PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD MAY 12. 2022

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, May 12, 2022 at 5:03 p.m.

Board members Present: Chair Kip Dixon, Vice Chair Boyd Pelley, Leslie Warren, Sean Nance, Kelvin Thomas, Windy Gallagher, & Bruce Mead

Absent: LuAnne Malnory and Samuel Franklin

Staff Present: Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Superintendent Marty Sillito, Athletics Supervisor Michael Kaye, and Parks & Recreation Executive Assistant Flora Ray

- 22-0426 Board members unanimously approved the motion by Board member
 Kip Dixon, seconded by Board member Sean Nance to elect Boyd Pelley
 to Vice Chairman of the Parks, Recreation, and Open Space Board
- 22-0427 Board members unanimously approved the motion by Board member

 Leslie Warren, seconded by Board member Windy Gallagher to approve
 the Minutes of the Parks, Recreation, and Open Space Advisory Board

 Meeting of April 21, 2022
- 22-0428 Director Kowski began his report with details of the successful grand opening of the skills course at Erwin Park built in partnership with the Dallas Off-road Bicycle Association and many volunteers with over 2,000 hours. He then introduced Steven Clayton, PGA Professional and General Manager of Oak Hollow Golf Course then Matt Hanlin, Impact Activities President of The Courts of McKinney. They each reported on their respective sport facilities current member status, financials, renovations/new construction completed and in process, tournaments and special events, and successes and opportunities for the coming year.
- **22-0429** Director Kowski then introduced Athletics Supervisor Michael Kaye who spoke about the partnerships Parks & Recreation has with the Outdoor

PROS ADVISORY BOARD MINUTES

MAY 12. 2022

PAGE 2

Youth Sports Associations. A representative from each association was

present & reported their current standings to the Board; such as

increasing registration numbers, volunteer recruitment, scholarship

availability, upcoming tournaments, and any requests from Parks &

Recreation for field upgrades. The following Presidents or

Commissioners were in attendance: Aziz Savul of the McKinney Cricket

Association; Patrick Capel of the McKinney Baseball Softball

Association; Eric Dunn of McKinney Little League Baseball; Trey

Waggoner of the McKinney Soccer Association; Owen Lancaster of the

McKinney Lacrosse Club; and Paul Anderson of McKinney Sports

Connection.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Board

member Sean Nance announced that he moved out of the City & therefore has to resign

from the Board.

Board members unanimously approved the motion by Board member Kelvin

Thomas, seconded by Board member Sean Nance adjourn at 6:55p.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