Collin County Clerk's official date/time stamp

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2016 JAN 11 PM 1:03

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ABD 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, January 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;
2. Election of chair and vice-chair for 2016;
3. Approval of September 10, 2015, Minutes;
4. Discussion and any action regarding 2016 Goals;
5. Update of the Project Funding Assistance Program funding recommendations, 6th Series, 2007 Bond ($2.3 million);
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;
7. Possible future agenda items;
8. 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 January 2016 at 1:03 (A.M./P.M.).

Teresa Nelson

COURT OF COLLIN COUNTY, TEXAS

Stacey Kemp, County Clerk
Collin County, Texas

By: Anna Belle Darland
Deputy

Collin County
Parks Foundation Advisory Board

Minutes
September 10, 2015

Item No. 1 Call to Order

The meeting was called to order at 5:32 p.m. with the following members present: Nancy Joslin (Chair), Brian Dale, Mark Palmer, Larry Offerdahl, Ken Roberts, Greg Myer, Nathan Barbera, and Stephen Kallas. Members not present: Ron Hodges and Jerry Kezhaya. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Item No. 2 Approval of August 13, 2015, Minutes

The board took a moment to review the minutes. Greg made a motion to approve, second by Ken, which passed unanimously.

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:
City of Princeton, City of Frisco (Dominion Trail) and The Nature Conservancy (Parkhill Prairie).

Item No. 3 Review, discussion and any action of the Project Funding Assistance Program, 6th Series, 2007 Bond ($2.3 million)

A total of sixteen (16) applications have been received with a total project cost of $14,236,424 seeking funding totaling $4,232,930. The board reviewed the application submittals over the last month. The board considered and discussed each submission individually with the following results:

Collin County, Myers Park (trees) – Greg made a motion to fund $10,000; second by Mark. Motion passed with Ken voting no, and with an abstention by Stephen
Collin County, Myers Park (shade demonstration garden) – Greg made a motion to fund $3,000; second by Mark with motion passes with an abstention by Stephen
Collin County, Myers Park (flagstone walkway) – Greg made a motion to fund $50,000; second by Brian with motion passes with an abstention by Stephen
City of Allen – Ken made a motion to fund $274,650 for items 2 and 3; second by Larry with motion passes with Stephen voting against
City of Celina – Nathan made a motion to fund $500,000; second by Stephen with motion passing and an abstention by Mark
City of Josephine – Ken made a motion to fund $56,000; second by Larry with motion passing unanimously
City of Lucas – Mark made a motion to not fund, second by Stephen with motion passing and an abstention by Brian
City of McKinney (Wilson Creek hike/bike trail) – Larry made a motion to fund $200,000 for items 9-14; second by Brian with motion passing. Stephen voted no
City of McKinney (Rowlett Creek at 121 Hike/bike trail) – Greg made a motion to fund $50,000; second by Nathan. Motion passed with Larry and Brian voting no
City of McKinney (Comegy's Creek hike/bike trail) – Brian made a motion to fund $243,000; second by Larry with motion passing unanimously

City of McKinney – (Rowlett Creek at Stacy) – Stephen made a motion to fund $80,000; second by Larry with motion passing. Ken voted no
City of Plano – Nathan made a motion to fund $160,000 for items 6&7; second by Stephen with motion passing unanimously
Town of Prosper – Ken made a motion to not fund, second by Brian with motion passing unanimously
City of Richardson (Spring Creek Nature area Trail) – Nathan made a motion to fund $180,000; second by Greg with motion passing unanimously
City of Richardson (UTD trail phase II connection) – Brian made a motion to fund $100,000; second by Stephen with motion passing unanimously
City of Wylie – Nathan made a motion to fund $500,000 for item 5, second by Ken with motion passing. Stephen voted no

Fourteen applicants with a total of $2,412,432 were recommended for funding.

Item No. 5 Possible future agenda items

Possibly postpone the October board meeting.

Item No. 6 Adjourn

Greg motioned to adjourn, second by Ken. The meeting adjourned at 6:43 p.m.