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STACEY KEMP
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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, March 12, 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. Introduction of new members;
3. Approval of January 9, 2020, Minutes;
4. Update regarding the timeline for the Second Series, 2018 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 6th day of March 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
January 9, 2020**

Item No. 1 Call to Order

The meeting was called to order at 5:32 p.m. with the following members present: Larry Offerdahl ('19 chair), Brian Dale, Nancy Joslin, and Tim Bennett, and Steven Bolen. Absent: Bill Fraser, David Downs. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none. Larry began moderation of the meeting.

Item No. 2 Election of Officers for 2020

Larry sought nominations from the members in attendance. Brian nominated Nancy as chair with Nancy immediately appreciating the nomination, but declined. Larry nominated Brian as chair, second by Nancy, which passed unanimously. Steven volunteered to serve as vice-chair, second by Nancy, which passed unanimously.

Brian then began moderating the remainder of the board meeting.

Item No. 3 Approval of November 14, 2019, Minutes

Larry made a motion to approve the minutes, second by Steven, which passed unanimously.

Item No. 4 Discussion and any action regarding the 2020 schedule of board meetings

Jeff asked the board to determine the months of which to conduct meetings. Steven made a motion to hold meetings in 2020 the months of January, March, May, July, August, September, and November. The motion was second by Larry which passed unanimously.

Item No. 5 Discussion and any action of 2020 Goals

The members were informed of the 2019 goals. One of the goals is the update to the Trail Plan with Jeff reminding the board that the trail plan isn't scheduled to be updated until 2021 per his discussions with Bill Bilyeu. Larry feels strongly it should be addressed sooner than later with discussion ensued regarding the plan and its importance. Jeff stated the cost of the update could be part of a funding request for 2021 in the funding recommendations. Larry made a motion to keep the same goals from 2019, second by Nancy, which passed unanimously.

Item No. 6 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 and November 2019 meetings. The City of Farmersville provided a written update that was sent to members. Jeff reported the City of Frisco is to soon begin construction. He further reported that the remaining outstanding projects have reasonable reasons for delay.

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 cities submitted reports: The City of Farmersville.

Item No. 8 Possible future agenda items

- none

Item No. 7 Adjourn

Nancy made a motion to adjourn, second by Brian. The meeting adjourned at 6:00 p.m.