

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

OCTOBER 14, 2021

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, October 14, 2021 at 5:01 p.m.

Board members Present: Chair Kip Dixon, Leslie Warren, Samuel Franklin, James Delozier, Sean Nance, Boyd Pelley, Windy Gallagher, LuAnne Malnory, and Bruce Mead

Absent: Kelvin Thomas

Liaisons Present: MCDL Chair Jackie Brewer and Councilman Frederick Frazier

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning and Development Manager Jenny Baker, and Parks and Recreation Executive Assistant Flora Ray

21-0899 The Board unanimously voted Kip Dixon for Chairman and James Delozier for Vice Chair.

21-0900 Board members unanimously approved the motion by Board member Samuel Franklin, seconded by Board member James Delozier to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board of September 9, 2021

21-0901 Director Kowski's report started with Gabe Nesbitt Community Park and the continued upgrades of new synthetic fields, hike & bike trails, dog park and more exciting additions to come; the soccer fields at Craig Ranch Soccer Complex are also getting upgraded to synthetic turf, new additions include a new playground and the connector road for easier navigation of the park is in progress. Al Ruschhaupt Soccer Complex will also get a connector road between both phases, a new pavilion, restrooms, and a pump track. The Texas Recreation and Park Society North Region awarded the McKinney Parks & Recreation 5 awards out of 15 categories. They will be announced on November 5, 2021.

REGULAR AGENDA

21-0902 Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member Leslie Warren to approve a Recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk (CMAR) Services Contract with Spa Glass Contractors, Inc. of Fort Worth, Texas for a Guaranteed Maximum Price (GMP) Related to the Indoor Tennis Facility at Gabe Nesbitt Community Park located at 3251 Alma Road

21-0903 Director Kowski discussed the draft amendments to Article VI - Parkland Dedication Ordinance. The ordinance has not been updated for about 20 years. Proposed changes will go to Council for review soon.

Chairman Dixon called for any citizen comments and there were none.

BOARD, MCDC LIAISON, AND DIRECTOR COMMENTS: Councilman Frazier thanked the Parks & Recreation employees for their hard work and dedication to making McKinney stand out from surrounding cities. MCDC Chair Brewer thanked the Director Kowski for his partnership with the MCDC Board and the projects efficiently completed with the funds they awarded. Vice Chair Delozier mentioned that he often drives around the City & enjoys seeing parks busy with activity.

Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board Vice Chair James Delozier to adjourn at 5:55 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: _____

KIP DIXON
Chairman

FLORA RAY
Meeting Clerk