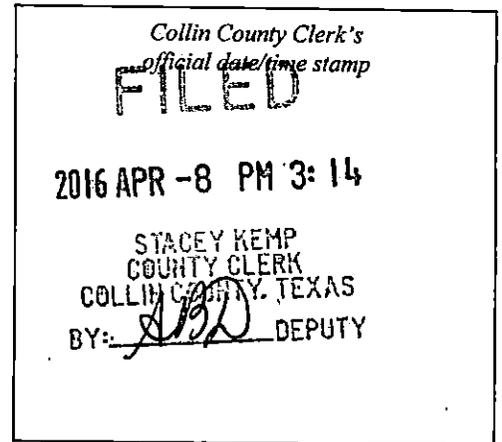


NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD



Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, April 14, 2016 at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Avenue, Suite 200, McKinney, TX 75071**, for the purpose of:

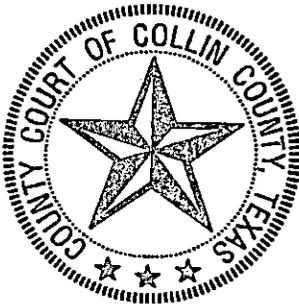
AGENDA

1. Call to Order / Welcome New Member;
2. Approval of February 11, 2016, Minutes;
3. Update of the reallocation request from the City of Celina (Old Celina Park Expansion, bond project 07PG74);
4. Timeline of the Parks and Open Space Project Funding Assistance Program, 7th Series;
5. Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program;
6. Possible future agenda items;
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 8th day of April 2016 at 3:14 (A.M. /P.M.)

Teresa Nelson



Stacey Kemp, County Clerk
Collin County, Texas

By: Anna Belle Darland
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
February 11, 2016**

Item No. 1 Call to Order

The meeting was called to order at 5:33 p.m. with the following members present: Stephen Kallas (chair), Nancy Joslin, Mark Palmer, Larry Offerdahl, Bill Neukranz and Nathan Barbera. Members not present: Jerry Kezhaya arrived late during discussion of item 4; and Brian Dale arrived just prior to adjournment. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Item No. 2 Approval of January 14, 2016, Minutes

The board took a moment to review the minutes. Nancy made a motion to approve, second by Larry, which passed unanimously. Nathan abstained.

Item No. 3 Discussion and any action of a reallocation request from the City of Celina (Old Celina Park Expansion, bond project 07PG74)

Jeff presented to the board a request for reallocation from the City of Celina. The original tract (38.545 acres) adjacent to Old Celina Park is no longer available for purchase. The City identified in their reallocation request two tracts of land totaling 18.974 acres to the north of the current Old Celina Park that they have a contract to purchase. Larry asked about the widening of Farm to Market roads adjacent to park location. Jeff explained TxDOT will request right of way, and stated County funding does not fund ROW dedication. Mark shared briefly about the city's plan for development. Nathan asked should the city continue to receive the same funding amount due to the reduction in acreage from 38 to 18 acres. Stephen commented he was in favor of the reallocation and made a motion to approve, second by Nancy, which passed unanimously with an abstention by Mark.

Item No. 4 Update regarding the remaining balance of the 2007 Parks and Open Space Bond and the FY2016 Project Funding Assistance Program

Jeff provided an update regarding the 2007 bond stating \$2 million is the current balance with plans to sell \$2.3 million for FY2016, resulting in a total of \$4.3 million. This information will be presented to the board to get their direction as to the dollar amount to make available during the next series. Larry asked if another bond program is being discussed. Jeff replied that yes it is being discussed with plans for March 2017 with \$12 million being considered for Parks/Open Space. Discussion ensued about how the larger cities (already built-out) would use the funds. Jeff reminded the board that the Trail Plan will also need to be updated in the next few years.

Jeff informed the board that two different projects have been completed but the cities have yet to seek reimbursement. Discussion ensued regarding the City of Plano's golf course project and the time remaining before future park development can commence.

Item No. 5 Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program

The following provided progress reports: none.

Item No. 6 Possible future agenda items

none.

Brian arrived for the meeting being delayed due to traffic.

Item No. 7 Adjourn

Mark motioned to adjourn, second by Nancy. The meeting adjourned at 6:00 p.m.