



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

7/8/2024 1:13:16 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 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 June 13, 2024, Minutes;
3. Discussion and any action of Trail Plan and Trail Funding;
4. Review and discuss current projects funded through the Project Assistance Program;
5. Disburse and discuss 2023, 1st Series applications;
6. Possible future agenda items;
7. Next Meeting Date-Aug 8, 2024;
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 8th day of July 2024, 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
June 13, 2024 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Ron Tykoski called the meeting to order at 5:31 PM with the following members present in person: Ron Tykoski, ('24 chair), Carson Underwood ('24 vice chair), Bill Fraser, Steve Bolen and Rick Chasen; absent: Chris Catullo, Harshad Narvenkar, and David Bell; Collin County staff present: Tracy Homfeld and Dawn Redwine; Guests: Lenny Hughes and Kendall Howard both of Halff Associates

2. Approval of April 11, 2024 Minutes

Ron made a motion to approve with the edit of adding "vice" to Carson's name, second by Steve, which passed unanimously.

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

A handout of the 18 projects that are currently in "Open" status was given to those in attendance. The handout also listed 2 projects that had moved to "Closed" status since the last meeting.

4. Presentation from Halff Associates about Trail Update

Halff's staff presented a Powerpoint which gave a 12-15 month timeline to update the current Collin County Master Trail Plan. They will have a scope and fee ready by the next meeting.

5. Discussion and any action of Trail Plan and Trail Funding

Steve made a motion to allow Halff Associates to move forward with Trail Plan update, which passed unanimously.

6. Possible future agenda items

- Halff will have a Scope and Fee prepared for July meeting
- 2023 Series 1 applications to be passes out at July meeting
- Next Meeting July 11, 2024

7. Adjourn

Carson made a motion to adjourn and second by Steve. The meeting adjourned by Ron at 6:30PM.

Action Items: