



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

FILED

9/2/2022 11:13:50 AM

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, September 8, 2022, at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Ave #200, McKinney, TX 75071** and via **WebEX** for the purpose of:

Virtual WebEx Meeting:

<https://collincountytx.webex.com/collincountytx/j.php?MTID=m2da131cfe7f665f4ed55228236820010>

AGENDA

1. Call to Order;
2. Approval of August 11, 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 2nd day of September 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
August 11, 2022 – 5:30PM
Collin County Engineering, McKinney, TX

1. Call Meeting to Order

Carson Underwood called the meeting to order at 5:39 PM with the following members present in person: Carson Underwood ('22 chair), Chris Catullo ('22 Vice Chair), Steve Bolen, Bill Fraser, Ron Tykoski, Dollie Thomas, David Bell, and Jennifer Irwin; absent: None; Collin County staff present: Tracy Homfeld and Dawn Redwine; Guests: none.

2. Approval of July 14, 2022 Minutes

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

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

A printout was given to those in attendance that outlined the City of Sachse's progress with J.K. Sachse Park. No other updates were given.

4. Review, discussion and any action regarding the Project Funding Assistance Program, 4th Serest, 2018 Bond (\$2 million)

A total of fourteen applications were received with a total project cost of \$16,323,243 and a total funding request amount of \$4,851,510. This series has a total of \$2 million available for award with an additional \$28,414 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. **CC-Myers Park (Reconstruction and Restoration Projects)**—consensus was to not fund. Board asked staff to inquire if the Historical Structures have been deemed as official Historical Sites.
2. **City of Allen (Molsen Farm Acquisition III)** – consensus was to fund
3. **Chase Oaks Church (Local Good Community Recreational Park)**—consensus was to not fund
4. **Town of Fairview (Stacy Rd to Monarch Park Trail Connection)**—consensus was to consider funding. Board asked staff to inquire about the modifications to stop short of County's ROW.
5. **City of Farmersville (City Park Acquisition)**—consensus was to fund
6. **City of Farmersville (City Park Retaining Wall Improvements)**—consensus was to not fund
7. **City of Farmersville (Rambler Park)**—consensus was to fund
8. **City of Farmersville (Onion Shed Improvements)**—consensus was to fund
9. **City of Farmersville (CORP of Eng. Caddo Park Improvements)**—consensus was to fund
10. **City of Frisco (Powerline Hike & Bike Trail)** – consensus was to fund
11. **City of Lucas (Central Trail Loop Segment)** – consensus was to consider funding. Board asked staff to inquire about the future ROW and TxDOT approvals.
12. **City of McKinney (Wilson Creek Greens Trail)** – consensus was to fund
13. **City of Plano (Los Rios Park Trail)** –consensus was to fund
14. **Town of Prosper (First Street Pedestrian & Bicycle Tunnel and Trails)** – consensus was to partially fund. Board asked staff to inquire about the need for bike tunnel and the particular location

5. Possible future agenda items

Next meeting Sept 8, 2022

6. Adjourn

Daivd made a motion to adjourn and second by Ron. The meeting adjourned by Carson at 7:38PM

Action Items:

- County staff continue to contact cities for answers to the questions asked by the board about the applications that were submitted.
- Email funding sheet to board in excel format.