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STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

BY: AD 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, February 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 January 14, 2016, Minutes;
3. Discussion and any action of a reallocation request from the City of Celina (Old Celina Park Expansion, bond project 07PG74);
4. Update regarding the remaining balance of the 2007 Parks and Open Space Bond and the FY2016 Project Funding Assistance Program;
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 February 2016 at 12:40 (A.M./P.M.).

Teresa Nelson



Stacey Kemp, County Clerk  
Collin County, Texas

By:

Anna Belle Dandridge  
Deputy

**Collin County  
Parks Foundation Advisory Board**

**Minutes  
January 14, 2016**

**Item No. 1** Call to Order

The meeting was called to order at 5:30 p.m. with the following members present: Nancy Joslin, Mark Palmer, Larry Offerdahl, Stephen Kallas, and newly appointed member Bill Neukranz. Members not present: Jerry Kezhaya, Nathan Barbera and Brian Dale. Board member Ken Roberts sent a message to staff that he is resigning from board. Collin County staff present: Jeff Durham. Guests: none.

Each member took time to allow for introductions.

**Item No. 2** Election of chair and vice-chair for 2016

Stephen nominated himself as chairman, with Mark offering a second. The members voted in favor to elect Stephen as chairman. Mark made a motion to elect Larry as vice-chair, Stephen second, which passed unanimously.

**Item No. 3** Approval of September 10, 2015, Minutes

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

**Item No. 4** Discussion and any action regarding 2016 Goals

The board took a moment to review the 2015 goals. A lengthy discussion ensued regarding Myers Park and its operations with possibility of meeting with staff of that facility.

Stephen made a motion for the following as the 2016 goals, second by Larry, which passed unanimously.

**2016 Goals:**

1. Continue efforts to ensure all entities know about the Project Funding Assistance Program, reaching out to smaller communities and qualified non-profits to offer assistance;
2. Accept applications and present funding recommendations for the Parks and Open Space Project Funding Assistance Program;
3. Board members to review cities trails, parks and opens space plans;
4. Schedule meetings with interested entities to hear updates and/or needs.

**Item No. 5** Update of the Project Funding Assistance Program funding recommendations, 6<sup>th</sup> Series, 2007 Bond (\$2.3 million)

The board packet contained the spreadsheets of all the series for the 2007 bond program. Jeff informed the board that Commissioners Court approved the funding recommendations in October. To date most of the interlocal agreements with the cities have been returned allowing for their projects to commence.

**Item No. 6** Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program

Jeff briefed the board on projects underway in Murphy, Richardson, and Plano.

The following provided progress reports:

City of Allen (Design of Cottonwood Creek Hike/Bike Trail), City of Allen (Construction of Cottonwood Creek Hike/Bike Trail), City of Allen (Molsen Farm Acquisition II), City of Allen (Watters Branch Community Park Phase I), The Nature Conservancy (Parkhill Prairie), City of Allen (Molsen Farms Acquisition II), City of Allen (Design of Cottonwood Creek Hike/Bike Trail), City of Allen (Watters Branch Community Park Phase I), City of Allen (Construction of Cottonwood Creek Hike/Bike Trail).

**Item No. 7** Possible future agenda items

none.

**Item No. 8** Adjourn

Larry motioned to adjourn, second by Stephen. The meeting adjourned at 7:36 p.m.