



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

FILED

Collin County Clerk's
8/11/2025 3:22:38 PM
Clerk's Office, Room 100

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, August 14, 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 July 10, 2025, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Discuss and possible action of 2023, 2nd Series applications;
5. Possible future agenda items;
6. Next Meeting Date-September 11, 2025;
7. 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 August 2025, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By:



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

1. Call Meeting to Order

Carson called the meeting to order at 5:35 PM with the following members present in person: Bill Fraser, Bill Kibler, Ron Tykoski, and Carson Underwood ('25 chair); absent: David Bell ('25 vice chair), Chris Catullo and Dave Cornette; Collin County staff present: Tracy Homfeld and Dawn Redwine Guests: Kendall Howard, Aspen Wilkins, Kelsey McNiece, and Lenny Hughes all from Halff.

2. Approval of May 8, 2025 Minutes

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

3. Trail Plan Update Presentation by Halff

Halff had 4 associates in attendance that presented a PowerPoint to those in attendance with the ongoing progress of the Trail Plan Update. The next public meeting will be Aug 21, 2025 at Collin College.

4. 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 1 project that have been completed since last meeting.

5. Disburse and discuss 2023, 2nd Series applications

A handout was given to those in attendance that listed the 8 projects that were submitted for consideration for funding for the 2023, 2nd series funding. Two board member that was present had requested hard copies of the applications, and those were given to them. The other board members will receive the applications electronically by a link provided by County Staff.

Discussion was had to fund one of the projects applied for with prior bond funds and to do so immediately because of time restraints of a land purchase. Bill F. made a motion to fund City of Lavon's Bear Creek Natural Open Space-Community Park land acquisition in the amount of \$112,500. Seconded by Bill K. which passed unanimously.

6. Possible future agenda items

None at this time

7. Next Meeting Date

Aug 14, 2025-meal will be provided

8. Adjourn

Ron made a motion to adjourn and second by Carson. The meeting adjourned at 7:04PM

Action Items:

- Staff send link to board of applications
- Board members review applications and send staff questions for the cities
- Staff submit City of Lavon's funding request to Commissioner's Court for approval.