



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

FILED

3/10/2025 3:45:17 PM

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

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, March 13, 2025, 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 November 14, 2024, Minutes;
3. Elect 2025 officers: Chairperson, Vice-Chairperson, Secretary;
4. Trail plan update;
5. Review and discuss current projects funded through the Project Assistance Program;
6. Possible future agenda items;
7. Next Meeting Date-April 10;
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 10th day of March 2025, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By: Krystal Levitt
Deputy



**Collin County Parks Foundation Advisory Board
November 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, Chris Catullo, David Bell and Carson Underwood ('24 vice chair); absent: Steve Bolen, Rick Chasen and Harshad Narvenkar; and Collin County staff present: Tracy Homfeld Guests: Kendall Howard-Halff, Kelsey McNeice-Halff and Aspen Wilkins-Halff

2. Approval of September 19, 2024 Minutes

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

3. Trail Plan Update given by Halff

A PowerPoint Presentation was given by Halff about the progress so far on the Trail Plan Update. 1st public meeting will be held in Spring 2025 and 2nd at the end of Summer 2025. Next update to the Parks Board will be July 2025. Final Parks Board meeting October 2025 and then send recommendations to Commissioners Court.

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. Carson made a motion to allow Farmersville project OI18PG38 (Blackland Prairie Park Acquisition) until the end of the year to finalize the purchase before the Board resends the funds. Second by David and passed unanimously.

5. Disburse and discuss 2023, 1st Series applications

No discussion at this time.

6. Possible future agenda items

None at this time

7. Next Meeting Date

February 13, 2025

8. Adjourn

Ron made a motion to adjourn and second by David. The meeting adjourned by Ron at 7:16PM.

Action Items:

- Staff to send targeted emails to cities that have not responded to Trail Update requests.