



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

*Collin County Clerk's
Official date/time stamp*
FILED

5/9/2022 11:54:22 AM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : AB DEPUTY

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, May 12, 2022**, 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. Approval of April 14, 2022, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Regional Trails Master Plan;
5. Myers Park Updates;
6. Possible future agenda items;
7. 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 May 2022, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By: _____
Deputy

Collin County Parks Foundation Advisory Board
April 14, 2022 – 5:30PM
Collin County Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Carson Underwood called the meeting to order at 5:30 PM with the following members present in person: Carson Underwood ('22 Chair), Bill Fraser, Ron Tykoski, Steve Bolen and David Bell. The following members were not present: Dollie Thomas, Jennifer Irwin, and Chris Catullo, ('22 Vice Chair); Collin County staff present: Tracy Homfeld and Dawn Redwine; Guests: none.

2. Approval of March 2022 Minutes

David made a motion to approve, second by Bill, which passed unanimously.

3. Review and discuss current projects funded through the Project Assistance Program

A printout of the 18 projects that are in "Open" status was given to those in attendance. Staff gave update that Judy from Myer's Park will present updates on projects and new cost estimates to the board at the May meeting.

4. Regional Trails Master Plan

A handout was given to those in attendance of a Scope and Fee prepared by Halff and Associates for a trail update. The Board was asked to review over the next few weeks and email County Staff with any modifications that would like to make.

5. Review Responses Received about Project Assistance Program

A handout was given to those in attendance which listed 30 Collin County cities/town, park contact person, if trail plan has been adopted, if received previous funding, if questions or comments about the Project Assistance Program.

6. Updates to Website

A handout was given to those in attendance of the proposed updates to the Project Assistance Program webpage. A few suggestions were made of things to add/change in the future.

- Update the Strategic Plan Brochure
- Add an interactive map of the cities with their trail plans.

7. Updated Funding Assistance Program Application and Packet

Everything needed to apply for funding assistance is now located on the Project Funding Assistance Webpage.

8. Possible future agenda items

None

9. Adjourn

David made a motion to adjourn and second by Ron. The meeting adjourned by Carson at 7:13PM

Action Items:

- Board members email County Staff any changes that they would like to suggest to the Trail Plan update's Scope and Fee.
- County staff make final edits and launch new webpage by Friday, April 22, 2022.