

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Collin County Parks/Open Space Project Funding Assistance Program, 2007 Bond - Fifth Series - Special Projects

On **October 6, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Mark Reid
Cheryl Williams
Chris Hill Not Present
Duncan Webb

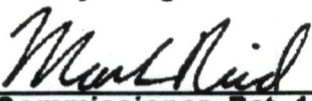
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of the Parks Foundation Advisory Board funding recommendations.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the funding recommendations for the Collin County Parks/Open Space Project Funding Assistance Program, 2007 Bond – Fifth Series and budget amendment in the amount of \$2,392,782 for same. Same is hereby approved in accordance with the attached documentation.




Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2

Not Present
Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4

ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S

**2007 Bond Parks/Open Space
Project Funding Assistance Program
5th Series - 2014**

	Applicant / Project Title / Description	Contact Person / Phone Number	Total Project Cost	Requested Amount	RECOMMEND	PO# Project Code	Comments
	Collin County - (Nature Conservancy) New Prairie Restoration program - year 3	Jeff Durham	\$26,314.00	\$5,782.00	\$5,782.00	07PG35	Five-year restoration plan approved by CO# 2013-308-04-22
1	Collin County - Myers Park Construction of stone steps	Judy Florence 972-548-4792	\$8,000.00	\$8,000.00	\$8,000.00	07PG59	Steps will provide access from parking area adjacent to the Farm Museum up a steep bank to the Perennial Gardens. Safety/ease of access.
2	Collin County - Myers Park Construction of 40'x60' Maintenance Building Concrete pad and metal building	Judy Florence 972-548-4792	\$67,000.00	\$67,000.00	\$67,000.00	07PG60	Maintenance building will centralize storage of tools/equipment off asphalt parking area adjacent to the Show Barn. Existing buildings (old barns) being used to store equipment and artifacts have out lived their useful life. Repair costs exceed value.
3	Blue Ridge Riding Club Bleacher Renovation Project renovation of metal bleachers to meet fire code	Silvia Davis 903-815-6956	\$60,000.00	\$15,000.00	\$0.00		This board viewed this as a low priority maintenance project that was not suitable for funding in comparison with other projects submitted during this funding cycle.
4	City of Allen Molsen Farm Acquisition II Purchase 14 additional acres for future park development	Brian Bristow 214-509-4711	\$1,600,000.00	\$500,000.00	\$450,000.00	07PG61	As in years past, project requests exceeded available funding. The Board's recommendation to reduce funding for this project is due to that circumstance.
5	City of Allen Watters Branch Community Park - Phase I construct softball fields, pedestrian trails, nature play area, pavilions	Matt McComb (214) 509-4721	\$4,808,500.00	\$590,000.00	\$100,000.00	07PG62	The Board only recommended funding the project element relating to construction of the portion of a regional trail connection along Ridgeview Dr. Item 4 in Project Application
6	City of Celina Light Farms Regional Park Purchase 20 acres in Light Farms for future park development	Michael Montgomery 972-382-3617	\$624,000.00	\$624,000.00	\$300,000.00	07PG63	The Board recommended partial funding based on their review of this project in comparison to other similar land acquisition project applications submitted during this funding cycle.
7	City of Frisco Dominion Hike and Bike Trail Concrete Trail and 50' prefab truss bridge	Wes Hicks 972-292-6516	\$1,298,685.00	\$494,080.00	\$150,000.00	07PG64	The Board recommended partial funding based on their comparison of this project to other similar trail construction project applications submitted during this funding cycle. Item 2 in Project Application
8	City of Frisco Land Acquisition - 8.6 acres Purchase of land for future neighborhood park	Wes Hicks 972-292-6516	\$774,000.00	\$387,000.00	\$0.00		The Board recommended no funding based on their review of this project in comparison to other land acquisition project applications submitted during this funding cycle.
9	City of Lavon Eagle Pond Walking Trails Concrete 7' path with solar powered light poles, park bench, sign, trash cans, landscaping	Terry McCalpin (972) 941-7168	\$40,000.00	\$40,000.00	\$30,000.00	07PG65	The Board recommended funding for the concrete walking path and lighting elements. Dollar amount for material (concrete) costs was reduced based on estimates for similar trail projects submitted during this funding cycle. Items 1 and 3 in Project Application
10	City of Lavon Lavon Area Community Sports Park Purchase of land for future park development	Mayor Chuck Teske 972-843-4220	\$264,000.00	\$125,000.00	\$132,000.00	07PG66	The Board recommended funding based on their review of this project in comparison to other land acquisition project applications submitted during this funding cycle. The amount recommended is slightly higher than requested based on the actual purchase price negotiated by Lavon.
11	City of Lowring Crossing Lowry Crossing Community Park Purchase of land for future park development	Janis Cable 972-542-8678	\$150,000.00	\$75,000.00	\$0.00		The city notified us that they could not reach an agreement with the land owner to purchase the property identified for acquisition
12	City of Lucas East Winniehoff Trail Head Create trail head for alternative entrance to Trinity Trail system.	Joe Hilbourn 972-727-8999 x223	\$234,800.00	\$106,800.00	\$0.00		The Board did not feel comfortable recommending this project for funding at this time. They would like the city to secure access rights for trail construction from any affected private property owners prior to providing funding for construction of the trail head.
13	City of Plano Cottonwood Creek Trail Connection: Oak Point to Moore Park Concrete trail, grading/site preparation/retaining walls and railing	Renee Burke Jordan (972) 941-7168	\$1,850,000.00	\$925,000.00	\$450,000.00	07PG67	As in years past, project requests exceeded available funding. The Board's recommendation to reduce funding for this project is due to that circumstance. Items 4 and 5 in Project Application.
14	City of Princeton Community Park Trail Project Construct perimeter trail, and other improvements	Derek Borg 972-736-2416	\$992,890.00	\$496,445.00	\$250,000.00	07PG68	The Board recommended funding for the concrete trail and trail drainage elements of this project. Dollar amount for material (concrete) costs was reduced to that of a four inch trail, to be consistent with what other applicants for similar projects submitted for funding. Items 3, 4, 14-19 in Proj. Application.
15	Town of Prosper Cockrell Park Land Acquisition Purchase of land for future park development	Paul Naughton 972-346-3502	\$1,050,000.00	\$525,000.00	\$450,000.00	07PG69	As in years past, project requests exceeded available funding. The Board's recommendation to reduce funding for this project is due to that circumstance.
	Totals		\$13,848,185.00	\$4,984,107.00	\$2,392,782.00		

Approved
Court Order