



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

8/5/2024 11:14:59 AM

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, August 8, 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 July 11, 2024, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Discuss and possible action on 2023, 1st Series applications;
5. Possible future agenda items;
6. Next Meeting Date-September 12, 2024;
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 August 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
July 11, 2024 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Ron Tykoski called the meeting to order at 5:32 PM with the following members present in person: Ron Tykoski, ('24 chair), Carson Underwood ('24 vice chair), Bill Fraser, Chris Catullo, and David Bell; absent: Harshad Narvenkar, Steve Bolen and Rick Chasen; and Collin County staff present: Tracy Homfeld; Guests: None

2. Approval of June 13, 2024 Minutes

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

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

Halff's scope and fee were provided to those in attendance and Tracy gave an overview as well. After the board had discussion Carson made a motion to approve Halff's Trail Plan Scope and Fee, second by Chris, which passed unanimously.

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

A handout of the 16 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.

5. Disburse and discuss 2023, 1st Series applications

A handout was given to those in attendance that listed the 18 projects that were submitted for consideration for funding for the 2023, 1st series funding. One board member that was present had requested hard copies of the applications, and those were given to him. The other board members received the applications electronically by a link provided by County Staff.

6. Possible future agenda items

- Review and award grant applications
- Remote option for September

7. Next Meeting Date

Thursday, Aug 8, 2024

8. Adjourn

Ron made a motion to adjourn and second by David. The meeting adjourned by Ron at 6:25PM.

Action Items:

Staff send link to board of applications

Board members review applications and send staff questions for the cities

Staff execute contact with Halff for Trail Plan Update