



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

*Collin County Clerk's
Official Date/time stamp*

FILED

3/1/2024 3:02:35 PM

**STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : SM DEPUTY**

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Wednesday, March 6, 2024, 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 January 11, 2024, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Discussion and any action of 2023 Bond Project Funding 1st Series;
5. Discussion of Volunteer Event;
6. Discussion and any action of Trail Plan and Trail Funding;
7. Possible future agenda items;
8. 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 1st day of March 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
January 11, 2024 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Chris Catullo called the meeting to order at 5:37 PM with the following members present in person: Chris Catullo ('23 chair), Ron Tykoski, ('23 Vice chair), Carson Underwood, Steve Bolen, Harshad Narvenkar, Jennifer Irwin and David Bell; absent: Bill Fraser; Collin County staff present: Tracy Homfeld and Dawn Redwine; Guests: none.

2. Approval of Sept 13, 2023 Minutes

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

3. Elect 2024 officers: Chairperson, Vice-Chairperson, Secretary

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

4. 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 1 project that had moved to "Closed" status since the last meeting.

- Ron made a motion that Farmersville will need to provide an update on OI18PG36, Blackland Prairie Park Acquisition, by next Parks Board meeting or the Board will consider rescinding their offer to contribute funds to the project. The update will need to include contractual evidence that the sale is going to happen, second by Chris, which passed unanimously.
- Jennifer made a motion to allow Lucas to make a change to their proposed trail layout for OI18PG38, second by Carson, which passed unanimously.
- Carson made a motion to allow McKinney to make a change to their proposed trail layout for OI18PG31, second by David, which passed unanimously.

5. Trail Plan and Trail Funding Discussion

The board discussed that Bill brought ideas to the board last month, however there was not quorum so nothing was decided and much more discussion was needed to be had.

6. Possible future agenda items

- Court members have expressed interest in allocating funds towards county projects.
 - How would these get funded?
 - Would money be set aside each year?
 - Bonds are 20 years, so projects would need to be 20 year projects.
 - Would projects need to apply against other projects?
 - Ideas are good, but logistics need to be worked out
 - The county would have to maintain
 - Open Space funds get overwhelming support from voters
- Discuss adding a deadline of when an ILA needs to be executed once awards are approved by the court.
- Next meetings-Feb 8th 5:30 and March 6th 5:30

7. Adjourn

Ron made a motion to adjourn and second by Harshad. The meeting adjourned by Ron at 6:39PM

Action Items:

- Staff to create schedule for 2024 funding and 2024 meetings