

PROS ADVISORY BOARD MINUTES

August 10, 2023

PAGE 1

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

**AUGUST 10, 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, August 10 at 5:00 p.m.

**CALL TO ORDER**

Board members Present: Boyd Pelley, Kelvin Thomas, Leslie Warren, Samuel Franklin, Windy Gallagher, Bruce Mead

Absent: LuAnne Malnory, Ric Anderson, Monica Escamilla

Liaisons Present: Deidre Woodard

Staff Present: Director Michael Kowski, Assistant Director Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning & Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Administrative Specialist Kara Dickson, Administrative Specialist Kayla Chrisman, and Parks & Recreation Intern Patrick Garcia.

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

**CONSENT ITEMS**

**23-0638** Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Samuel Franklin, to Approved and Referred 23-0638 Minutes of the Parks, Recreation and Open Space Advisory Board of June 8, 2023

**REPORTS**

**23-0639** Director Kowski provided updates on Parks & Rec Month, Mary Will Craig Park, the Movie Night event, Indoor Tennis Center Grand Opening, North Texas Guard Games, Craig Ranch Soccer Field Project, Gray Branch Park, Oak Hollow Golf Course and EPIC-CON 2.0.

**REGULAR AGENDA ITEMS**

PROS ADVISORY BOARD MINUTES

August 10, 2023

PAGE 2

**23-0640** Board members unanimously approved the motion by Board member Windy Gallagher, seconded by Board member Bruce Mead, to Approved 23-0640 Consider/Discuss/Act on a Recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with Kimley - Horn and Associates, Inc. of McKinney, Texas for Landscape Architectural and Engineering Services Related to the Al Ruschhaupt Connector Road Project PK2345

**23-0641** Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Kelvin Thomas, to Approved 23-0641 Consider/Discuss/Act on a Recommendation to City Council on a Resolution Authorizing the City Manager to Execute a Contract for the Construction of the EA Randles Park Improvement Project

PUBLIC COMMENTS Regarding Matters not on the Agenda: No comments

BOARD MEMBER, COUNCIL / BOARD LIAISONS, and DIRECTOR COMMENTS

ADJOURN

Board members unanimously approved the motion by Board member Samuel Franklin, seconded by Board member Leslie Warren, to Approved ADJOURN

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the PROS Board members on:\_\_\_\_\_

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BOYD PELLE  
Vice Chair

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KARA DICKSON  
Meeting Clerk