



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

Collin County Clerk's
Office *Official Document stamp*

FILED

7/10/2023 12:45:11 PM

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

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

AGENDA

1. Call to Order;
2. Approval of April 13, 2023, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Discussion of next Bond Program;
5. Disburse and discuss 2018, 5th Series applications;
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 July 2023, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By:

Justin Cramer
Deputy

Collin County Parks Foundation Advisory Board
April 13, 2023 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Ron Tykoski called the meeting to order at 5:34 PM with the following members Present in person: Bill Fraser, Ron Tykoski, Carson Underwood, and Harshad Narvenkar; Present via WebEx: David Bell; Not present: Chris Catullo, ('22 Vice Chair), Steve Bolen, Dollie Thomas, and Jennifer Irwin; Collin County staff present: Tracy Homfeld and Dawn Redwine

2. Approval of March 16, 2023 Minutes

Bill made a motion to approve, second by Harshad, 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. Review proposed trail alignment change for City of Frisco-Independence Hike & Bike Trail

Dawn explained the designed changed and maps were given to those in attendance. Bill made a motion to approve proposed change, second by Carson, which passed unanimously.

5. Discussion of next Bond Program

- Staff gave update from the Planning Board's meetings with their commissioners.
- Park's Board to present at May 5th Planning Board meeting.
- Letter will be written from Chris on behalf of the Park's Board and addressed to Rusty, Planning Board Chair.
- Handout was given to everyone in attendance showing information that the board had requested: open acreage in Collin County sent down by 8% from 2018-2023 and land prices went up 36% in the same time period.
- Ideas were discussed about getting more entities involved in applying for the Funding Assistance Program for the next Bond. Some ideas were:
 - Create master list of MUDs
 - Add one pager about open space to plat applications
 - Accommodate trails into the Subdivision Regulations.

6. Possible future agenda items

- No May meeting and possibly no June meeting
- Next Meeting July 13, 2023

7. Adjourn

Bill made a motion to adjourn and second by Carson. The meeting adjourned by Chris at 6:57 PM

Action Items:

- Staff compose rough draft of letter to Planning Board
- Board finalize letter to Planning Board
- Board members email/contact their Commissioners
- Staff to communicate to Board about the recommendations of the Planning Board