



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

1/5/2024 1:29:13 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, January 11, 2024, 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 Sept 13, 2023, Minutes;
3. Elect 2024 officers: Chairperson, Vice-Chairperson, Secretary;
4. Review and discuss current projects funded through the Project Assistance Program;
5. Trail Plan and Trail Funding discussion;
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 5th day of January 2024, 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 13, 2023 – 5:30PM
Collin County Engineering, McKinney, TX

1. Call Meeting to Order

Chris Catullo called the meeting to order at 5:31PM with the following members present in person: Chris Catullo ('23 chair), Ron Tykoski, ('23 Vice chair), Carson Underwood, Steve Bolen, Bill Fraser, and David Bell; absent: Harshad Narvenkar and Jennifer Irwin; Collin County staff present: Tracy Homfeld and Dawn Redwine; Guests: none.

2. Approval of August 16, 2023 Minutes

Chris made a motion to approve, second by Ron, 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 a few updates were mentioned by staff.

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 \$10,862.93 in contingency that can be used. The initial review and discussion was held during the August board meeting. The following are the results and action taken for each project:

1. **City of Allen (Watters Trail South Connection)** Chris made a motion to fund \$139,428 towards items 8 and 11, second by Carson, passed unanimously
2. **City of Blue Ridge (Mowry Park)** Chris made a motion to fund the entire request of \$200,000, second by Ron, passed unanimously
3. **City of Farmersville (JW Spain Athletic Complex)** Chris made a motion to not recommend funding, second by Steve, passed unanimously
4. **City of Farmersville (Blackland Prairie Park Acquisition)** Chris made a motion to fund the entire request of \$850,000, second by Ron, passed unanimously
5. **City of Frisco (Panther Creek Hike and Bike Trail)** Chris made a motion to not recommend funding, second by Carson, passed unanimously
6. **City of Lavon (Bear Creek Natural open Space Corridor Extension)** Chris made a motion to fund the entire request of \$375,000, second by David, passed unanimously
7. **City of Lucas (Trinity Trail Connect Phase 1)** Chris made a motion to fund entire request of \$179,006, second by Steve, passed unanimously
8. **City of McKinney (Gray Branch Parkland Trail Connection)** Chris made a motion to not recommend funding, second by Carson, passed 5/1
9. **City of Melissa (Zadow Park Playground Area Revitalization)** Chris made a motion to not recommend funding, second by Carson, passed unanimously
10. **City of Plano (Chisholm Trail Extension)** Chris made a motion to fund \$267,428 towards item 4, second by Carson, passed unanimously
11. **City of Royse City (City Lake Park Central Improvements)** Chris made a motion to not recommend funding, second by Carson, passed unanimously
12. **City of Sachse (Maxwell Creek Trail Connection Design)** Chris made a motion to not recommend funding, second by Ron, passed unanimously
13. **City of Wylie (Wylie East Meadow and Community Park Splash Pads-2)** Chris made a motion to not recommend funding, second by Carson, passed unanimously
14. **McKinney MUD No. 1 of Collin County (Park Playground Safety Matting)** Chris made a motion to not recommend funding, second by Carson, passed 5/1

5. Possible future agenda items

- Discuss how to get more land donated so that more value is being seen for the bond funds.
 - Talk to mayors
 - Talk to other city leaders-phone calls/emails
- Updating future ILAs to add verbiage about rescinding awards on projects that are not on schedule.
- Update future ILAs to add verbiage about long-term maintenance.
- Next meeting November 9, 2023

6. Adjourn

Chris made a motion to adjourn and second by David. The meeting adjourned by Chris at 6:42PM

Action Items:

- Staff ask commissioners court members for clarity of how to get more land out of the bond funds.
- Staff to find out “dos and don’ts” when talking to citizens about land donations.
- Staff to send Chris contact for cities.