

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JUNE 8, 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, June 8, 2023, at 5:00 p.m.

CALL TO ORDER at 5:00 p.m.

Board members Present: LuAnne Malnory, Boyd Pelley, Kelvin Thomas, Leslie Warren, Windy Gallagher, Ric Anderson

Absent: Samuel Franklin, Bruce Mead, Monica Escamilla

Liaisons Present: Councilman Patrick Cloutier, MCDC liaison David Kelly, Visit McKinney liaison Deidre Woodard.

Staff Present: Parks & Recreation Director Michael Kowski, Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning and Development Manager Jenny Baker, Athletic Supervisor Michael Kaye, Assistant Athletic Supervisor Riley Davis, Athletics Intern Elizabeth Schroeter, and Administrative Specialist Kara Dickson.

PUBLIC COMMENTS ON AGENDA ITEMS - None

CONSENT ITEMS

23-0455 Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Leslie Warren, to Approved and Referred 23-0455 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 11, 2023.

REPORTS

23-0456 Director's Report
Director Kowski provided a budget overview which included ten new projects and 24 existing projects which included neighborhood park improvements, athletic field improvements.

23-0457 Presentations by Parks & Recreation Outdoor Youth Sports Associations

Each Association provide an annual update. The McKinney Baseball & Softball Association presentation was provided by Vice Commissioner Grant Cowan. The McKinney Little League Baseball presentation was provided by King Arbuckle. The McKinney Soccer Association presentation was provided by MSA President Laurie Nichols and MSA Vice President Benjamin Gerald. MCA President Aziz Savul provided the McKinney Cricket Association annual update. Michael Kaye provided the update for the McKinney LaCrosse Club and Paul Anderson provided the McKinney Sports Connection presentation.

REGULAR AGENDA ITEMS

- 23-0458** Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Boyd Pelley, to Approved 23-0458 Consider/Discuss/Act on a Recommendation to City Council Authorizing the Application and Acceptance, if Awarded, of a Collin County Parks and Open Space Project Funding Assistance Program for the Gray Branch Trail Project and Other Improvements.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Director Kowski mentioned the Solar Eclipse on April 8, 2024.

BOARD AND MANAGER COMMENTS

David Kelly, Alternate Board MCDC Liaison provided updates on the Promotional & Community Event Grant Schedule.

Visit McKinney Liaison Deidre Woodard provided updates on the 2023-25 Strategic Plan, and information on Women's All Pro Golf Tournament, 2023 DCI Competition events happening in McKinney this summer.

Councilman Cloutier provided City Council updates on Downtown property redevelopment, Deck Park funding and Council Member Charlie Phillips is now serving as Mayor Pro Tem.

ADJOURN

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Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Ric Anderson, to Approved ADJOURN at 6:48 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: _____

BOYD PELLE
Vice Chairman

KARA DICKSON
Meeting Clerk