

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**OCTOBER 12, 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, October 12, 2023 at 5:00 p.m.

Board Chair LuAnne Malnory called the meeting to order at 5:00 p.m. upon determining a quorum consisting of Board Chair Malnory and the following Board Members were present: Leslie Warren, Windy Gallagher, Bruce Mead, David Clarke, Alternate Kevin Korenthal, and Alternate Todd Burton

Board Members Absent: Samuel Franklin, Monica Escamilla

These Staff and City Council Members were present: Interim Director Ryan Mullins, Interim Assistant Director Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner Michael Duree, Parks Superintendent Marty Sillito, Administrative Specialist Kara Dickson, and Administrative Specialist Kayla Chrisman, Councilman Patick Cloutier, MCDC Liaison David Kelly

There were 0 members of the public present in the audience.

**PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items):** No Comments

### **REGULAR AGENDA ITEMS**

#### **23-0831** Election of Officers

Board members unanimously approved the motion by Board member Windy Gallagher, seconded by Board member Leslie Warren, to Approved Bruce Mead as Chair

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member David Clarke, to Approved Windy Gallagher as Vice Chair

### **CONSENT ITEMS**

#### **23-0829** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 14, 2023

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member LuAnne Malnory, to Approved and Referred 23-

0829 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of  
September 14, 2023

## REPORTS

### **23-0830** Director's Report

Interim Director Ryan Mullins provided a presentation including updates on Parks Development projects: Serenity Park Fishing Pier, Robinson Ridge Park, McKinney Soccer Complex, EA Randles, Erwin Park, Greens Park, Recreation Center at Towne Lake renovations, Towne Lake Park, Wilson Creek and Old Settler's Park and upcoming Parks & Recreation October events. Discussions on Bond projects are underway for unfunded projects to be considered are Old Settlers Park and Gabe Nesbitt renovations and a potential New Multi-Gen facility.

PUBLIC COMMENTS Regarding Matters not on the Agenda: No Comments

## BOARD, LIAISON, AND MANAGER COMMENTS

Bruce Mead provided McKinney Parks Foundation details on the Gray Branch Trail Day on 10/21.

David Kelly provided MCDC updates and MCDC supported upcoming events and TUPPS Brewery opening schedule.

Councilman Cloutier provided information on bonds and upcoming Downtown redevelopment meeting on November 28<sup>th</sup>. Council Cloutier challenged Board Members to really get involved in upcoming volunteer opportunities.

Interim Director Mullins provided update on the Veterans Memorial Park Name Modification agenda item going to City Council for final approval.

## ADJOURN

Board members unanimously approved the motion by Board member LuAnne Malnory, seconded by Board member Leslie Warren, to Approved ADJOURN at 6:02 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 November 9, 2023 and referred to the City Council Regular Meeting of December 5, 2023 for City Council approval.

SIGNED:

\_\_\_\_\_  
BRUCE MEAD, Board Chair

ATTEST:

\_\_\_\_\_  
KARA DICKSON, Meeting Clerk

City of McKinney, Texas