



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

FILED

9/16/2024 10:00:48 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, Sept 19, 2024, at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Ave #200, McKinney, TX 75071** for the purpose of:

Webex Meeting:

<https://collincountytx.webex.com/collincountytx/j.php?MTID=m51db935b8c7e1817709bdf5c0c443c06>

AGENDA

1. Call to Order;
2. Approval of August 8, 2024, Minutes;
3. Trail plan update;
4. Review and discuss current projects funded through the Project Assistance Program;
5. Discuss and possible action on 2023, 1st Series applications;
6. Possible future agenda items;
7. Next Meeting Date-October 10, 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 16th day of September 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
August 8, 2024 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Ron Tykoski called the meeting to order at 5:42 PM with the following members present in person: Ron Tykoski, ('24 chair), Carson Underwood ('24 vice chair), Bill Fraser, Chris Catullo, Rick Chasen and David Bell; absent: Harshad Narvenkar, and Steve Bolen; and Collin County staff present: Tracy Homfeld and Dawn Redwine Guests: None

2. Approval of July 11, 2024 Minutes

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

3. 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.

Carson made a motion that the OI18PG36, City of Farmersville Blackland Prairie Park Acquisition, has to be acquired by November 13, 2024 or the board will recommend that the Commissioners Court resend the funds. Second by David, which passed unanimously.

David made a motion to allow the City of Lowry Crossing to reallocate funds for OI18PG17, Lowry Crossing City Park, from parking lot area to playground. Second by Carson, which passed 5-1.

4. Disburse and discuss 2023, 1st Series applications

A total of eighteen applications were received with a total project cost of \$21,262,591.40 and a total funding request amount of \$6,471,793.70. This series has a total of \$4 million available be for award and an addition \$75,830.50 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 (Rowlett Trail North and South Connections)** consensus was to fund
2. **City of Celina (Wilson Creek Park Trail)** consensus was to fund, however staff is to address some questions with the city
3. **City of Farmersville (City Park Acquisition)** consensus was to fund
4. **City of Farmersville (J.W. Spain Athletic Complex Baseball Field Updates)** consensus was not to fund
5. **City of Frisco (Panther Creek Hike and Bike Trail)** consensus was to partially fund
6. **Heard Natural Science Museum (Nature Trails Preservation)** consensus was not to fund, however staff is to address some questions to the facility
7. **City of Josephine (Josephine Parks and Trails Master Plan)** consensus was to fund
8. **City of Josephine (Park Extension & Food Truck Plaza)** consensus was to not to fund, however staff is to address some questions to the city
9. **Kaleidoscope Park Foundation (Kaleidoscope Park-Dog Park)** consensus was to not fund
10. **City of Lowry Crossing (Walking Trail Completion)** consensus was to not fund
11. **City of McKinney (Cottonwood Creek Trail)** consensus was to fund
12. **City of McKinney (Gray Branch Trail)** consensus was to fund, however staff is to address some questions with the city
13. **Murphy Tribute Association (Murphy Veterans Tribute)** consensus was to potentially fund if remaining funds are available
14. **Town of New Hope (Pat Fowler Town Park Project)** consensus was to not fund
15. **Town of Prosper (Pecan Grove Park Trail Connection Loop)** consensus was to partially fund
16. **Town of Prosper (Raymond Park Hike and Bike Trail)** consensus was to partially fund

17. **Town of Prosper (Whitley Place Meadow Park-Pavilion Installation)** consensus was to not fund

18. **City of Royse City (City Lake Park Capital Improvements)** consensus was to not fund

5. Possible future agenda items

6. Next Meeting Date

- September 12, 2024-Remote option needed

7. Adjourn

David made a motion to adjourn and second by Bill. The meeting adjourned by Ron at 7:14PM.

Action Items:

- Staff to reach out to cities with questions from the board