

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

**MAY 11, 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, May 11 at 5:00 p.m.

**CALL TO ORDER**

Board members Present: LuAnne Malnory, Leslie Warren, Bruce Mead, Ric Anderson, Monica Escamilla

Absent: Boyd Pelley, Kelvin Thomas, Samuel Franklin, Windy Gallagher

Liaisons present: Councilman Patrick Cloutier, MCDC Liaison Mary Barnes-Tilley, Visit McKinney Liaison Deidre Woodard

Staff present: Parks & Recreation Director Michael Kowski, Parks Superintendent Marty Sillito, and Administrative Specialist Kara Dickson

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

**CONSENT ITEMS**

**23-0363** Minutes of the Parks, Recreation and Open Space Advisory Board of April 13, 2023

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Bruce Mead, to Approved and Referred 23-0363 Minutes of the Parks, Recreation and Open Space Advisory Board of April 13, 2023.

**REPORTS**

**23-0364** Director Michael Kowski presented updates on the Veteran's Memorial Park, Oak Hollow Golf Course renovations, Gray Branch Park, Erwin Park, Tribute Program, Maintenance, Budget Review and a review of the MCDC Grant recommendations discussed at the April MCDC/PROS Joint Meeting.

**REGULAR AGENDA ITEMS**

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**23-0365** General Manager Steve Clayton presented the DWW Golf Management/Oak Hollow Golf Course Annual Report.

**23-0366** General Manager Matt Hanlin presented the Impact Activities/Courts of McKinney Tennis Facility Annual Report.

PUBLIC COMMENTS Regarding Matters not on the Agenda: No comments

BOARD, LIAISON, AND DIRECTOR COMMENTS

Board Member Bruce Mead provided Parks Foundation clean up work dates for McKinney Greens and Grey Branch Park as well as information on a Fun Run scheduled for August 12, 2023.

Visit McKinney Liaison Deidre Woodard provided updates on the Byron Nelson Golf Tournament, National Travel and Tourism week and Community Leaders of America. MCDC Liaison Mary Barnes-Tilley provided updates on the retail infrastructure grant cycle and the Promotion and Community Events grant cycle for MCDC.

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Bruce Mead to ADJOURN at 5:53 p.m.

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

These minutes approved by the PROS Board members on: \_\_\_\_\_

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LUANNE MALNORY  
Chairman

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KARA DICKSON  
Meeting Clerk