

NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

Collin County Clerk's
official date/time stamp

FILED

2016 JUL 11 PM 1:18

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

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, July 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:

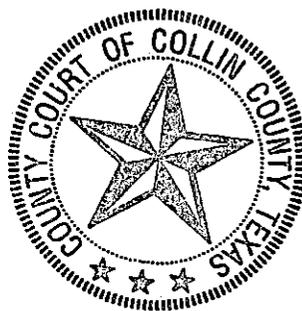
AGENDA

1. Call to Order;
2. Approval of April 14, 2016, Minutes;
3. Distribution of Application Packets received for the Parks and Open Space 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 11th day of July 2016 at 1:18 (A.M./P.M.).

Teresa Nelson



Stacey Kemp, County Clerk
Collin County, Texas

By: Anna Belle Durbin
Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
April 14, 2016**

Item No. 1 Call to Order and Welcome New Member

The meeting was called to order at 5:40 p.m. with the following members present: Stephen Kallas (chair), Nancy Joslin, Brian Dale, Mark Palmer, Bill Neukranz and Lori Vaden. Members not present: Larry Offerdahl, Jerry Kezhaya, Greg Myer, and Nathan Barbera. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none. Brief introductions were made to welcome new member, Lori Vaden.

Item No. 2 Approval of February 11, 2016, Minutes

The board took a moment to review the minutes. Bill pointed out a minor correction in the use of the word 'sale' to be changed to read 'sell'. Nancy made a motion to approve, second by Bill, which passed unanimously.

Item No. 3 Update of the reallocation request from the City of Celina (Old Celina Park Expansion, bond project 07PG74)

Jeff informed the board that Commissioners Court approved the reallocation, the agreements were executed, and the City has completed the acquisition, and requested reimbursement.

Item No. 4 Timeline of the Parks and Open Space Project Funding Assistance Program, 7th Series

Jeff informed the board that a timeline for the next series was presented to Commissioners Court and they've approved \$2.3 million for funding. He briefed the board of the key dates for the timeline and advised them to expect the application packets to be distributed during the July board meeting.

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: City of Frisco (Dominion Trail); City of Murphy (Murphy Trail connector); City of Wylie (Municipal Complex Hike and Bike Trail); City of Josephine; City of Allen (Watters Branch hike/bike trail); City of Allen (Molsen Farm Acquisition II); City of Allen (Watters Branch Community Park Phase I); City of Allen (Construction, Cottonwood Creek Hike/Bike Trail).

Jeff informed the board that he's aware of a couple projects that are complete but still awaiting funding reimbursement requests from City of Farmersville and City of Murphy.

Item No. 6 Possible future agenda items

Nancy asked everyone to please respond to staff emails in a timely manner whether they plan to attend or not so that a quorum can be determined prior to meeting day/time.

Also consideration was given as to whether to conduct a meeting in May and June. Stephen made a motion to cancel the May meeting and plan to meet in June; second by Nancy which passed unanimously.

Item No. 7 Adjourn

Nancy motioned to adjourn, second by Stephen. The meeting adjourned at 5:50 p.m.