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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : CL 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, August 12, 2021, 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 July 8, 2021, Minutes;
3. Update and Discussion, if applicable, of the status of funded projects through the Project Funding Assistance Program;
4. Review, discussion and any action regarding the Project Funding Assistance Program, 3rd 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 August 2021, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine



Stacey Kemp, County Clerk
Collin County, Texas

By: _____

Crystal Lopez

Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
July 8, 2021**

Item No. 1 Call to Order;

Steve Bolen called the meeting to order at 5:31 p.m. with the following members present in person: Steve Bolen (21' chair), Carson Underwood (21' Vice Chair), Bill Fraser, Ron Tykoski, Tim Bennett, Chris Castullo, and David Bell; absent: Dollie Thomas and David Downs. Collin County staff present in person: Tracy Homfeld and Dawn Redwine; Guests: none.

Steve began moderation of the meeting by suggesting renumbering the agenda to move #3 down after #5.

New member David Bell was introduced.

Item No. 2 Approval of April 8, 2021 Minutes;

Minutes were approved as given.

Item No. 3 Review and discuss current projects;

A spreadsheet was provided to those present with updates of the 7 open bond projects, 1 that is complete but still open awaiting final invoice, and 2 that were paid in full and closed since the last board meeting.

Item No. 4 Update on Myers Park improvements;

Tracy gave update on the items that the board voted to fund at April's meetings. FNI is the general consultant is preparing a report for the stall barn and show barn. A scope is being prepared a RFQ for the historical restoration of The Granary and the Confinement buildings. The timeline for these items to be complete are not yet known.

Item No. 5 Distribution and discussion of 3rd Series 2018 Bond applications received;

16 applications were received by the July 6th deadline and distributed to those in attendance. In addition, a report was passed out showing the funding that has been applied for by the same 16 entities in the past 5 years and if it was awarded or not and how it was used.

Discussions were had about the priorities of the funding being Land, Trails, and Accessibility to all Collin County citizens. Also the reminder that the funds are 20 year bonds and anything that the funds are used for should be sustainable for at least 20 years to come.

Item No. 6 Discussion of future agenda items

The next board meeting will be on August 12 and will be held in the Engineering Conference room with dinner being served as the meeting will be longer than usual. Virtual set up was requested as well.

Item No. 9 Adjourn

Bill made a motion to adjourn. The meeting adjourned by Steve at 6:49 p.m.