

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JULY 11, 2024

The Parks, Recreation, and Open Space Board met in regular session at the Senior Recreation Center, 1400 S. College St., McKinney, Texas on Thursday, July 11, 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: Director Amy Kinkade, Assistant Director Ryan Mullins, Parks Planning & Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Superintendent Marty Sillito, Parks Planner II April Butler, Administrative Specialist Kara Dickson and Council Member Patrick Cloutier. Visit McKinney Liaison Emily McClure and MCDC Liaison Joy Booth were present.

There was one member of the public present in the audience.

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

CONSENT ITEMS

24-1746 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 13, 2024

Board members unanimously approved the motion by Board member LuAnne Malnory, seconded by Board member David Clarke, to Approved and Referred 24-1746 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 13, 2024

REPORTS

24-1747 Director's Report

Director Amy Kinkade provided updates on Juneteenth and Red, White & Boom events, as well as the results of the North Texas Guard Games. Director Kinkade

reminded the board of the Parks & Recreation Month Proclamation at the July 16th Council Meeting and the Trails Day event at Bonnie Wenk Park on July 27.

DISCUSSION ITEMS - No Action Taken

24-1748 Wilson Creek Greens Trail Phase 2 - Workshop Session

Parks Planner Il April Butler presented the initial design concepts for phase 2. Board members discussed the design concepts with staff and provided feedback and suggestions. Information was collected.

PUBLIC COMMENTS Regarding Matters not on the Agenda - None

BOARD AND MANAGER COMMENTS

Board Member David Clarke complimented staff on the Red, White & Boom Event.

Board Member complimented staff on the Falcon Creek Park improvements.

Board Chair Bruce Mead provided details on the next McKinney Parks Foundation workday and progress at the TUPPS Learning Gardens.

Liaison Emily McClure provided updates on Visit McKinney business.

Liaison Joy Booth provided updates on MCDL business.

Council member Patrick Cloutier provided updates on the budget, Boards & Commissions interviews, Downtown Redevelopment.

ADJOURN

Board members unanimously approved the motion by Board member David Clarke, seconded by Board member Leslie Warren, to Approved ADJOURN at 6:05 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 August 8, 2024 and referred to the City Council Regular Meeting of August 20, 2024 for City Council approval.

SIGNED:

BRUCE MEAD, Board Chair
WINDY GALLAGHER, Board Vice Chair

ATTEST:

KARA DICKSON, Meeting Clerk

City of McKinney, Texas