

## **CITY OF McKINNEY, TEXAS**

## **Agenda**

# Parks, Recreation, and Open Space Advisory Board

Thursday, October 8, 2020

5:00 PM

Parks Administration Conference Room 1611 N. Stonebridge Drive McKinney, Texas 75070

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

**CALL TO ORDER** 

**20-0880** Election of Board Officers

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

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

#### **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.

20-0875 <u>Minutes of the Parks, Recreation, and Open Space Advisory</u>

Board Meeting of September 10, 2020

Attachments: Minutes

**REPORTS** 

20-0876 <u>Director's Report</u>

#### **DISCUSSION ITEMS**

**20-0877** Consider/Discuss the Cost Recovery Model and Financial

Management Philosophy Plan for the Parks & Recreation

<u>Department</u>

**20-0878** Consider/Discuss the Apex Centre Operational Status and

Expansion and Renovation Study Results prepared by Brinkley Sargent Wiginton Architects, Inc. (BSW) of Dallas,

Texas.

#### **REGULAR AGENDA**

**20-0879** Consider/Discuss/Act on a Recommendation to City Council

Authorizing the City Manager to Execute a Professional

Services Contract with Parkhill of Arlington, Texas for

Landscape Architectural and Engineering Services Related

to Old Settler's Park and Aquatic Renovation Project

(PK2041), Located at 1201 E. Louisiana Street

#### **CITIZEN COMMENTS**

#### **BOARD, MCDC LIAISON, AND DIRECTOR COMMENTS**

Board, MCDC Liaison, and Director Comments relating to items of public interest; announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgments of meeting attendees, birthdays, requests of the Director for items to be placed on upcoming agendas, and condolences.

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of October, 2020 at or before 5:00 p.m.

Empress Drane
City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at http://www.mckinneytexas.org/ada.