

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

APRIL 11, 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, April 11, 2024 at 5:00 p.m.

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

Board Members Absent: Bruce Mead

These Staff, City Council Members and Liaisons were present: Parks & Recreation Director Amy Kinkade, Assistant Director Ryan Mullins, Parks Planning & Development Manager Jenny Baker, Parks Superintendent Marty Sillito, Parks Planner II Donnie Sprague, and Administrative Specialist Kara Dickson.

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

CALL TO ORDER at 5:00 p.m.

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

REPORTS

24-1410 Informational Update on 2024 Municipal Bonds

City Manager Paul Grimes provided an update on the 2024 Municipal Bonds.

24-1411 Director's Report

Director Kinkade provided departmental updates. Parks Planning & Development Manager Baker provided an update on the McKinney Greens/Wilson Creek project.

CONSENT ITEMS

24-1412 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 14, 2024

Minutes of March 14, 2024 meeting were approved with the adjustment to the record of voting for “Tim White Park” as a part of agenda item 24-1326. The voting was corrected to Leslie Warren, Bruce Mead, Monica Escamilla voting yes and LuAnne Malnory and David Clarke voting no to name the park “Wim White Park. Board members unanimously approved the motion by Board member LuAnne Malnory, seconded by Board member Samuel Franklin, to Approved and Referred 24-1412 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 14, 2024

REGULAR AGENDA ITEMS

- 24-1413** Consider/Discuss/Act on a Recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with LJA of McKinney, Texas, for Landscape Architectural and Engineering Services Related to the Design of Improvements to Grady Littlejohn Softball & Baseball Complex at Towne Lake

Parks Planner II Donnie Sprague provided details of the project including concessions/restroom building, bleacher and dug out improvements. Board members unanimously approved the motion by Board member David Clarke, seconded by Board member Leslie Warren, to Approved 24-1413 Consider/Discuss/Act on a Recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with LJA of McKinney, Texas, for Landscape Architectural and Engineering Services Related to the Design of Improvements to Grady Littlejohn Softball & Baseball Complex at Towne Lake

PUBLIC COMMENTS Regarding Matters not on the Agenda - None

BOARD, LIAISON AND MANAGER COMMENTS

Emily McClure provided Visit McKinney updates. Joy Booth provided MCDC updates.

ADJOURN

Board members unanimously approved the motion by Board member David Clarke, seconded by Board member Samuel Franklin, to Approved ADJOURN at 5:43 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 Thursday, May 9, 2024, and referred to the City Council Regular Meeting of Tuesday, 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