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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
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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, March 11, 2021 at 5:30 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale Road, Suite 2302, McKinney, TX 75071**, for the purpose of:

AGENDA

1. Call to Order;
2. Introduce new members;
3. Approve October 15, 2020 minutes;
4. Elect 2021 officers: Chairperson, Vice-Chairperson, Secretary
5. Review and discuss current projects;
6. Update the timeline for the Project Assistance Program, 3rd Series (2021), 2018 Bond (\$2 million) including important dates;
7. Discuss dates of remainder of year's meetings;
8. Discuss 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 5th day of March 2021, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine



Stacey Kemp, County Clerk
Collin County, Texas

By: Cynthia Lopez
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
October 15, 2020**

Item No. 1 Call to Order

The meeting was called to order at 5:49 p.m. with the following members present: Brian Dale (chair), Nancy Joslin, Bill Fraser, Tim Bennett, and Ron Tykoski, The following members were absent: David Downs, Steven Bolen, and Dollie Thomas. Collin County staff present: Jeff Durham, Teresa Nelson, and Tracy Homfeld. Clarence Daugherty was present for a brief introduction and announcement that Jeff and Teresa were retiring. Guests: none.

Item No. 2 Approval of August 13, 2020, Minutes

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

Item No. 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

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

The following submitted report(s): City of Richardson (Breckinridge Park), City of Plano (Cottonwood Creek Greenbelt Trail); City of Melissa, City of Allen (Exchange Pkwy Community Park Trails), and City of Allen (Eugene McDermott Park/Rowlett Trail).

Item No. 4 Final review, discussion and any action regarding the Project Funding Assistance Program, 2nd Series, 2018 Bond (\$2 million)

Jeff informed the board that a need for fence repair/replace and paint at Myers Park had been identified and was directed to seek recommendation from this board to utilize the parks/open space bond funds. Therefore, added for consideration is an application from Myers Park.

A total of fifteen applications were reviewed with a total project cost of \$23,611,216.32 and a total funding request amount of \$5,637,579. This series has a total of \$2 million available for award. An initial review and discussion was held during the August board meeting. The following are the results and action taken for each project:

Myers Park – Tim made a motion to recommend \$60,000; second by Nancy, passed unanimously
Heard Natural Science Museum – Nancy made a motion to recommend \$16,000, second by Bill, passed unanimously
City of Allen – Bill made a motion to recommend \$379,200, second by Brian, passed unanimously
City of Anna (Downtown Slayter Creek Park Trail Extension) – Brian made a motion to not recommend funding, second by Ron, passed unanimously
City of Anna (Phase I Slayter Creek Park and Natural Springs Park Connection) – Nancy made a motion to not recommend funding, second by Ron, passed unanimously
City of Anna (Phase 2 Slayter Creek Park and Natural Springs Park Connection) – Nancy made a motion to not recommend funding, second by Ron, passed unanimously

City of Anna (Phase 1, Option A) Pecan Grove Park Trail Extension) – Nancy made a motion to not recommend funding, second by Ron, passed unanimously

City of Anna (Phase 1, Option B) Pecan Grove Park Trail Extension) – Nancy made a motion to not recommend funding, second by Ron, passed unanimously

City of Celina – Bill made a motion to fund \$1.5M, second by Ron, passed unanimously

City of Frisco – Nancy made a motion to fund \$100,000 toward project elements 7, 8, 9; second by Tim, passed unanimously

City of McKinney – Tim made a motion to not recommend funding; second by Nancy, passed unanimously

City of Plano – Brian made a motion to fund \$200,000; second by Nancy, passed unanimously with an abstention from Tim

City of Princeton – Bill made a motion to not recommend funding, second by Nancy, passed unanimously

Town of Prosper – Nancy made a motion to not recommend funding, second by Brian, passed unanimously

City of Richardson – Tim made a motion to not recommend funding, second by Nancy, passed unanimously

Item No. 5 Possible future agenda items

- Next scheduled meeting, January 14, 2021.

Item No. 6 Adjourn

Brian made a motion to adjourn, second by Nancy. The meeting adjourned at 6:47 p.m.