

NOTICE OF MEETING

**COLLIN COUNTY
PARKS FOUNDATION ADVISORY BOARD**

Collin County Clerk's
official date/time stamp
FILED
2016 SEP -2 PM 1:02
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ABD DEPUTY

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, September 8, 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 August 11, 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 2nd day of September 2016 at 1:02 (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
August 11, 2016**

Item No. 1 Call to Order

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

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

The board took a moment to review the minutes. Bill stated a correction to the minutes was necessary to add his name as being present at the meeting. Bill made a motion to approve, second by Larry. The motion passed unanimously.

Item No. 3 Review, Discussion and any action regarding Project Funding Assistance Program, 7th Series (\$2.3 million)

A total of fifteen applications were received with a total project cost of \$13,550,312 and a total funding request amount of \$4,727,050. This series has a total of \$2.3 million available for award. The board reviewed the application submittals over the last month. The board considered and discussed each submission individually with the following results:

Heard Craig – Consensus was to not fund
City of Allen – Consensus was to fund
City of Anna – Consensus was to fund
City of Celina – consensus was to not fund; project not yet designed
City of Dallas – consensus was to not fund; project not yet designed
Town of Fairview – consensus was to fund
City of Farmersville – consensus was to fund
City of Josephine – consensus was to fund
City of Lavon (community sports park land exp) – consensus was to fund
City of Lavon (Lavon West Public Park/Playground) – consensus was to not fund
City of Lucas – consensus was to fund
City of McKinney – consensus was to fund
Town of New Hope – consensus was to fund
City of Plano – consensus was to fund
Town of Prosper – consensus was to fund

Before the review began the following question was asked: “Can municipal land be used as match?” Jeff responded yes, vacant land and not previously used as match. It was further asked if said land was dedicated as parkland, with Jeff explaining ‘yes, once funded it becomes parkland’.

During the review the board recessed at 6:40 p.m. for light refreshments, and reconvened at 7:00 p.m.

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 McKinney; Parkhill Prairie; City of Wylie; City of Allen (Watters Branch Hike/Bike trail); City of Allen (Watters Branch Community Park, Phase I); City of Allen (Construction of Cottonwood Creek Hike/Bike Trail), City of Allen (Molsen Farm Acquisition); City of Plano (Cottonwood Creek Trail Connection); City of Frisco (Dominion Trail); and Trinity Trail.

Item No. 5 Possible future agenda items

None

Item No. 6 Adjourn

Nancy motioned to adjourn, second by Brian. The meeting adjourned at 7:44 p.m.