

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

**SEPTEMBER 12, 2024**

The Parks, Recreation, and Open Space Board met in regular session at the McKinney National Airport, 2<sup>nd</sup> floor conference room, 1508 E. Industrial Blvd., McKinney, Texas on Thursday, September 12, 2024 at 5:00 p.m.

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

Board Members Absent: Samuel Franklin, Windy Gallagher

These Staff and City Council Members were present: Director Amy Kinkade, Assistant Director Ryan Mullins, Parks Planning & Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Superintendent Marty Sillito, Parks Planner II Dakota Cryer, Parks Construction Planner II Donnie Sprague, Administrative Specialist Kara Dickson, Aquatics Supervisor Griffin White, Aquatics Coordinator Cianna Alliot, Pool Manager Daven Blanks, and Council Member Patrick Cloutier. Visit McKinney Liaison Emily McClure was present.

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

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items): None

### **CONSENT ITEMS**

**24-1935** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of July 11, 2024

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member David Clarke, to Approved and Referred 24-1935 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of July 11, 2024

### **REPORTS**

**24-1936** Director's Report

Director Kinkade provided updates on past events: Trail Appreciation Event, 9/11 Patriot Day, Senior Health & Wellness Fair, and Mexican

Independence Day, and the upcoming Oktoberfest event. Grant updates provided included MCDC grants for Erwin Park and Gabe Nesbitt Sport Complex as well as the Pollinator Partnership grant for wildflower seeds, McKinney Art Commission Grant for Finch Park Tree Carving and Collin Country Grants for land acquisition for Gray Branch and Cottonwood Creek Trail. Project updates included Recreation Center at Towne Lake project, Serenity & McKissick backstop projects, McKinney Soccer complex at Craig Ranch, EA Randles Park project and Wilson Creek Greens Trail project.

A MCDC/PROS Parks Tour has been scheduled for Saturday November 2. More information will follow.

**24-1937** Update on Aquatics Division

Griffin White, Aquatics Supervisor, Cianna Alliot, Aquatics Coordinator and Daven Blanks, Pool Manager provided updates on the Aquatic Division.

REGULAR AGENDA ITEMS

**24-1938** Consider/Discuss/Act on a Recommendation to City Council on a Resolution Authorizing the City Manager to Execute a Construction Contract with Central North Construction LLC for Construction of the Green Ribbon Project at US75 and Virginia Parkway (PK2112)

Donnie Sprague provided details on the Green Ribbon Program. Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member David Clarke, to Approved 24-1938 Consider/Discuss/Act on a Recommendation to City Council on a Resolution Authorizing the City Manager to Execute a Construction Contract with Central North Construction LLC for Construction of the Green Ribbon Project at US75 and Virginia Parkway (PK2112)

PUBLIC COMMENTS Regarding Matters not on the Agenda: None

BOARD, LIAISON, AND MANAGER COMMENTS

Chair Meade provided updates on McKinney Park Foundation business. Board Member Clarke provided updates on Mitchell Park-9/11 Patriot Day flags and requested a trash can within the Mitchell Park. Board Member Malnory mentioned issues with speeding at Gray Branch Park.

Visit McKinney Liaison Emily McClure provided updates for upcoming events and Visit McKinney business.

Councilman Cloutier provided updates on the budget passing. Newly added positions for the Fire and Police Departments. Council toured the new City Hall. The first City Council meeting to be held at the new City Hall will be February 1<sup>st</sup>. New trash and recycling collection vendor starts on October 1, 2024. Airport information and projects were also included in his updates.

ADJOURN

Board members unanimously approved the motion by Board member Todd Burton, seconded by Board member Leslie Warren, to adjourn at 6:07 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 10, 2024 and referred to the City Council Regular Meeting of October 29, 2024, for City Council approval.

SIGNED:

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BRUCE MEAD, Board Chair  
WINDY GALLAGHER, Board Vice Chair

ATTEST:

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KARA DICKSON, Meeting Clerk

City of McKinney, Texas