

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

FEBRUARY 9, 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, February 9 at 5:00 p.m.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

Board members Present: Boyd Pelley, Kelvin Thomas, LuAnne Malnory, Samuel Franklin, Monica Escamilla, Bruce Mead

Absent: Leslie Warren, Windy Gallagher, Ric Anderson

Employees Present: Michael Kowski, Marty Sillito, Jenny Baker, Jill Yount, April Butler, Michael Duree and Kara Dickson

Alternate Board

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

CONSENT ITEMS

23-0060 Minutes of the Parks, Recreation and Open Space Advisory Board of December 8, 2022

Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Bruce Mead, to Approved and Referred 23-0060 Minutes of the Parks, Recreation and Open Space Advisory Board of December 8, 2022

REPORTS

23-0061 Director Kowski informed the board on the Indoor Tennis Center progress delay due to ice storm damage caused to canopy and delay on elevator installation. Staff conducted a controlled burn at Erwin Park in January. Craig Ranch Soccer fields updates are underway. Director

Kowski also provided a summary and results of the internal Parks & Recreation conference EPICON. Joint meeting with MCDC will be held soon. LuAnn Malnory provided a presentation and potential renderings of her vision of Towne Lake Park project.

REGULAR AGENDA ITEMS

23-0062 Jenny Baker provided a presentation and updates on the current and future trails projects. The Trails Master Plan has been approved by City Council. Marty Sillito provided Erwin Park and Gray Branch trail projects.

PUBLIC COMMENTS Regarding Matters not on the Agenda: No comments.

BOARD MEMBER, COUNCIL / BOARD LIAISONS, and DIRECTOR COMMENTS: Bruce Meade provided details on a MPF work day scheduled from 9-11am this Saturday and requested board members to attend. David Kelly, Alternate Board Liaison gave updates on MCDC projects and expressed his gratitude for the current trails, improvements, and future projects.

ADJOURN

Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Kelvin Thomas, to Approved ADJOURN at 5:50 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: _____

LUANNE MALNORY
Chairman

MICHAEL KOWSKI
Parks & Recreation Director