

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**JUNE 13, 2024**

The Parks, Recreation, and Open Space Board and the McKinney Community Development Corporation (MCDC) of the City of McKinney met in joint session at the McKinney Community Development Corporation, 7300 SH 121, Ste 200, McKinney, Texas on Thursday, June 13 at 5:00 p.m.

### **CALL TO ORDER PARKS, RECREATION, AND OPEN SPACE BOARD**

Board Member LuAnne Malnory called the meeting to order at 5:05 p.m. upon determining a quorum consisting of Board Member Malnory and the following Board Members were present: Samuel Franklin, Monica Escamilla, David Clarke, Leslie Warren, Mohammed Elhindi, Todd Burton

Board Members Absent: Windy Gallagher, Bruce Mead

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

There 0 members of the public present in the audience.

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

### **CONSENT ITEMS**

**24-1641** Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of May 9, 2024

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member David Clarke, to Approved and Referred 24-1641 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of May 9, 2024

### **REPORTS**

**24-1642** Director's Report

Parks & Recreation Director Amy Kinkade provided an update on the upcoming Juneteenth event scheduled on June 15<sup>th</sup>.

REGULAR AGENDA

**24-1643** Consider/Discuss/Act on a Recommendation to City Council Authorizing the Applications and Acceptance, if Awarded, of a Collin County Parks and Open Space Project Funding Assistance Program for the Gray Branch Trail and Cottonwood Creek Trail @ 121 Projects

Board members unanimously approved the motion by Board member Samuel Franklin, seconded by Board member Monica Escamilla, to Approved 24-1643 Consider/Discuss/Act on a Recommendation to City Council Authorizing the Applications and Acceptance, if Awarded, of a Collin County Parks and Open Space Project Funding Assistance Program for the Gray Branch Trail and Cottonwood Creek Trail @ 121 Projects

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: No Comments  
ADJOURN PARKS, RECREATION, AND OPEN SPACE BOARD MEETING

Board members unanimously approved the motion by Board member Samuel Franklin, seconded by Board member David Clarke, to Approved ADJOURN PARKS, RECREATION, AND OPEN SPACE BOARD MEETING at 5:10 p.m.

CALL JOINT MEETING TO ORDER at 5:11 p.m.

PUBLIC COMMENTS OF AGENDA ITEMS (For Non-Public Hearing Items): No Comments

JOINT AGENDA

**24-1644** Consider/Discuss Project Updates and Priorities for Funding

MCDC President Cindy Schneible provided a presentation on the Strategic Priorities for Project Funding along with fiscal year 23 and fiscal year 24 to date project grant funding. Director Kinkade provided a presentation on current and upcoming projects and funding requests. Projects included in the presentation were Erwin Park Improvements,

Greens Trail Phase 1 & 2 Improvements, Greens Neighborhood Park, Towne Lake Park Improvements, Grady Littlejohn Sports Complex Improvements, McKinney Soccer Complex Phase 1 & 2, Al Ruschhaupt Sports Complex Updates, Gabe Nesbitt Softball 4 Plex updates, and Gabe Nesbitt/APEX Improvements and Recreation Center at Towne Lake Improvements. Park renovations included are EA Randles and Old Settlers Parks. Recreation Parks Planning & Development Manager Jenny Baker gave updates on land acquisitions for parks and trails projects.

#### JOINT MEMBER COMMENTS

MCDC and PROS board members discussed funding priorities.

#### ADJOURN JOINT MEETING

Board members unanimously approved the motion by Board member Todd Burton, seconded by Board member Samuel Franklin, to Approved ADJOURN JOINT MEETING at 6:45 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 July 11, 2024 and referred to the City Council Regular Meeting of July 16, 2024 for City Council approval.

SIGNED:

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LuAnne Malnory, Board Member

ATTEST:

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KARA DICKSON, Meeting Clerk

City of McKinney, Texas