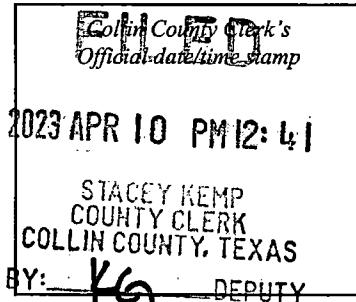


NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD



Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, April 13, 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 link:

<https://collincountytx.webex.com/collincountytx/j.php?MTID=m78c586301b537029c71a5b2a37b476ca>

Join by meeting number:

Meeting number (access code): 2486 935 1570

Meeting password: 7gnErmPtJ73

Tap to join from a mobile device (attendees only)

[+1-408-418-9388,,24869351570##](tel:+14084189388,,24869351570##) United States Toll

Join by phone

+1-408-418-9388 United States Toll

AGENDA

1. Call to Order;
2. Approval of March 16, 2023, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Review proposed trail alignment change for City of Frisco-Independence Hike & Bike Trail;
5. Discussion of next Bond Program;
6. Possible future agenda items;
7. 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 10th day of April 2023, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By: *Krystal Garner*
Deputy

Collin County Parks Foundation Advisory Board
March 16, 2023 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Chris Catullo called the meeting to order at 5:30 PM with the following members present in person: Chris Catullo, ('22 Vice Chair), Carson Underwood, Bill Fraser, Ron Tykoski, and Steve Bolen; present via WebEx: Dollie Thomas, Jennifer Irwin, Harshad Narvenkar and David Bell; Collin County staff present: Tracy Homfeld and Dawn Redwine

2. Approval of February 9, 2023 Minutes

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

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

Staff gave a verbal update stating that one project had fully funded and closed since the last meeting.

4. Discussion of next Bond Program

Discussions were had between staff and board about how to proceed for next Bond Program.

Some items discussed were:

- Commissioners Court discussed on Feb 20 and are interested in having a new bond program.
- The areas that the bond will most likely cover is Facilities, Roads and Open Space.
- Discussions were started on how much funds to request for Open Space and how to provide justification for the amount.
- Funds are needed for grants and County managed projects each year such as county trails and Master Trail Plan updates.
- Recommendations needed by the beginning of June to be given to the Planning Board.
- Board members to email their Commissioners asking them to support the bond.

5. Possible future agenda items

- If/When Master Trail Plan is updated, how can it be best utilized. (hire someone to fill in gaps, present to cities, they apply for funds to fill those gaps)
- Next Meeting April 13, 2023
- Compile justification info into letter form to provide to Commissioners, etc.

6. Adjourn

Chris made a motion to adjourn and second by Carson. The meeting adjourned by Chris at 6:55 PM

Action Items:

- Board members email/contact their Commissioners.
- Staff to capture data that Board requested to help justify the amount needed for Open Space from the bond.