

CITY OF MCKINNEY, TEXAS
PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD
Thursday, November 17, 2011 4:30 p.m.
Parks, Recreation and Open Space Administration Office
1611 North Stonebridge Drive

The Parks, Recreation and Open Space Advisory Board of the City of McKinney, Texas, met in regular session at the Parks, Recreation and Open Space Administration Office on Thursday, November 17, 2011 at 4:30 p.m.

Board members present were: Michael Arnold, Peter Bailey, David Clarke, John McCaskill, Jay Ray and Leslie Warren. Board member absent was Chris McHale. Staff members present were Parks, Recreation and Open Space Director Lemuel Randolph, Parks Maintenance Superintendent Tim White, Interim Recreation Superintendent Ryan Mullins, Parks Development Superintendent Steve Brainerd, Senior Parks Planner Jenny Baker and Administrative Assistant Sharon Lewis. Also attending was Oak Hollow Golf Course Pro Steven Clayton.

Vice Chairman Clarke presided calling the meeting to order at 4:32 p.m.

Vice Chairman Clarke began the agenda with the following action item:

11-39 Election of Officers.

On a motion by Board Member Bailey, seconded by Board Member Warren, on a vote by acclamation, the Board unanimously approved David Clarke as Chairman

On a motion by Board Member Warren, seconded by Board Member Arnold, on a vote by acclamation, the Board unanimously approved John McCaskill as Vice Chairman.

11-40 Minutes of the Regular Parks, Recreation and Open Space Advisory Board Meeting of October 13, 2011.

On a motion by Board Member Bailey, seconded by Board Member McCaskill, the Board unanimously approved the minutes of the Parks, Recreation and Open Space Advisory Board of October 13, 2011.

Chairman Clarke continued the agenda with the Regular Items.

11-41 Discuss on Division Reports.

Division Reports for Recreation, Parks Maintenance, Parks Development and Golf were reviewed by the Board.

Parks Maintenance: Parks Superintendent White responded to questions from the Board.

Golf: Golf Pro Steven Clayton responded to questions from the Board. Mr. Clayton announced that the *Avid Golfer* magazine listed Oak Hollow Golf Course as one of the top 50 municipal golf courses in Texas. He also stated that the Streets Department will be assisting with turning the dirt on Hole No. 6.

Recreation: Mr. Mullins stated that between 150-200 people attended the Family Fall Festival held at the Community Center. Mr. Mullins responded to questions from the Board.

Parks Development: Mr. Brainerd responded to questions from the Board regarding Sonntag Park project, the Veterans Memorial, Falcon Creek Park, tennis complex, hike and bike trail crossing under US 75, Gray Branch Community Park master plan and the skate park.

11-42 Consider/Discuss/Act on the Ball Fields at Gabe Nesbitt Community Park.

Mr. Randolph recapped the proposed ball fields at Gabe Nesbitt Community Park and responded to questions from the Board.

On a motion by Board Member McCaskill, seconded by Board Member Warren, the Board unanimously approved the recommendation that City Council approve the City Manager to enter into a contract with Dean Construction of Aubrey, Texas and LanArc Design of McKinney, Texas for management and construction services of the ball fields at Gabe Nesbitt Community Park in an amount not to exceed \$184,500.

11-43 Discuss Skate Board Park.

Mr. Randolph updated the Board on the status of the skate board park project.

11-44 Citizen Comments.

Board Member Bailey announced the upcoming Believe Run in McKinney on November 26th which is a fund raiser for the Holy Family Church.

PROS Director Randolph announced if any of the Board members are interested in touring the tennis complex project, to please contact him.

There being no further business, the meeting was adjourned at 5:12 p.m.

David Clarke, Chairman
John McCaskill, Vice Chairman