



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

3/13/2023 3:30:31 PM

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, March 16, 2023, at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Ave #200, McKinney, TX 75071** for the purpose of:

Virtual Webex Meeting:

<https://collincountytx.webex.com/collincountytx/j.php?MTID=m04a83ec9cb814c15be0f8711539e1dd5>

AGENDA

1. Call to Order;
2. Approval of February 9, 2023, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Discussion of next Bond Program;
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 13th day of March 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
February 9, 2023 – 5:30PM
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), Chris Catullo, ('22 Vice Chair), Bill Fraser, Ron Tykoski, Steve Bolen, and Harshad Narvenkar. The following members were not present: Dollie Thomas, Jennifer Irwin and David Bell; Collin County staff present: Clarence Daugherty, Tracy Homfeld and Dawn Redwine

2. Approval of Sept 8, 2022 Minutes

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

3. Introduction of New Member(s)

Harshad Narvenkar introduced himself as the new board member.

4. Elect 2023 officers: Chairperson, Vice-Chairperson, Secretary

Chris made a motion to reinstate Dawn as the secretary, second by Ron, which passed unanimously. Chris nominated himself to serve as Chairperson, second by Carson, which passed unanimously. Carson made a motion to nominate Ron as the Vice-Chairperson, second by Chris, which passed unanimously.

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

A handout of the 22 projects that are currently in "Open" status was given to those in attendance. The handout also listed 3 projects that have moved to "Closed" status since the last meeting. It was requested that staff email a draft ILA to the board for future reference.

6. Discuss amending ILA with Lowry Crossing for reallocating funds

The staff presented a request from Lowry Crossing to reallocate an award from the 2018 3rd series funds (OI18PG17). Discussions were had and the board requested more information such as maps, costs, and number of parking spots be presented to the board before a decision could be made.

7. Discuss any changes needed for 2023 Project Assistance Program format and application

A few suggestions were made for items that can be added onto the webpage.

8. Review and approve timeline for the Project Assistance Program, 5th Series (2023), 2018 Bond (\$2 million)

A proposed timeline of dates was given to those present along with proposed Board Meeting dates for 2023. Carson made a motion to approve the timeline and to present it Commissioners Court for approval. Second by Harshad. Passed unanimously.

9. Discussion of next Bond Program

Discussions were had between staff and board about the possibility of another bond program.

Some items discussed were:

- Commissioners Court will discuss on Feb 20.
- Open Space was awarded 10M last bond, if more is needed the board needs to communicate with their Commissioner.
- Myers Park projects will go to facilities for funding.

- Staff was requested to present 2018 bond fund requests vs. funded and broken down by priorities at the next meeting.
- Board needs to have package together by May/June.
- Bill presented a map with opportunities for new trail corridors. Bond funds could help build trails in the unincorporated areas.

10. Possible future agenda items

- Next Meeting March 16
- Brainstorm and list all the possible items that bond funds could be used for.
- Discuss Trail plan updates with Bill's findings.

11. Adjourn

Chris made a motion to adjourn and second by Carson. The meeting adjourned by Chris at 7:00PM

Action Items:

- Staff email draft ILA to the board for reference.
- Staff to request more information from Lowry Crossing about request to reallocate funds.
- Staff to make edits on funding webpage before next submission date.
- Staff to create a document of 2018 bond funds requested vs. awarded and broken down by priorities.
- Staff to check with NTMWD about having a trail along the pipeline.