



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, July 14, 2022, at 5:30 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale Road, 4th Floor, McKinney, TX 75071** for the purpose of:

AGENDA

1. Call to Order;
2. Approval of May 12, 2022, Minutes;
3. Presentation from Brandon Belcher of The Nature Conservancy
4. Regional Trails Master Plan;
5. Review and discuss current projects funded through the Project Assistance Program;
6. 10 year revenue and expense Parks Bond Report;
7. Disburse paper copies of 2018, 4th Series application if applicable;
8. Possible future agenda items;
9. 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 11th day of July 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
May 12, 2022 – 5:30PM
Myers Park Show Barn, McKinney, TX

1. Call Meeting to Order

Chris Catullo called the meeting to order at 5:33 PM with the following members present in person: Carson Underwood ('22 Chair), Chris Catullo, ('22 Vice Chair), Bill Fraser, Ron Tykoski, Steve Bolen and David Bell. The following members were not present: Dollie Thomas and Jennifer Irwin; Collin County staff present: Clarence Daugherty, Tracy Homfeld and Dawn Redwine; Guests: Judy Moody; Myers Park.

2. Approval of April 14, 2022 Minutes

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

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

A printout of the 17 projects that are in "Open" status was given to those in attendance, and 1 project has been moved to "Closed". Board requested photos of the completed Pat Fowler Town Park (Town of New Hope) project and clarification of how the developer's involvement in Allen's Stephen G Terrell Community Park Trails project effects the Funding Award.

4. Regional Trails Master Plan

The Board received a Scope and Fee from Halff at the April meeting for an updated trail plan. After reviewing on their own, a discussion was had, the following are suggestions that County Staff will convey back to Halff:

- Simplify
- Use the trail plans that the cities have already provided to the county to include existing, planned (but not constructed), proposed and/or future trail opportunities.
- All future trail opportunities identified on a county map, focusing on steam corridors, over-head and under-ground utility corridors, and railroad corridors.
- Small public involvement.
- Board needs to identify an overall goal.
- A page for each city with only Spine and Regional Trails.

A handout with Trail update suggestions was also provided to all in attendance by one of the Board members.

Board discussed needing to identify how to determine how much to budget for the trail plan update. The following were discussed and considered:

- How much will be needed in the next Bond Election?
- How much would the Board have awarded over the past 10 years if the money had been available?
- What is the % of price increase over the past years that needs to be taken into consideration?
- What is the difference between dollar amounts requested and dollar amounts awarded over all the bond years?
- Should the Board consider spending bond funds on constructing county trails, such as ones to connect to Myers Park?

5. Myers Park Updates: Judy Moody

A handout was given to those in attendance, which listed the projects that have been funded through Parks and Open Space funding from FY2009 to FY2021. It also included a prioritized list of projects that were approved by the board in April 2021. The final sheet was a breakdown of the \$750,000 award, how it has been spent, and shows the deficit in funds of \$142,494.36 and that is with 2 projects not included.

Judy stated that the RFQ (Request for qualifications) closes on May 19, 2022 for Historical restoration of Confinement and Granary buildings.

Freese & Nichols has walked the property and provided a report to County Staff of all repairs needed. After reviewing and consulting back and forth, the final estimated costs to repair the Show Barn and Stall Barn was just under \$400,000.

Judy explained that Myers Park had a maintenance budget in the past, but that it no longer does. The process now is to put in a Work Order if there is an issue that needs to be addressed and then it goes on the list of "To Do" for Facilities. She has reported the NE corner of the Show Barn four times since 2017, started reporting the foundation in the Stall Barn in 2009, and the need to repair the Confinement and Granary Buildings in 2009. All of which were never repaired.

Any income that the park generates goes into the County's General Fund and is used for various reasons Countywide. The most income is generated by weddings and events that are on the property in the area with the historical structures. The Stall Barn and Show Barn do not bring in much income as the schools hold FFA shows for free.

The Board suggested that if more funds are needed for Myers Park, an application should be submitted for 2018 4th series bond funds.

6. Possible future agenda items

- Halff to speak at June meeting about trail plan update.
- The Nature Conservancy to speak at July meeting about their connection and work with ParkHill Prairie.

7. Adjourn

Chris made a motion to adjourn and second by Bill. The meeting adjourned by Carson at 7:25PM

Action Items:

- County staff to provide Board with completed Pat Fowler Town Park (Town of New Hope) photos.
- County staff get clarification from City of Allen's Stephen G Terrell Community Park Trails project about how the developer's involvement effects the funding award.
- County staff provide Board with numbers to show (1) Dollar amount for projects applied for in the past 10 years; (2) Dollar amount awarded in the past 10 years, (3) Dollar amount spent in past 10 years.
- County staff communicate Board's suggestions for trail plan update with Halff.