

**Collin County
Parks Foundation Advisory Board**

**Minutes
August 13, 2015**

Item No. 1 Call to Order

The meeting was called to order at 5:30 p.m. with the following members present: Nancy Joslin (Chair), Brian Dale, Mark Palmer, Larry Offerdahl, Ken Roberts, Greg Myer, Ron Hodges, and Stephen Kallas. Members not present:, Nathan Barbera and Jerry Kezhaya. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Item No. 2 Approval of July 9, 2015, Minutes

The board took a moment to review the minutes. Larry made a motion to approve, second by Mark, which passed unanimously with an abstention by Greg.

Item No. 3 Discussion and any action recommending to rescind the balance (\$104,600) from the City of Anna, N. Slayter Creek land acquisition (2007 Bond, 2nd Series, PO#153884)

Jeff informed the board that the City of Anna provided an update at the February board meeting (no quorum for that meeting). Jeff has followed-up with the city and has not received a response. Recommendation is to rescind based on inactivity of the project that was funded in 2012. Greg made a motion to recommend that Commissioners Court rescind the funds. Stephen second the motion, which passed unanimously.

Item No. 4 Discussion and any action to change the meeting time

Nancy asked the members about the start time of the meeting. Everyone seemed acceptable with the 5:30 p.m. meeting time.

Item No. 5 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) – lengthy discussion about funding trees, tabled

Collin County, Myers Park (shade demonstration garden) – consensus was to fund

Collin County, Myers Park (flagstone walkway) – consensus was to fund

City of Allen – consensus was to fund

City of Celina – consensus was to fund

City of Josephine – consensus was to fund

City of Lucas – staff to obtain additional information

City of McKinney (Wilson Creek hike/bike trail) – consensus was to fund

City of McKinney (Rowlett Creek at 121 Hike/bike trail) – consensus was to fund; staff to clarify some calculations

City of McKinney (Comegy's Creek hike/bike trail) – consensus was to fund

The board recessed at 7:03 p.m. for a brief dinner break, and reconvened at 7:33 p.m.

City of McKinney – (Rowlett Creek at Stacy) – consensus was to fund

City of Plano – consensus was to fund

Town of Prosper – consensus was to not fund

City of Richardson (Spring Creek Nature area Trail) – consensus was to fund

City of Richardson (UTD trail phase II connection) – consensus was to fund; staff to confirm trail construction is within County

City of Wylie – consensus was to fund; staff to clarify calculations

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

The following provided progress reports:

City of Richardson (UTD Trail, Phase II); and City of Lavon.

Item No. 7 Possible future agenda items

None.

Item No. 8 Adjourn

Ron motioned to adjourn, second by Greg. The meeting adjourned at 8:05 p.m.