



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

FILED

4/3/2025 4:42:38 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, April 10, 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 March 13, 2025 Minutes;
3. County Judge discussion items and possible action;
4. Trail plan update from Halff;
5. Review and discuss current projects funded through the Project Assistance Program;
6. Possible future agenda items;
7. Next Meeting Date-May 8 or July 10;
8. Adjourn

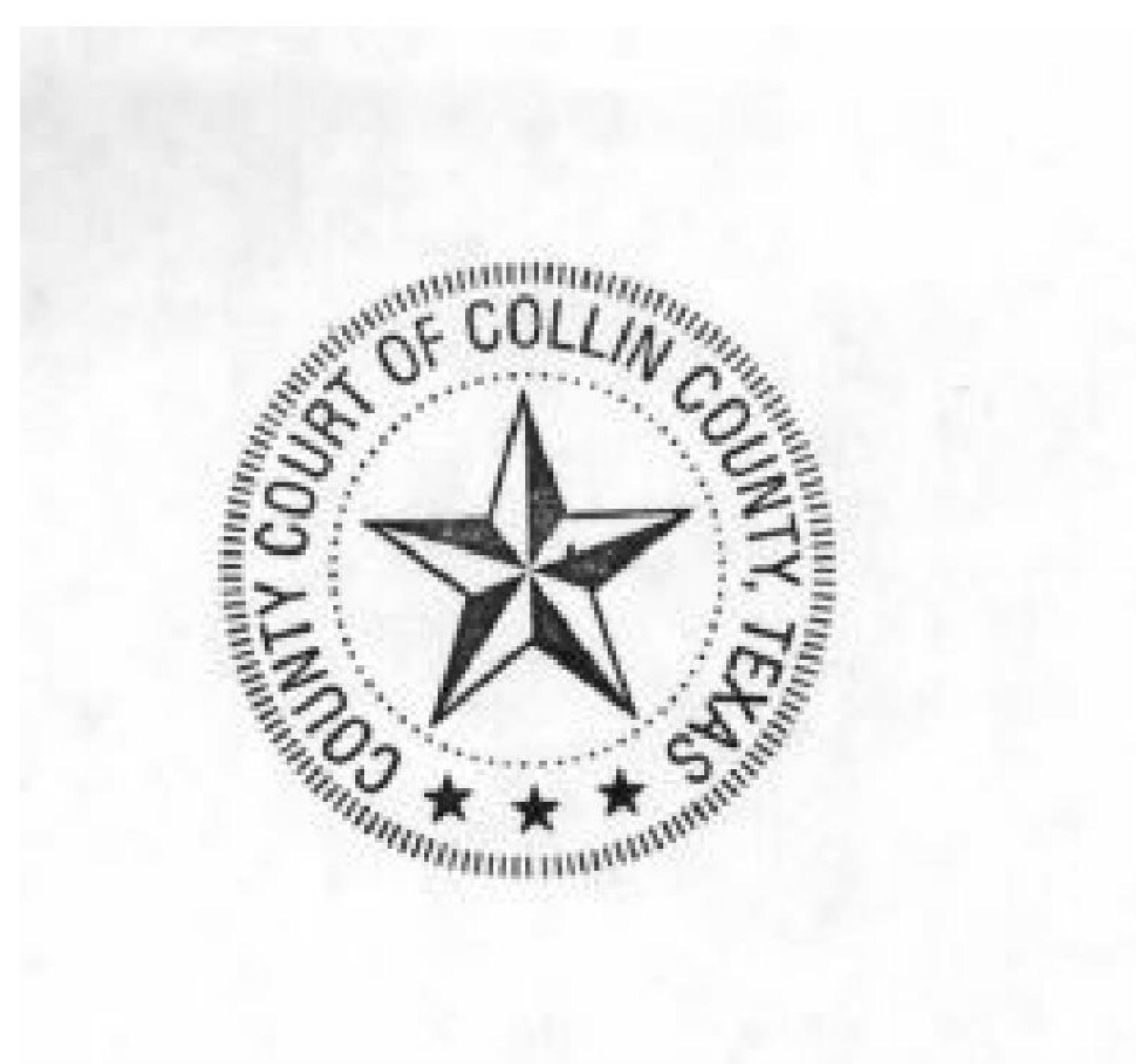
CERTIFICATE

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 3th day of April 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
March 13, 2025 – 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), Chris Catullo, Rick Cashen, David Bell and Dave Cornette; absent: Bill Fraser, Carson Underwood ('24 vice chair) and Harshad Narvenkar; and Collin County staff present: Tracy Homfeld and Dawn Redwine Guests: None

2. Approval of November 13, 2024 Minutes

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

3. Elect 2025 officers: Chairperson, Vice-Chairperson, Secretary

- Before elections were done, new member Dave Cornette made an introduction of himself.
- Ron made a motion to reinstate Dawn as the secretary, which passed unanimously. Ron made a motion to nominate David as the Vice-Chairperson, which passed unanimously. Ron made a motion to nominate Carson as Chairperson, which passed unanimously.

4. Trail Plan Update

Tracy gave an overview of the Trail Plan update for those new to the board. The board was given information about an amendment needed to make to the Halff contract as well.

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

- A handout of the 28 projects that are currently in "Open" status was given to those in attendance.
- Tracy gave an update about Farmersville project OI18PG38 (Blackland Prairie Park Acquisition). A final decision should be made by March 24, 2025.
- Discussion were had about Celina project OI23PG02 (Wilson Creek Park Trail) and the board asked staff to get a date from the City as to when the ILA would be signed.
- The timeline for the 2023 2nd series of funding was presented to those in attendance. David made a motion to accept the dates, second by Chris, which passes unanimously.

6. Possible future agenda items

None at this time

7. Next Meeting Date

April 10. 2025

8. Adjourn

David made a motion to adjourn and second by Ron. The meeting adjourned by David at 6:24PM.

Action Items:

- Staff to get updates from Farmersville and Celina about projects