

Collin County Clerk's
official date/time stamp

NOTICE OF MEETING

**COLLIN COUNTY
PARKS FOUNDATION ADVISORY BOARD**

FILED

7/8/2019 3:30:26 PM

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

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, July 11, 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;
2. Approval of May 9, 2019, Minutes;
3. Distribution of Application packets received for the Project Funding Assistance Program, 1st Series, 2018 Bond (\$2 million);
4. Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program;
5. Possible future agenda items;
6. 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 8th day of July 2019 at 3:30 (A.M./P.M.)

Teresa Nelson



Stacey Kemp, County Clerk
Collin County, Texas

By:

[Handwritten Signature]
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
May 9, 2019**

Item No. 1 Call to Order

The meeting was called to order at 5:31 p.m. with the following members present: Larry Offerdahl, Nancy Joslin, Steve Bolen, Tim Bennett, Bill Fraser, and Brian Dale. Members not present: David Downs. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Item No. 2 Approval of April 18, 2019, Minutes

Nancy made a motion to approve the minutes, second by Bill, which passed unanimously.

Item No. 3 Discussion regarding update of the Regional Trail Plan

Jeff informed the board that he had discussed with the Director of Administrative Services about the possible update to the Plan. Jeff was advised to wait until the Plan is 10 years beyond origin. Larry commented that he felt that Texas Parks and Wildlife grants would likely want anything within five years of age, and stated he'd like to see it updated. Tim asked if the Plan was out of date. Jeff replied "certainly because any change or addition done by a city, it's obsolete". Steve asked what timeframe would be. One year? Jeff said he doesn't feel it would take long. Larry asked date of Plan. Jeff said May 2012, so an update due in about three years.

Item No. 4 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 cities submitted reports: (City of Anna, City of Fairview, and City of Plano). The board was provided a copy of reports in packet. Jeff reported that the City of Anna has been held up waiting on FM455; the City of Fairview is ready to advertise; and the City of Plano changed the alignment which affects FEMA approval.

Jeff provided a report of outstanding projects:

Dallas – completed trail work

Farmersville – spoke to city manager and nothing has been done on project due to they're busy

McKinney (Bonnie Wenk Park) – spent \$3m County \$461K; waiting on request for reimbursement

McKinney (2015 Hike/Bike trail) – possibility unable to complete

Frisco (2014 Dominion Hike/Bike trail)

New Hope – no communication and no requests for reimbursement

Funding was awarded for the above projects from the 2007 bond program and the board will re-evaluate at the July meeting.

Item No. 5 Possible future agenda items

- Next meeting scheduled for July 11

Item No. 6 Adjourn

Steve made a motion to adjourn, second by Tim. The meeting adjourned at 6:13 p.m.