Service Agreement to the Parkhill, Smith & Cooper, Inc. Professional Services Contract for an increased scope of work related to the Old Settler's Park Improvements Project and Authorizing any Necessary Supplemental Agreements

23-0741 Ryan Mullins provided information and some history about RD Foster and the Veterans Memorial Park. The McKinney Armed Services Memorial Board is formerly requesting the approval to modify Veterans Memorial Park name to Corporal RD Foster Veterans Memorial Park. Nina Ringley spoke about RD Foster and in support of changing the name of the park. Director Kowski provided more about RD Foster's contributions to McKinney.

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Boyd Pelley, to Approved and Referred 23-0741 Consider/Discuss/Act on Making a

Recommendation to the City Council to Consider Modifying the Name of
Veterans Memorial Park at the Request of the Armed Services Memorial
Board

PUBLIC COMMENTS Regarding Matters not on the Agenda: No comments

BOARD, LIAISON, AND MANAGER COMMENTS

Leslie Warren, Samuel Franklin, Kelvin Thomas, LuAnne Malnory, Boud Pelley and Ric Anderson thanked Director Kowski for everything he has done for McKinney Parks & Recreation and wished him the best with his new position as President at the MEDC.

Kelvin Thomas also thanked everyone for their contributions to the board. David Kelly provided updates on the MCDC grants cycles and updates on TUPPS. Deidre Woodard provided details on Visit McKinney Grand Reopening of new office and upcoming events in McKinney. Councilman Cloutier thanked the board for passing the Veterans Memorial Park Naming agenda item. Councilman Cloutier also commented on Oktoberfest this coming weekend, TKI ribbon cutting and RFQ's for redevelopments in Downtown McKinney.

ADJOURN

Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Boyd Pelley, to Approved ADJOURN at 5:44 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes were approved by the PROS Board members on October 12, 2023, and referred to the City Council Regular Meeting of October 17, 2023, for City Council approval.

SIGNED:

LUANNE MALNORY
Board Chair

ATTEST:

KARA DICKSON, Meeting Clerk

City of McKinney, Texas