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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, October 15, 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. Approval of August 13, 2020, Minutes;
3. Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program;
4. Final review, discussion and any action regarding the Project Funding Assistance Program, 2nd Series, 2018 Bond (\$2 million);
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 9th day of October 2020, per the official time/date stamp of the County Clerk's Office.

Teresa Nelson



Stacey Kemp, County Clerk
Collin County, Texas

by: *Paul S. Martens*
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
August 13, 2020**

Item No. 1 Call to Order

The meeting was called to order at 5:46 p.m. with the following members present: Brian Dale (chair), Nancy Joslin, Steven Bolen, Bill Fraser, David Downs, Tim Bennett, Ron Tykoski, and Dollie Thomas. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none. For the official record, Larry Offerdahl resigned in July.

Item No. 2 Introduction of new member Dollie Thomas

Dollie introduced herself with a brief bio. Ron was also given an opportunity to reintroduce himself since there were members present that weren't at the last board meeting.

Item No. 3 Approval of March 12, 2020, Minutes

David made a motion to approve the minutes, second by Steven, which passed however two members, Brian and Nancy abstained.

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

Jeff gave an overview of the progress reports received since our last meeting in March.

The following submitted report(s): City of Melissa; City of Richardson (Breckinridge Park Trail); City of Allen (Exchange Pkwy Community Park trails); City of Allen (Eugene McDermott Park); City of Plano (Cottonwood Trail Ext); City of Allen (Watters Branch hike/bike trail); Town of Prosper (Whitley Place powerline easement); City of Wylie (Twin Lakes trail); City of Melissa (Throckmorton Rd Trail); The Nature Conservancy (Parkhill Prairie); City of Richardson (Breckinridge Park Trail); City of Allen (Eugene McDermott Park); City of Fairview (Sloan Creek to Fairview Pkwy trail connector); and City of Allen (Exchange Pkwy Community Park).

Item No. 5 Review, discussion and any action regarding the Project Funding Assistance Program, 2nd 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 fourteen applications were received with a total project cost of \$23,551,216 and a total funding request amount of \$5,577,579. 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:

Heard Natural Science Museum – consensus was to fund

City of Allen – consensus was to fund

City of Anna (Downtown Slayter Creek Park Trail Extension) – brief discussion involving project not yet being designed

City of Anna (Phase I Slayter Creek Park and Natural Springs Park Connection) – brief discussion involving project not yet designed

City of Anna (Phase 2 Slayter Creek Park and Natural Springs Park Connection) – brief discussion involving project not yet designed

City of Anna (Phase 1, Option A) Pecan Grove Park Trail Extension) – brief discussion involving project not yet designed

City of Anna (Phase 1, Option B) Pecan Grove Park Trail Extension) – brief discussion involving project not yet designed

City of Celina – project is land acquisition and will be strongly considered; amount yet TBD

City of Frisco – consensus was to fund

City of McKinney – consensus was to not fund

City of Plano – board asked staff to inquire about trail element and outstanding project from 2016

City of Princeton – consensus was to not fund

Town of Prosper – consensus was to not fund (neighborhood park)

City of Richardson – project is for signage; further discussion is needed

During the review of the projects, the board recessed at 6:42 p.m. for a brief dinner break, and reconvened at 7:09 p.m.

Item No. 6 Possible future agenda items

- Next scheduled meeting, September 10.

Item No. 7 Adjourn

David made a motion to adjourn, second by Nancy. The meeting adjourned at 8:16 p.m.