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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, February 10, 2022, 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 Sept 9, 2021, Minutes;
3. Elect 2021 officers: Chairperson, Vice-Chairperson, Secretary;
4. Review and approve amended Funding Agreement with Trinity Trails Preservation Association;
5. Review and discuss current projects funded through the Project Assistance Program;
6. Review and approve timeline for the Project Assistance Program, 4th Series (2022), 2018 Bond (\$2 million);
7. Discuss and update 2022 Project Assistance Program application packets;
8. Discuss updating Master Trail Plan;
9. Possible future agenda items;
10. 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 7th day of February 2022, 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
September 9, 2021**

Item No. 1 Call to Order

The meeting was called to order at 6:00 p.m. with the following members present: Steve Bolen (chair), Bill Fraser, Tim Bennett, David Bell, David Downs and Chris Catullo. The following members were absent: Dollie Thomas, Ron Tykoski, and Carson Underwood. Collin County staff present: Tracy Homfeld and Dawn Redwine. Guests: none.

Item No. 2 Approval of August 12, 2021, Minutes

David D. made a motion to approve the minutes, second by Tim, which passed unanimously.

Item No. 3 Update and discussion, if applicable, of the status of funded projects through the Project Funding Assistance Program

Dawn stated that there were no updates since the Aug. meeting.

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

A total of sixteen applications were reviewed 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. An initial review and discussion was held during the August board meeting. The following are the results and action taken for each project:

City of Allen – David D. made a motion to fund \$134,176 toward project elements 8 and 9, second by David B., passed unanimously

City of Fairview – David D. made a motion to fund \$44,915 towards all project elements except 9, second by David B., passed unanimously

City of Frisco – David B. made a motion to fund \$211,920 toward project elements 4 and 5; second by Tim, passed unanimously

City of Farmersville – David D. made a motion to not recommend funding; second by David B., passed unanimously

City of Josephine-Chris made a motion to fund \$45,464.50, which is entire request; Chris then amended his motion to \$45,464; second by David B., passed unanimously

City of Lavon-David B. made a motion to fund \$233,250 toward project elements 1-5; seconded by Tim, passed unanimously

City of Lowry Crossing-David D. made a motion to fund \$412,067, which is entire request; seconded by Tim, passed unanimously

City of Melissa-David D. made a motion to fund \$146,666, which is entire request; seconded by Tim, passed 5/1

City of McKinney – David B. made a motion to fund \$396,000 towards project elements 1, 10 and 11; second by David D., passed unanimously

Town of New Hope-Chris made a motion to fund \$43,846, which is entire request; seconded by David B., passed unanimously

City of Plano – David B. made a motion to not recommend funding, seconded by Chris, passed unanimously

City of Princeton – David B. made a motion to fund \$354,362 towards project elements 2 and 5; seconded by David D., passed unanimously

Town of Prosper – Bill made a motion to fund \$200,550 towards project elements 2 and 4; seconded by David D., passed unanimously

City of Royse City – David D. made a motion to not recommend funding; seconded by David B., passed unanimously

City of Sachse-David D. made a motion to fund \$161,294 toward project elements 25, 27 and 29; seconded by David B., passed unanimously

City of Wylie-David B. made a motion to not recommend funding; seconded by Chris., passed unanimously

Item No. 5 Possible future agenda items

- Regional trail map needs to be updated. If we can get consent to update by October, then we will have an October meeting to discuss a plan to move forward. If not, then we will meet in November.
- Need for application workshop to invite cities in to see the application process.
- Reevaluate items that are required to be submitted with the applications and update as needed.
- Discuss the possibility of changing the regulations for applying for land acquisition. Possibly allow to reimbursement of land that was purchased previously.

Item No. 6 Adjourn

David B. made a motion to adjourn, second by David D. The meeting adjourned at 8:23 p.m.