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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
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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, March 14, 2019 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 and Introductions;
2. Election of chair and vice-chair for 2019;
3. Acceptance of January 11, 2018, Minutes as Official Meeting Notes;
4. Discussion and any action regarding 2019 Goals;
5. Discussion regarding update of the Regional Trail Plan;
6. Discussion of the Project Funding Assistance Program;
7. Discussion and any action relating to future board meetings;
8. Possible future agenda items;
9. 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 11th day of March 2019 at 4:03 (A.M. / P.M.).

Teresa Nelson



Stacey Kemp, County Clerk
Collin County, Texas

By:

[Signature]
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
Meeting Notes
January 11, 2018**

Item No. 1 Call to Order

The meeting was called to order at 5:30 p.m. with the following members present: Larry Offerdahl, Brian Dale, and Bill Neukranz. Members not present: Greg Myer and Nancy Joslin. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none. Note: the board currently consists of five (5) members.

Item No. 2 Election of chair and vice-chair for 2018

Item tabled.

Larry was moderator of meeting.

Item No. 3 Approval of May 11, 2107, Minutes

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

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

Jeff suggested a commitment to meet quarterly. Consensuses of members were in agreement to conduct quarterly meetings with the next meeting in April.

Item No. 5 Discussion and any action regarding update of the Regional Trail Plan

Jeff stated funding is not available at this time, but would communicate to Commissioners Court at the time a bond election is being considered.

Item No. 6 Discussion and any action regarding 2018 Goals

The board was provided a handout which identified the following as the 2017 Goals:

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.

After brief review, Brian made a motion to accept the 2017 Goals for 2018, second by Bill which passed unanimously.

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

Jeff updated the members regarding the remaining open space bond funds to be used at Myers Park for the driveways and roof improvements to show barn, which will likely be filed with insurance due to noticeable hail damage. Larry mentioned that he and Brian had met with Chris Hill prior to his departure as commissioner, and that he did not give support for the Parks program. Larry stated he'd provide the letter he discussed with Chris Hill to staff. A brief discussion was held that the members speak with their commissioner to encourage the importance for the open space bond program and its inclusion in the potential bond program for 2018.

The following provided progress reports: Town of Prosper; City of Plano (Cottonwood Creek Trail Extension); City of Plano (Cottonwood Creek Trail Connection: Oak Point); City of Allen (Watters Branch Hike/Bike Trail); City of Allen (Watters Branch Community Park Phase I); City of Allen (Cottonwood Creek); The Nature Conservancy; City of Richardson (University Trail Phase II); City of Princeton; City of Josephine; The Nature Conservancy (Parkhill Prairie); The Nature Conservancy (Parkhill Prairie); City of McKinney (Comegy's Creek Hike/Bike Trail); City of McKinney (Wilson Creek Hike/Bike Trail); City of McKinney (Rowlett Creek at Stacy Rd Hike/Bike Trail); City of McKinney (Rowlett Creek at 121 Hike/Bike Trail); City of McKinney (Bonnie Wenk phase 2).

Item No. 8 Possible future agenda items

- Update regarding The Nature Conservancy restoration of Parkhill Prairie, if approved by court.

Item No. 9 Adjourn

The meeting adjourned at 6:46 p.m.