



24-1214

TITLE: Consider/Discuss/Act on Appointing an Alternate Member to the Parks, Recreation & Open Space Advisory Board

COUNCIL GOAL: Direction for Strategic & Economic Growth
(1E: Increase community involvement and participation within local government / community)

MEETING DATE: February 6, 2024

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Appoint an Alternate member to the Parks, Recreation & Open Space Advisory (PROS) Board for a partial term effective this date until September 30, 2025.

ITEM SUMMARY:

- Current PROS Board Members:

| Member | Term Expiration |
|--|-----------------|
| 1. (ALTERNATE) VACANT | 2025 |
| 2. David Clarke | 2025 |
| 3. Luanne Malnory | 2025 |
| 4. Monical Escamilla | 2025 |
| 5. Bruce Mead, Chair | 2024 |
| 6. Windy Gallagher, Vice Chair | 2024 |
| 7. Leslie Warren | 2024 |
| 8. Samuel Franklin | 2024 |
| 9. Todd Burton, Alternate | 2024 |

BACKGROUND INFORMATION:

- The PROS Board was created under Chapter XX of the McKinney City Charter and may consist of at least five (5) but not more than nine (9) members who are both residents and qualified voters of the city.
- The PROS Board acts in an advisory capacity to the City Council and shall perform such duties as the City Council may from time to time prescribe by

ordinance.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS: