



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

Collin County Clerk's
Official **FILED** stamp

2/6/2023 11:32:58 AM

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

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, February 9, 2023, 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 September 8, 2022, Minutes;
3. Introduction of New Member(s);
4. Elect 2023 officers: Chairperson, Vice-Chairperson, Secretary;
5. Review and discuss current projects funded through the Project Assistance Program;
6. Discuss amending ILA with Lowry Crossing for reallocating funds;
7. Discuss any changes needed for 2023 Project Assistance Program format and application;
8. Review and approve timeline for the Project Assistance Program, 5th Series (2023), 2018 Bond (\$2 million);
9. Discussion of next Bond Program;
10. Possible future agenda items;
11. 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 6th day of February 2023, 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
September 8, 2022 – 5:30PM
Collin County Engineering, McKinney, TX

1. Call Meeting to Order

Carson Underwood called the meeting to order at 5:34 PM with the following members present in person: Carson Underwood ('22 chair), Chris Catullo ('22 Vice Chair), Bill Fraser, Ron Tykoski, and Jennifer Irwin; Via Webex: Dollie Thomas, David Bell, absent: Steve Bolen; Collin County staff present: Tracy Homfeld and Dawn Redwine; Guests: none.

2. Approval of August 11, 2022 Minutes

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

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

No updates at this time.

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. An initial review and discussion was held during the August board meeting. The details of each project and the recommended amounts for funding can be found on the attached Excel Spreadsheet titled "2022 4th Series_Board Meeting". The following is a summary of the results and actions taken:

1. **CC-Myers Park (Reconstruction and Restoration Projects)**—No funding
2. **City of Allen (Molsen Farm Acquisition III)**—Fund in full
3. **Chase Oaks Church (Local Good Community Recreational Park)**—No Funding
4. **Town of Fairview (Stacy Rd to Monarch Park Trail Connection)**—Fund in full
5. **City of Farmersville (City Park Acquisition)**—Fund in full, contingent on receiving Resolution before Commissioners Court vote.
6. **City of Farmersville (City Park Retaining Wall Improvements)**—No Funding
7. **City of Farmersville (Rambler Park)**—Fund in full
8. **City of Farmersville (Onion Shed Improvements)**—Fund in full
9. **City of Farmersville (CORP of Eng. Caddo Park Improvements)**—Fund in full
10. **City of Frisco (Powerline Hike & Bike Trail)**—Partial funding
11. **City of Lucas (Central Trail Loop Segment)**—No funding
12. **City of McKinney (Wilson Creek Greens Trail)**—Partial funding
13. **City of Plano (Los Rios Park Trail)**—Partial funding
14. **Town of Prosper (First Street Pedestrian & Bicycle Tunnel and Trails)**—Partial funding

David made a motion to approve the Excel Spreadsheet titled "2022 4th Series_Board Meeting", second by Jennifer, which passed unanimously.

5. Possible future agenda items

Nothing at this time.

6. Adjourn

Jennifer made a motion to adjourn, second by Chris. The meeting adjourned by Carson at 6:31 PM

Action Items:

- County staff present to Commissioners Court for approval.