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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : AE 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, September 9, 2021, at 5:30 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale, 4th Floor, McKinney, TX 75071**, for the purpose of:

AGENDA

1. Call to Order;
2. Approval of August 12, 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 3rd day of September 2021, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By: Ashley Espinosa
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
August 12, 2021**

Item No. 1 Call to Order

Steve Bolen called the meeting to order at 5:51p.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, Dollie Thomas and David Downs; absent: David Bell. Collin County staff present in person: Tracy Homfeld and Dawn Redwine; Guests: none.

Item No. 2 Approval of July 8, 2021, Minutes

Tim made a motion to approve the minutes, no opposed. Minutes approved as given.

Item No. 3 Review and discuss current projects;

A spreadsheet was provided to those present with updates of the 5 open bond projects, 2 that is complete but still open awaiting final invoice, and 1 that were paid in full and closed since the last board meeting.

Item No. 4 Review, discussion and any action regarding the Project Funding Assistance Program, 3rd Series, 2018 Bond (\$2 million)

Tracy gave a brief summary of 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, the board was able to look at an outline the staff created and handed out that showed passed funding and projects for each applicant. It also answered if the applications were complete or not.

A total of sixteen applications were received with a total project cost of \$21,820,465.00 and a total funding request amount of \$6,573,037.16. This series has a total of \$2 million available for award with an additional \$404,945.00 in contingency that can be used. The board members individually reviewed the application submittals over the last month. The board considered and discussed each submission individually with the following results:

1. **City of Allen (Bethany Lakes Loop Trail)** – consensus was to partially fund
2. **Town of Fairview (State Highway 5 to Stoddard Road Trail Connection)**-consensus was to partially fund
3. **City of Farmersville (Farmersville Blackland Prairie Park)**-board asked staff to inquire about appraisal, contract, timing and match
4. **City of Frisco (Independence Hike & Bike Trail)** – consensus was to partially fund
5. **City of Josephine (Josephine City Park Capital Improvement Project Splash Pad)**- Consensus was to not fund unless money is left over
6. **City of Lavon (Bear Creek Trail Creek Crossing Connector)**-consensus was to partially fund. Board asked staff to inquire about whether or not the city has to conduct a flood study.
7. **City of Lowry Crossing (Lowry Crossing City Park)**-consensus was to not fund unless money is left over. Board asked staff to ask city for better estimates of the equipment.

8. **City of McKinney (Wilson Creek Greens Trail Project)** – consensus was to fund, but need to decide on amount
9. **City of Melissa (Brookside Sub-Surface Crossing at SH 121)** - consensus was to fund. Board asked staff to inquire about seeing a design edit that accommodates bicycles.
10. **Town of New Hope (Pat Fowler Town Park Project)** - consensus was to not fund unless money is left over.
11. **City of Plano (Acquisition of land at Collin Creek)** –consensus was to not fund
12. **City of Princeton (Princeton Crossroads Park Phase 1B)** –board asked staff to inquire about the money breakdown of the project totals and the funding requests
13. **Town of Prosper (Pecan Grove Park Trail Project)** – consensus was to partially fund
14. **City of Royse City (Bulldog Inclusive Park at Davis Elementary)** –consensus was to not fund
15. **City of Sachse (J.K. Sachse Park Phase 1)**- consensus was to not fund
16. **City of Wylie (Municipal Complex Trail Lighting Project)** – consensus was not to fund and to suggest they apply for more trail projects next year

Item No. 6 Possible future agenda items

- Next scheduled meeting, September 9, 2021. The staff will bring answers from cities that they are able to obtain. If enough information is provided, a vote will be taken for funding. If not, the vote will move to the October meeting.

Item No. 7 Adjourn

Tim made a motion to adjourn, second by David D. The meeting adjourned at 8:05 p.m.