



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

Collin County Clerk's
Office **FILED** e stamp

9/8/2023 1:35:15 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 **Wednesday, September 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 August 16, 2023, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Discuss and possible action on 2018, 5th Series applications;
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 8th day of September 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
August 16, 2023 – 5:30PM
Collin County Engineering, McKinney, TX

1. Call Meeting to Order

Chris Catullo called the meeting to order at 5:43 PM with the following members present in person: Chris Catullo ('23 chair), Ron Tykoski, ('23 Vice chair), Carson Underwood, Steve Bolen, Bill Fraser, David Bell, Harshad Narvenkar and Jennifer Irwin; absent: None; Collin County staff present: Tracy Homfeld and Dawn Redwine; Guests: none.

2. Approval of April 13, 2023 Minutes

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

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

A printout was given to those in attendance that listed the 18 open projects and 1 project that closed since the last meeting.

Farmersville completed a project under budget and requested the remaining funds be reallocated to another open project they currently have.

Jennifer made a motion to not reallocate funds, but to put them into contingency per normal processes. Second by David, which passed unanimously.

4. Review, discussion and any action regarding the Project Funding Assistance Program, 5th Series, 2018 Bond (\$2 million)

A total of fourteen applications were received with a total project cost of \$18,312,899.66 and a total funding request amount of \$7,123,411.46. This series has a total of \$2 million available for award with an additional \$40.00 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. **City of Allen (Watters Trail South Connection)** consensus was to partially fund
2. **City of Blue Ridge (Mowry Park)** consensus was to fund
3. **City of Farmersville (JW Spain Athletic Complex)** consensus was to not fund
4. **City of Farmersville (Blackland Prairie Park Acquisition)** consensus was to fund, however a letter of intent or contract from seller is required
5. **City of Frisco (Panther Creek Hike and Bike Trail)** consensus was to potentially fund, however staff is to inquire about how far along in design the city is currently
6. **City of Lavon (Bear Creek Natural open Space Corridor Extension)** consensus was to potentially fund, however staff is to inquire about the long term use of the entire parcel by the city
7. **City of Lucas (Trinity Trail Connect Phase 1)** consensus was to partially fund
8. **City of McKinney (Gray Branch Parkland Trail Connection)** consensus was to partially fund
9. **City of Melissa (Zadow Park Playground Area Revitalization)** consensus was to not fund
10. **City of Plano (Chisholm Trail Extension)** consensus was to partially fund
11. **City of Royse City (City Lake Park Central Improvements)** consensus was to not fund
12. **City of Sachse (Maxwell Creek Trail Connection Design)** consensus was to ask city to consider resubmitting in the future for construction after design is complete.
13. **City of Wylie (Wylie East Meadow and Community Park Splash Pads-2)** consensus was to not fund
14. **McKinney MUD No. 1 of Collin County (Park Playground Safety Matting)** consensus was to not fund

5. Possible future agenda items

- Discuss rescinding awards not being used by cities.

- Discuss how to get more land purchases with award money.
- Next meeting Sept 13, 2023

6. Adjourn

Chris made a motion to adjourn and second by Carson. The meeting adjourned by Chris at 7:29PM

Action Items:

- County staff continue to contact cities for answers to the questions asked by the board about the applications that were submitted.