



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

5/5/2025 10:16:18 AM

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

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, May 8, 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

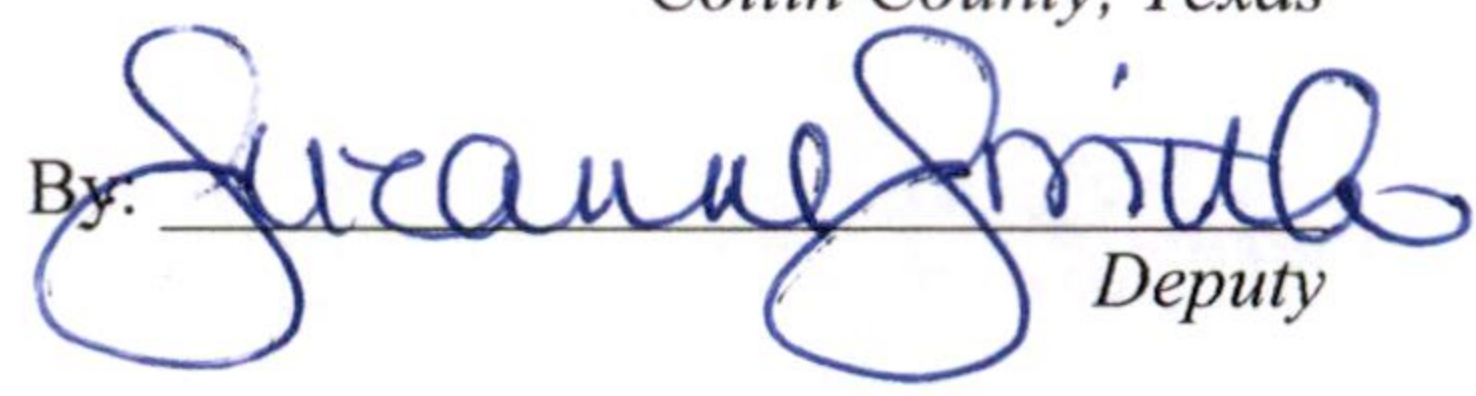
1. Call to Order;
2. Approval of April 10, 2025 Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Discuss upcoming application process for 2023 Bond, 2nd series;
5. Trail plan update discussion and possible action;
6. Possible future agenda items;
7. Next Meeting Date-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 5th day of May 2025, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By:  Deputy



Collin County Parks Foundation Advisory Board
April 10, 2025 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

David Bell called the meeting to order at 5:30 PM with the following members present in person: Ron Tykoski, Carson Underwood ('25 chair), Chris Catullo, David Bell ('25 vice chair), Bill Fraser, and Dave Cornette; absent: Bill Kibler and Collin County staff present: Tracy Homfeld and Dawn Redwine Guests: Kelsey McNiese and Kendall Howard of Halff and Associates

2. Approval of March 13, 2025 Minutes

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

3. County Judge discussion items and possible action

Item skipped per change of plans with Judge.

4. Trail Plan Update from Halff and Associates

Ms. McNiese and Ms. Howard of Halff and Associates gave a PowerPoint presentation. The presentation showed all the data that has been collected to date and they gave an overview of the info that would be presented at the upcoming Public Meeting on April 28, 2025.

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). The project will not move forward so the fund in the amount of \$850,000 will be rescinded and go back to the discretionary fund.
- The board requested that the year the funds were awarded be added to the summary sheet for next meeting.

6. Possible future agenda items

None at this time

7. Next Meeting Date

May 8, 2025

8. Adjourn

David made a motion to adjourn and second by Carson. The meeting adjourned at 7:11PM

Action Items:

- Staff add year funds were awarded to each project on the summary sheet