

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MARCH 14, 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, March 14, 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, 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: City Secretary Empress Drane, Administrative Assistant Charlene Johnson, Parks & Recreation Director Amy Kinkade, Parks & Recreation Assistant Director Ryan Mullins, Parks Planning & Development Manager Jenny Baker, Parks Construction Planner II Dakota Cryer, Parks Construction Planner II Donnie Sprague, Parks Superintendent Marty Sillito, Administrative Specialist Kayla Chrisman, Administrative Specialist Kara Dickson, Councilman Patrick Cloutier, and Visit McKinney Liaison Emily McClure.

There was 1 members of the public present in the audience.

CALL TO ORDER at 5p.m.

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

CONSENT ITEMS

24-1327 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 11, 2024

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member LuAnne Malnory, to Approved and Referred 24-1327 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 11, 2024

REPORTS

24-1328 Introduction of new Parks & Recreation Director

PROS ADVISORY BOARD MINUTES

March 14, 2024

PAGE 2

Assistant Director Ryan Mullins introduced the new Parks & Recreation Director Amy Kinkade.

- 24-1329** Update on 2024 McKinney Board & Commission Member Appointments was provided by Administrative Assistant Charlene Johnson from the City Secretary office.
- 24-1330** Informational Update on 2024 Municipal Bonds was provided by Council Cloutier.
- 24-1331** Director's Report – Assistant Director Mullins provided updates on past and upcoming events, TRAPS conference. Parks Planning & Development Manager Baker provided updates on current Parks Development projects.

REGULAR AGENDA ITEMS

- 24-1326** Consider/Discuss/Act on a Recommendation to City Council for a Resolution Naming a Park within Craig Ranch, Located South of Van Tuyl Parkway between Meyer Way and Weiskopf Avenue

Board members approved the motion by Board member Leslie Warren, seconded by Board member Monica Escamilla, to Approved 24-1326 Consider/Discuss/Act on a Recommendation to City Council for a Resolution Naming a Park within Craig Ranch, Located South of Van Tuyl Parkway between Meyer Way and Weiskopf Avenue with a vote of 3 - 2 - 0, Leslie Warren, Bruce Mead, Monica Escamilla voting yes and LuAnne Malnory and David Clarke voting no to name the park "Tim White Park."

Board members approved the motion by Board member LuAnne Malnory, seconded by Board member David Clarke, to Approved 24-1326 Consider/Discuss/Act on a Recommendation to City Council for a Resolution Naming a Park within Craig Ranch, Located South of Van Tuyl Parkway between Meyer Way and Weiskopf Avenue with a vote of 3 - 2 - 0, Leslie Warren, Monica Escamilla voting no to name the park McKinney Corporate Center Park. Board direction was to give McKinney Corporate Center Park as first choice with Tim White as the second choice for City Council consideration.

PROS ADVISORY BOARD MINUTES

March 14, 2024

PAGE 3

PUBLIC COMMENTS Regarding Matters not on the Agenda

Citizen Gary Pierce requested to speak and asked for consideration be given to providing Senior Center volunteers with a free Senior Center membership.

BOARD AND MANAGER COMMENTS

Councilman Cloutier provided an update on the recently announce Live Notes Music Venue. Liaison Emily McClue provided Visit McKinney updates. Board Chair Mead provided updates for McKinney Parks Foundation.

ADJOURN

Board members unanimously approved the motion by Board member David Clarke, seconded by Board member LuAnne Malnory, to Approved ADJOURN

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 April 11, 2024 and referred to the City Council Regular Meeting of May 21, 2024 for City Council approval.

SIGNED:

BRUCE MEAD, Board Chair
WINDY GALLAGHER, Board Vice Chair

ATTEST:

KARA DICKSON, Meeting Clerk

City of McKinney, Texas