

FILED

1/6/2020 10:33:40 AM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: SH 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, January 9, 2020** 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. Election of Officers for 2020;
3. Approval of November 14, 2019, Minutes;
4. Discussion and any action regarding the 2020 schedule of board meetings;
5. Discussion and any action of 2020 Goals;
6. Update regarding outstanding projects from the 2007 Bond, Project Funding Assistance Program;
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;
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 6th day of January 2020, per the official time/date stamp of the County Clerk's Office.

Teresa Nelson

Stacey Kemp, County Clerk
Collin County, Texas

By: 
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
November 14, 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 (chair), Bill Fraser, David Downs, and Tim Bennett. Absent: Brian Dale, Nancy Joslin, and Steven Bolen. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Item No. 2 Approval of September 12, 2019, Minutes

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

Item No. 3 Update regarding the Project Funding Assistance Program, 1st Series, 2018 Bond (\$2 million)

Jeff gave a brief update of the approval by commissioner's court for the recommended funding. He also reported that approximately six interlocal agreements have been returned for county's execution, which then allows the city's project(s) to commence. Larry asked if any questions were received from the cities why not funded with Jeff responding 'no'.

Item No. 4 Update regarding outstanding projects from the 2007 Bond, Project Funding Assistance Program

Jeff updated the members regarding cities that have projects outstanding that were discussed at the September meeting in which the board approved staff to proceed with recension. The following is a reminder of what was presented in the previous board meeting: 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. In September, discussion ensued and approved recommending to rescind funding for incomplete projects.

Since the board approved recension of Farmersville and Frisco, Jeff proceeded but was requested by his supervisor to follow-up again with the cities of Farmersville and Frisco. Jeff reported that both cities responded they would immediately proceed with completing the project to avoid recension. The board members asked Jeff to provide another update at the January meeting.

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: Town of Fairview (Sloan Creek to Fairview Trail Connection), City of Allen (Watters Branch hike/bike Trail), City of Frisco (Dominion Trail), The Nature Conservancy (Parkhill Prairie), City of Plano (Cottonwood Trail Extension South)

Item No. 6 Possible future agenda items

- Election of 2020 Officers
- Update of outstanding projects (Frisco and Farmersville)
- Comments from board members about website and program
- 2020 schedule for Board Meetings

Item No. 7 Adjourn

David made a motion to adjourn, second by Bill. The meeting adjourned at 6:09 p.m.