



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

FILED

*Collin County Clerk's
9/3/2025 8:04:30 AM*
Official Date/Time Stamp

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 **Tuesday, September 9, 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 August 8, 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-October 9, 2025;
7. Adjourn

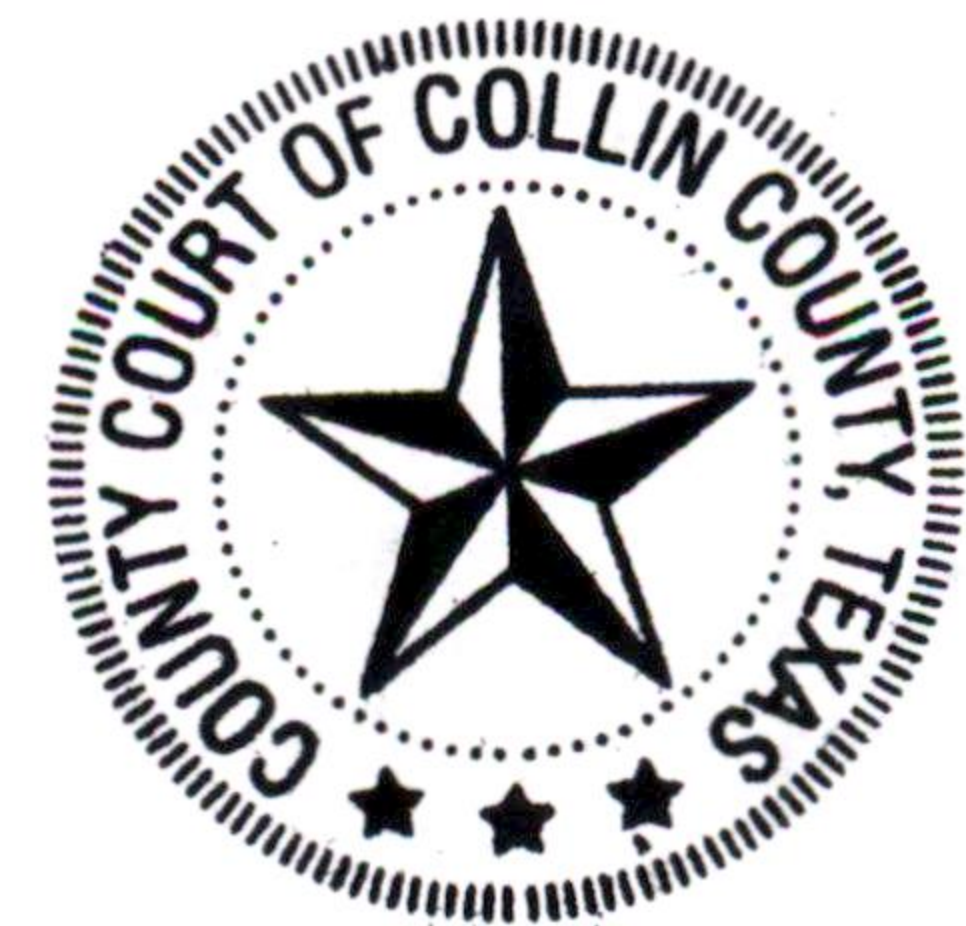
CERTIFICATE

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 3rd day of September 2025, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Stacey Kemp, County Clerk
Collin County, Texas

By: *Suzanne Smith*
Deputy



Collin County Parks Foundation Advisory Board
August 14, 2025 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

Carson Underwood called the meeting to order at 5:45 PM with the following members present in person: Ron Tykoski, Carson Underwood ('25 chair), Chris Catullo, Dave Cornette, Bill Kibler and David Bell ('25 vice chair); absent: Bill Fraser and Collin County staff present: Tracy Homfeld and Dawn Redwine Guests: None

2. Approval of July 10, 2025 Minutes

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

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

A handout of the 25 projects that are currently in "Open" status, and 1 project that "Closed" since last meeting, was given to those in attendance.

4. Discuss and possible action 2023, 2nd Series applications

A total of seven (7) applications were received with a total project cost of \$6,638,303.19 and a total funding request amount of \$3,002,251.59. This series has a total of \$4 million available be for award and an addition \$806,100.06 in contingency that can be used. The board members individually reviewed the application submittals over the last month. The board considered and discussed each submission individually with the following results:

1. **City of Farmersville (South Lake Kayak Launch)** consensus was to fund
2. **City of Frisco (Panther Creek Veloweb Trail)** consensus was to fund
3. **City of Lavon (Community Park Phase 1)** consensus was to fund
4. **City of Lowry Crossing (Adult Fitness Court)** consensus was not to fund
5. **City of Lucas (Central Loop Trail-West Lucas Road)** consensus was to fund
6. **City of McKinney (Rowlett Creek Trail)** consensus was to fund, however staff is to address some questions to the city.
7. **McKinney MUD 1 (Playground Safety Matting)** consensus was to fund

5. Possible future agenda items

- Landscape project at County facilities-Carson to talk to Judge Hill and report back

6. Next Meeting Date

- September 9, 2025

7. Adjourn

Carson made a motion to adjourn and second by David. The meeting adjourned by Carson at 7:01PM.

Action Items:

- Staff to reach out to cities with questions from the board
- Carson to reach out to Judge Hill about landscaping