



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

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

FILED

7/2/2025 8:55:44 AM

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

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, July 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 May 8, 2025, Minutes;
3. Trail Plan Update Presentation by Halff;
4. Review and discuss current projects funded through the Project Assistance Program;
5. Disburse and discuss 2023, 2nd Series applications;
6. Possible future agenda items;
7. Next Meeting Date-Aug 14, 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 2nd day of July 2025, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By: Stacey Kemp Deputy



Collin County Parks Foundation Advisory Board
May 8, 2025 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Carson called the meeting to order at 5:31 PM with the following members present in person: Ron Tykoski, Carson Underwood ('25 chair), David Bell ('25 vice chair), Bill Fraser, and Bill Kibler; absent: Chris Catullo and Dave Cornette; Collin County staff present: Tracy Homfeld Guests: None

2. Approval of April 10, 2025 Minutes

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

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

A handout was given to those in attendance that lists 26 projects that are currently in "Open" status and 2 projects that have been completed since last month.

4. Discuss upcoming application process and 2023 Bond, 2nd Series

5. Trail Plan Update discussion and possible action

- Key connection map and Project Progress Schedule were handed out to those in attendance.
- Get details of what CORP parks are going where
- Should we look at Trails/Spin through these parks?
- Email updated presentation to the Board
- Email connection points to the Board

6. Possible future agenda items

None at this time

7. Next Meeting Date

July 10, 2025

8. Adjourn

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

Action Items:

- Get details of what CORP parks are going where
- Email updated presentation to the Board
- Email connection points to the Board