



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

11/11/2024 3:22:41 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : EG DEPUTY

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, Nov 14, 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 19, 2024, Minutes;
3. Trail plan update given by Halff;
4. Review and discuss current projects funded through the Project Assistance Program;
5. Discuss 2023, 1st Series Bond Projects;
6. Possible future agenda items;
7. Next Meeting Date-TBD 2025;
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 11th day of November 2024, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By: Emily Gilbride
Emily Gilbride Deputy

Collin County Parks Foundation Advisory Board
September 19, 2024 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Ron Tykoski called the meeting to order at 5:30 PM with the following members present in person: Ron Tykoski, ('24 chair), Bill Fraser, Steve Bolen, Chris Catullo, Rick Chasen and David Bell; present via WebEx: Carson Underwood ('24 vice chair); absent: Harshad Narvenkar; and Collin County staff present: Tracy Homfeld and Dawn Redwine Guests: None

2. Approval of August 8, 2024 Minutes

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

3. Trail Plan Update

Tracy informed the board that the Trail Plan Update is moving forward. The contract with Halff has been approved, PO has been created and a Project Timeline has been set in place.

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.

5. 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)** Ron made a motion to fund entire request of \$1,000,000 which passed unanimously.
2. **City of Celina (Wilson Creek Park Trail)** Ron made a motion to fund \$327,100 towards items 1-7 which passed unanimously.
3. **City of Farmersville (City Park Acquisition)** Ron made a motion to fund the entire request of \$185,000 which passed unanimously.
4. **City of Farmersville (J.W. Spain Athletic Complex Baseball Field Updates)** Ron made a motion not to fund which passed unanimously.
5. **City of Frisco (Panther Creek Hike and Bike Trail)** Ron made a motion to fund \$724,295 towards items 1-2 which passed unanimously.
6. **Heard Natural Science Museum (Nature Trails Preservation)** Ron made a motion not to fund which passed unanimously.
7. **City of Josephine (Josephine Parks and Trails Master Plan)** Ron made a motion to fund entire request of \$67,000 which passed unanimously.
8. **City of Josephine (Park Extension & Food Truck Plaza)** Ron made a motion not to fund which passed unanimously.
9. **Kaleidoscope Park Foundation (Kaleidoscope Park-Dog Park)** Ron made a motion not to fund which passed unanimously.
10. **City of Lowry Crossing (Walking Trail Completion)** Ron made a motion not to fund which passed unanimously.
11. **City of McKinney (Cottonwood Creek Trail)** Ron made a motion to fund entire request of \$300,000 which passed unanimously.
12. **City of McKinney (Gray Branch Trail)** Ron made a motion to fund entire request of \$500,000 which passed unanimously.
13. **Murphy Tribute Association (Murphy Veterans Tribute)** Ron made a motion to fund entire request of \$109,218 which passed unanimously.
14. **Town of New Hope (Pat Fowler Town Park Project)** Ron made a motion not to fund which passed 6-1.

15. **Town of Prosper (Pecan Grove Park Trail Connection Loop)** Ron made a motion not to fund which passed unanimously.
16. **Town of Prosper (Raymond Park Hike and Bike Trail)** Ron made a motion to fund entire request of \$400,000 which passed unanimously.
17. **Town of Prosper (Whitley Place Meadow Park-Pavilion Installation)** Ron made a motion not to fund which passed unanimously.
18. **City of Royse City (City Lake Park Capital Improvements)** Ron made a motion to fund entire request of \$135,840.44 which passed unanimously.

6. Possible future agenda items

7. Next Meeting Date

- November 14

8. Adjourn

Ron made a motion to adjourn and second by David. The meeting adjourned by Ron at 7:24PM.

Action Items:

- Staff to send Trail Plan Timeline to the board