

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MAY 9, 2024

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 9, 2024 at 5:00 p.m.

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

Board Members Absent: Bruce Mead, Monica Escamilla

These Staff and City Council Members were present: Council Member Patrick Cloutier, Visit McKinney Liaison Emily McClure, MCDC Liaison Joy Booth, Parks & Recreation Director Amy Kinkade, Parks & Recreation Assistant Director Ryan Mullins, Parks Planning & Development Manager Jenny Baker, Parks Planner II April Butler, Parks Superintendent Marty Sillito, Administrative Specialist Kara Dickson.

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

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

CONSENT ITEMS

24-1536 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 11, 2024

Board members unanimously approved the motion by Board member LuAnne Malnory, seconded by Board member David Clarke, to Approved and Referred 24-1536 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 11, 2024

REPORTS

24-1537 Receive Annual Update Prepared by DWW Golf Management regarding Oak Hollow Golf Course

Steven Clayton, Oak Hollow Golf Course Manager provide the annual updates.

- 24-1538** Receive Annual Update Prepared by Impact Activities regarding the Courts of McKinney Tennis Facility
- Matt Hanlin, Impact Activities President provided the annual update for the Courts of McKinney Tennis Facility.

REGULAR AGENDA ITEMS

- 24-1539** Consider/Discuss/Act on a Recommendation to City Council on a Resolution Authorizing the City Manager to Execute a Construction Contract for Construction of the Wilson Creek Greens Trail Project (PK1827)

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Samuel Franklin, to Approved 24-1539 Consider/Discuss/Act on a Recommendation to City Council on a Resolution Authorizing the City Manager to Execute a Construction Contract for Construction of the Wilson Creek Greens Trail Project (PK1827)

- 24-1540** Consider/Discuss/Act on a Recommendation to City Council on a Resolution Authorizing the City Manager to Execute a Construction Contract for Construction of the McKinney Greens Park (PK 2109)

Board members unanimously approved the motion by Board member LuAnne Malnory, seconded by Board member David Clarke, to Approved 24-1540 Consider/Discuss/Act on a Recommendation to City Council on a Resolution Authorizing the City Manager to Execute a Construction Contract for Construction of the McKinney Greens Park (PK 2109)

PUBLIC COMMENTS Regarding Matters not on the Agenda: State Representative Frederick Frazier complimented Oak Hollow Golf Course and The Courts of McKinney and mentioned how McKinney has grown over the years.

BOARD LIAISON AND MANAGER COMMENTS

David Clarke asked for Mitchell Park grounds to be watered on 9/10 for placement of 9/11 flags.

Joy Booth, MCDC Liaison provided grant schedules and awards.

Emily McClure, Visit McKinney Liaison provided event updates and grant cycle information.

Councilman Patrick Cloutier provided an update on the Bonds election unofficial results, updates on negotiations to extend the Byron Nelson Golf Tournament contract to keep the tournament in McKinney for an additional eight years. A request was made by a couple council members to create a citizen committee to study the charter to look at the term limits, compensation, and rules.

Leslie Warren asked about the potential to draw in better players. Patrick Cloutier explained what is currently done and what factors contribute to the Byron Nelson Tournament player draw.

ADJOURN

Board members unanimously approved the motion by Board member David Clarke, seconded by Board member Samuel Franklin, to Adjourn at 5:55 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 June 13, 2024, and referred to the City Council Regular Meeting of July 2, 2024 for City Council approval.

SIGNED:

BRUCE MEAD, Board Chair
WINDY GALLAGHER, Board Vice Chair

ATTEST:

KARA DICKSON, Meeting Clerk

City of McKinney, Texas