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STACEY KEMP
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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, April 8, 2021** at **5:30 p.m.** at the **Myers Park Show Barn, 7117 Co Rd 166, McKinney, TX 75071**, for the purpose of:

AGENDA

1. Call to Order;
2. Approve March 11, 2021 minutes;
3. Myers park on-site overview with discussion of construction improvement projects and consideration of any action related thereto;
4. Discuss possible future agenda items;
5. 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 April 2021, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By: Pamela Sue Martens
Deputy

Collin County
Parks Foundation Advisory Board

Minutes
March 11, 2021

Item No. 1 Call to Order

The meeting was called to order at 5:32 p.m. with the following members present in person: Steve Bolen ('20 vice-chair), Bill Fraser, Ron Tykoski, Tim Bennett and Carson Underwood; present via WebEx Chris Catullo; absent: Dollie Thomas and David Downs. Collin County staff present in person: Tracy Homfeld and Dawn Redwine; present via WebEx Clarence Daugherty. Guests: none. Steve began moderation of the meeting.

Item No. 2 Introduce New Members for 2021

Steve suggested that everyone present, in person and WebEx, take a turn to introduce themselves since so many were new. Each person took a turn to do so.

Item No. 3 Approval of October 15, 2020, Minutes

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

Item No. 4 Election of Officers for 2021

Steve sought nominations from the members in attendance. Steve nominated Dawn as Secretary, second by Bill, which passed unanimously. Tim nominated Steve as chair, second by Ron, which passed unanimously. Carson volunteered to serve as vice-chair, which passed unanimously.

Item No. 5 Review and discuss current projects

A spreadsheet was provided to those present with updates of the 10 open bond projects and the 3 projects that have recently been paid in full. Tracy explained how the money is paid out once the amounts are approved. She also explained that the board votes on where the money will be spent, Commissioners Court approves the recommendations, then ILA's are executed between the County and the recipient of the grant funds. Chris asked why some projects do not get funded. Ron and Bill gave a few examples on past reasons such as not aligning with the overall goals of the board, not open to a large amount of the public, or plans being incomplete when application is submitted. It was asked for Dawn to send out a list of applications that have been received in the last few years and state whether or not it was funded and why if it wasn't.

Item No. 6 Update the timeline for the Project Assistance Program, 3rd Series 2018 Bond ($2 million) including important dates.

The timeline was presented and was agreed to send to Commissioners Court for approval on April 5th court date. It was also discussed on how to get the info out to more not profits, but then decided to only send to the list on file along with the press release through Collin County. Tracy asked if the board would still like to receive all submittals in hard copies. Majority said they would, so hard copies will still be required by applicants.

Item No. 7 Discuss dates of remainder of year's meetings

Tracy asked the board to determine the months of which to conduct meetings. Steve suggested that May, June and November meetings be canceled and instead have Dawn send out any updates via email that the board may need. Everyone was in agreeance to these suggestions. It was mentioned that the August and September meetings will be longer than usual and food is normally provided. The August meeting will consist of discussion on the Bond applicants and the September meeting will consist of further discussion with voting.

Item No. 8 Discussion of future agenda items

Tracy would like to give an overview of Myers Park, including all the wonderful things it has to offer and the areas that need improvement. She will put together a slide show to inform the board of such items. Tracy explained that she would like to allow Myers Park to use grant money that was awarded to them that was unused because of various reasons. Ron voiced that bond money shouldn't be used for repairs, but Tracy explained that is it for rehab, not maintenance. Ron also feels that Commissioners Court should be giving more money to the Myers Park budget for such items. Clarence explained that Commissioners Court has given money to the park, but prefers that the money come from Open Space bond since it is a Park that the community has use of. Carson asked to see a list of the items ahead of time and Tracy said that Judy (Myers Park Administrator) is working on a list and costs. The board agreed to Tracy giving the presentation at the April board meeting.

Steve opened the floor to any other suggested topics, but none were given.

Item No. 9 Adjourn

Carson made a motion to adjourn, second by Bill. The meeting adjourned at 6:28 p.m.