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

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, August 11, 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;
2. Approval of July 14, 2016, Minutes;
3. Review, discussion, and any action regarding the Project Funding Assistance Program, 7th Series ($2.3 million);
4. Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program;
5. Possible future agenda items;
6. 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 August 2016 at 1:09 (A.M. P.M.).

Teresa Nelson

Stacey Kemp, County Clerk
Collin County, Texas

By: _____
Deputy

COUNTY COURT OF COLLIN COUNTY, TEXAS

Collin County
Parks Foundation Advisory Board

Minutes
July 14, 2016

Item No. 1 Call to Order

The meeting was called to order at 5:35 p.m. with the following members present: Stephen Kallas (chair), Nancy Joslin, Bill Neukranz, Larry Offerdahl, Greg Myer, and Nathan Barbera. Members not present: Jerry Kezhaya, Brian Dale, Mark Palmer, and Lori Vaden. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

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

The board took a moment to review the minutes. Nancy made a motion to approve, second by Steven. Greg noted that his name was not in the minutes and should reflect under not present. The motion passed with an abstention by Greg and Nathan.

Item No. 3 Distribution of Application Packets received for the Parks and Open Space Project Funding Assistance Program, 7th Series ($2.3 million)

A total of fifteen applications were received with a total project cost of $13,635,850 and a total funding request amount of $4,765,462. This series has a total of $2.3 million available for award. The board will review the applications at home preparing for detailed discussions during the August and September board meetings to finalize funding recommendations.

Item No. 4 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. 5 Possible future agenda items

None

Item No. 6 Adjourn

Nathan motioned to adjourn, second by Larry. The meeting adjourned at 6:03 p.m.