



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

*Collin County Clerk's
Official date/time stamp*

FILED

2026 AUG -6 AM 11:28

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

BY: VM DEPUTY

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, August 13, 2026, at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Ave #200, McKinney, TX 75071** for the purpose of:

AGENDA

1. Call to Order;
2. Approval of July 16, 2026, Minutes;
3. Review and discuss current projects funded through the Project Assistance Program;
4. Discuss and possible action of 2023, 3rd Series applications;
5. Possible future agenda items;
6. Next Meeting Date-Sept 10, 2026;
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 6th day of August 2026, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine



Stacey Kemp, County Clerk
Collin County, Texas

By: Stacey Kemp
Deputy

Collin County Parks Foundation Advisory Board
July 16, 2026 – 5:30PM
Engineering Conference Room, McKinney, TX

1. Call Meeting to Order

David Bell called the meeting to order at 5:38 PM with the following members Present in Person: Bill Kibler, Ron Tykoski, Carson Underwood, Chris Catullo, David Bell ('26 Chair) and Mike Miller; Absent: Dave Cornett ('26 Vice Chair); Collin County Staff Present: Dawn Redwine, Tracy Homfeld and Bridell Miers; Guests: Steve Wilson

2. Approval of April 9, 2026 Minutes

- Carson made a motion to approve. Second by Chris which passed unanimously

3. Project Status Updates-Bridell Miers

- Bridell gave updates on projects at Myers Park that were funded by the \$750K awarded to the Park in 2021.
- Show Barn foundation and Hog Wash stall projects are finished
- Granary and Confinement Building Rehab is waiting on Commissioners Court approval to move forward
- Stall Barn Foundation's forensic investigation is complete
- Tree Removal complete
- Pond stabilization at Gazebo is under review for design, 2023 Bond Funds will fund the construction
- Ron made a motion that staff get a legal opinion to allow Myers Park Board to control the bond funds set aside for Myers Park and not the Open Space Board. Also, to have the funds for Myers Park be a separate Proposition on all future Bond Election Ballots. Second by Carson which passed unanimously.

4. Review and Discuss Current Projects Funded Through the Project Assistance Program

- A handout of the 18 projects that are currently in "Open" and 5 "Completed" status, was given to those in attendance.

5. Disburse and Discuss 2023 Bond 3rd Series Funding

- 8 applications were received for 3rd series funding. A handout with a summary of the application was given to those in attendance. A digital copy of entire application packets will be emailed to Board Members after the meeting.

6. Possible future agenda items

- none

7. Next Meeting Date

- Aug 13, 2026

8. Adjourn

- David adjourned the meeting at 7:40PM

Action Items:

- Staff to inquire about the Myers Park Board taking over the responsibility of overseeing the Bonds allocated to the Park instead of Open Space Board and if those funds can be a separate proposition on the ballots.
- Email the board with the Open Space application packets that were submitted for funding