

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

**JUNE 12, 2025**

The Parks, Recreation, and Open Space Board met in regular session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas on Thursday, June 12, 2025 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 Bruce Mead and the following Board Members were present: David Clarke, LuAnne Malnory, Osiola Henderson, Mohammed Elhindi, Bruce Mead, Todd Royal

Board Members Absent: Todd Burton, Monica Escamilla, Leslie Warren

These Staff, City Council Members and Board Liaisons were present: Parks & Recreation Director Amy Kinkade, Parks Planning Manager Jill Yount, Parks Planner II April Butler, Parks Planner II Dakota Cryer, Parks Superintendent Marty Sillito, Recreation Events Supervisor Cara Harting, Administrative Specialist Kara Dickson, Councilman Patrick Cloutier, MCDC Liaison Joy Booth.

There was 1 member of the public present in the audience.

**PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)**

None

### **CONSENT ITEMS**

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

**25-2870** Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of May 8, 2025

Board members unanimously approved the motion by Board member Osiola Henderson, seconded by Board member LuAnne Malnory, to Approved and Referred 25-2870 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of May 8, 2025.

## REPORTS

**25-2871** Director's Report

Parks & Recreation Director Amy Kinkade provided additional details on funding sources for Parks Development project, as well as updates on the Targeted Grazing project, APEX and Old Settlers Recreation Center.

**25-2872** Update on Capital Improvement Projects

Parks Planning Manager Jill Yount provided a presentation and updates on staff promotions, new hires and budget process for current and upcoming projects.

**25-2873** Update on Special Events

Recreation Events Supervisor Cara Harting provided details on the upcoming Juneteenth event, Red White & Boom event and E.A. Randles Park Ribbon Cutting.

PUBLIC COMMENTS Regarding Matters not on the Agenda: None

## BOARD AND MANAGER COMMENTS

Board Chair Bruce Mead provided details on the next East McKinney Learning Garden workday on Saturday, June 14, 2025 from 9am to noon.

David Clarke provided on the install of 3,000 flags at Mitchell Park in remembrance of 9/11.

MCDC Liaison Joy Booth provided details on MCDC grant cycles and awarded grants.

Councilman Patrick Cloutier provided updates on the election results and swearing in on Tuesday, as well as plans to refurbish the Chestnut Street water tower, the progress with the TKI project, Amphitheater project and consideration of North Texas Job Corp building land at Church and Highway 5.

## ADJOURN

Board members unanimously approved the motion by Board Member David Clarke, seconded by Board Member Mohammed Elhindi, to Adjourn at 5:39 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 10, 2025 and referred to the City Council Regular Meeting of July 22, 2025 for City Council approval.

SIGNED:

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BRUCE MEAD, Board Chair  
DAVID CLARKE, Board Vice Chair

ATTEST:

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KARA DICKSON, Meeting Clerk

City of McKinney, Texas