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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: PSM DEPUTY

NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, November 9, 2017 at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Avenue, Suite 200, McKinney, TX 75071**, for the purpose of:

AGENDA

1. Call to Order;
2. Approval of May 11, 2017, Minutes;
3. Discussion and any action relating to future board meetings;
4. Discussion and any action regarding update of the Regional Trail Plan;
5. Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program;
6. Possible future agenda items;
7. Adjourn

CERTIFICATE

I certify that the above notice of meeting was filed and posted with the County Clerk at the Collin County Jack Hatchell Administration Building, McKinney, Texas on the 6th day of November 2017 at 3:20 (A.M. / P.M.)

Teresa Nelson

Stacey Kemp, County Clerk
Collin County, Texas

By: Terrell Lee Martin
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
May 11, 2017**

Item No. 1 Call to Order

The meeting was called to order at 5:41 p.m. with the following members present: Stephen Kallas, Nancy Joslin, Larry Offerdahl, Brian Dale, and Mark Palmer. Members not present: Greg Myer, Bill Neukranz, and Nathan Barbera. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Item No. 2 Election of chair and vice-chair for 2017

Stephen made a motion to elect Larry as chairperson, second by Mark which passed unanimously. Mark made a motion to elect Brian as vice-chair, second by Stephen which passed unanimously.

Larry, as newly appointed chair, began as moderator of meeting.

Item No. 3 Approval of December 8, 2016, Minutes

The board took a moment to review the minutes. Nancy made a motion to approve, second by Larry. The motion passed unanimously.

Item No. 4 Discussion and any action relating to future meetings

Jeff shared with the board that the bond funds have a remaining balance of which Commissioners Court wants to use at Myer's Park, therefore the funding program will cease until there is another bond program. With that announcement the handling of future meetings was briefly discussed. Stephen made a motion to postpone monthly meetings until October, second by Nancy. Brief discussions ensued with Jeff stating he felt the board should meet before then. Stephen modified his motion to meet in August, second by Nancy, which passed unanimously. The board will cancel June and July meetings, reconvening in August.

Item No. 5 Discussion and any action regarding 2017 Goals

The board was provided a handout which identified the following as the 2016 Goals:

1. Continue efforts to ensure all entities know about the Project Funding Assistance Program, reaching out to smaller communities and qualified non-profits to offer assistance;
2. Accept applications and present funding recommendations for the Parks and Open Space Project Funding Assistance Program;
3. Board members to review cities trails, parks and opens space plans;
4. Schedule meetings with interested entities to hear updates and/or needs.

After brief review, Brian made a motion to accept the following as the 2017 Goals, second by Stephen which passed unanimously.

1. Schedule meetings with interested entities to hear updates and/or needs;
2. Update the 2012 Collin County Regional Trail Plan;
3. Discussions with Commissioners Court about a new Parks/Open Space Bond Program.

Item No. 6 Discussion relating to current and possible future Open Space bond funding

This item was addressed as part of the 2017 Goals.

Item No. 7 Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program

The following provided progress reports: The Nature Conservancy (Parkhill Prairie); City of Josephine; City of Princeton; City of Lucas; City of Wylie; City of Plano (Cottonwood Creek Trail Connection); City of Prosper; The Nature Conservancy (Parkhill Prairie); City of Allen (Watters Branch Community Park, Phase I); City of Allen (Cottonwood Creek/Heritage Village Hike/Bike Trail Connection); City of Allen (Watters Branch Hike/Bike Trail); City of Plano (Cottonwood Creek trail Extension, Stoney Hollow); The Nature Conservancy (Parkhill Prairie); City of Frisco (Dominion Trail); The Nature Conservancy (Parkhill Prairie); City of Allen (Watters Branch Hike/Bike Trail); City of Allen (Watters Branch Community Park Phase I); City of Allen (Construction of Cottonwood Creek hike/bike trail); City of Wylie (Municipal Complex hike/bike trail); City of Richardson (Spring Creek Nature Area Trail); City of Richardson (University Trail Phase II); The Nature Conservancy (Parkhill Prairie); City of Plano (Cottonwood Creek Trail Connection: Oak Point).

Item No. 8 Possible future agenda items

- Discuss Regional Trail Plan in August

Item No. 9 Adjourn

Mark motioned to adjourn, second by Nancy. The meeting adjourned at 6:20 p.m.