



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

FILED

8/8/2022 1:11:57 PM

**STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : CL DEPUTY**

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, August 11, 2022, at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Ave #200, McKinney, TX 75071** for the purpose of:

AGENDA

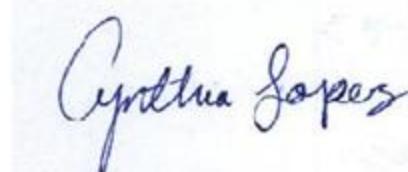
1. Call to Order;
2. Approval of July 14, 2022, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Review, discussion and any action regarding the Project Funding Assistance Program, 4th Series, 2018 Bond (\$2 million);
5. Possible future agenda items;
6. 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 8th day of August 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
July 14, 2022 – 5:30PM
Collin County Commissioners Courtroom, McKinney, TX

1. Call Meeting to Order

Carson Underwood called the meeting to order at 5:38 PM with the following members present in person: Carson Underwood ('22 Chair), Chris Catullo, ('22 Vice Chair), Bill Fraser, Ron Tykoski, and Steve Bolen. The following members were not present: Dollie Thomas, Jennifer Irwin and David Bell; Collin County staff present: Clarence Daugherty, Tracy Homfeld and Dawn Redwine; Guests: Brandon Belcher; The Nature Conservancy

Carson recommended switching Agenda Items 2 and 3. All were in agreeance.

3. Presentation from Brandon Belcher of The Nature Conservancy (TNC)

A presentation was given with an overview of how TNC works with Collin County for the preservation and upkeep of the grasslands at Parkhill Prairie. A handout titled Parkhill Prairie-Future Grassland Restoration Initiative was given to those in attendance. A few requests and suggestions were made during the presentation for ways the County staff can give assistance.

2. Approval of May 12, 2022 Minutes

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

4. Regional Trails Master Plan

A discussion was had about possibly waiting until the next bond program to do a trail update. Some of the reasons were:

- With the availability of many of the city's trail plans, the 2018 series can be awarded using those as a reference.
- Waiting will ensure that more funds are available to make the update more relevant.

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

A handout of the 15 projects that are currently in "Open" status was given to those in attendance. The handout also listed two projects that have moved to "Closed" status since the last meeting. The staff presented two requests from cities to alter their approved trail design. Discussions were had and then two motions were made:

- Ron made a motion to approve the altered trail design from McKinney (OI18PG18), second by Chris, which passed unanimously.
- Ron made a motion to approve the altered trail design from Allen (OI18PG09), second by Chris, which passed unanimously.

6. 10 year revenue and expense Parks Bond Report

Two handouts were given to those in attendance. The first listed all '07 and '18 Bond years, entities that were awarded funds, and amounts awarded including the percentage of the overall funds available. The second was a breakdown of the projects associated with handout one. This handout showed each project submission, cost of project, requested amount, awarded amount and whether or not the project is complete. Dawn gave a brief explanation of the information on the two handouts.

7. Disburse paper copies of 2018, 4th Series application if applicable

A handout was given to those in attendance that listed the 14 projects that were submitted for consideration for funding for the 2018, 4th series funding. One board member that was present had requested hard copies of the applications, and those were given to him. The other board members received the applications electronically by a link provided by County staff.

8. Possible future agenda items

- Discussions about next bond program need to start happening. Some things to consider:
 - How to utilize future bonds funds for items such as county trails and county park improvements.
 - Restructure bond to allow for maintenance expenses and rehab.
- A meal will be provided for the board at the Aug 11th meeting, as this will be a longer meeting where the board will dig into the 4th Series applications that were received.

9. Adjourn

Steve made a motion to adjourn and second by Bill. The meeting adjourned by Carson at 7:47PM

Action Items:

- County staff to provide TNC a key to the gate at Parkhill Prairie.
- County staff to work with TNC and add updated information to the Parkhill Prairie webpage.
- County staff to inquire with the caretaker at Parkhill Prairie about possible broken gate.
- County staff to send TNC's contact information to the Board.
- County staff to attempt to locate the original Open Space Study that took place around 1984.
- County staff to send electronic link to board members with 4th series bond applications.