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STACEY KEMP
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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, November 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;
2. Approval of September 12, 2019, Minutes;
3. Update regarding the Project Funding Assistance Program, 1st Series, 2018 Bond (\$2 million);
4. Update regarding outstanding projects from the 2007 Bond, Project Funding Assistance Program;
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 11th day of November 2019 at 1:00 PM

Teresa Nelson

Stacey Kemp, County Clerk
Collin County, Texas

By: Savanah Staves, Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
September 12, 2019**

Item No. 1 Call to Order

The meeting was called to order at 5:37 p.m. with the following members present: Larry Offerdahl (chair), Nancy Joslin, Bill Fraser, Brian Dale, and Tim Bennett with Steven Bolen arriving late. Absent: David Downs. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Item No. 2 Approval of August 8, 2019, Minutes

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

Item No. 3 Final review, discussion and any action regarding the Project Funding Assistance Program, 1st Series, 2018 Bond (\$2 million)

Jeff gave a brief guide to the process and reminded the board of the top three priorities for consideration (land acquisition, regional trails, and then other park improvements). As each project was discussed, Jeff provided a brief history of previous funding the applicant received along with an update of any outstanding projects, if any.

A total of twelve applications were received with a total project cost of \$13,940,891 and a total funding request amount of \$3,041,295. This series has a total of \$2 million available for award. The board members individually reviewed the application submittals over the last month. The board considered and discussed each submission individually with the following results:

A total of ten (10) applicants were recommended for funding totaling \$2,254,042. Members of the board were informed they would be notified when the recommendations would be considered by court and were encouraged to attend if available.

Item No. 4 Review, discussion and any action regarding outstanding projects from the 2007 Bond, Project Funding Assistance Program

Jeff updated the members regarding cities that have projects outstanding, but also those that haven't kept the County apprised of their project through quarterly progress reports. The City of Frisco (Dominion Hike/Bike Trail, 2014); City of Anna (Natural Springs Park, 2016); City of Farmersville (JW Spain Athletic Complex, 2016); City of McKinney (Bonnie Wenk Park, 2016); City of Plano (Cottonwood Creek Trail Extension, 2016). Jeff was able to obtain information from the cities of Anna, McKinney, and Plano that confirmed the projects were approaching completion. Jeff reported that the City of Farmersville reports they're too busy with other pressing issues to handle their park project. While the City of Frisco hasn't provided a progress report in some time. Discussion ensued regarding recommending to rescind funding for incomplete projects.

After a brief discussion Brian made a motion to recommend rescinding funding from the City of Frisco and Farmersville, second by Nancy, which passed unanimously.

Item No. 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

The following cities submitted reports: none

Item No. 6 Possible future agenda items

- Cancel meeting in October

Item No. 7 Adjourn

Brian made a motion to adjourn, second by Steven. The meeting adjourned at 6:14 p.m.