PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES MAY 26, 2021

The Parks and Recreation Advisory Board of the Town of Fairview met Thursday, April 22, 2021 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Board Chair Katherine Ponder as well as Committee members Guy Wormald, Renee Powell, Bruce Bickhaus and Tom Lester. Staff present included Town Manager Julie Couch; Planning Manager, Israel Roberts and Town Secretary, Tenitrus Bethel.

Board Chair Ponder called the meeting to order at 6:00 p.m. and declared a quorum was present.

There were no speakers for Citizen Comments.

Boardmember Lester made a motion to approve the Park Board minutes for August 20, 2020; March 24, 2021; and April 22, 2021. Boardmember Powell seconded the motion and the motion was unanimously approved.

Ms. Couch, introduced the potential grant funding program from Collin County. The Project Funding Assistance Program could provide grants funds for Park and Open Space projects within the Town.

Mr. Roberts presented information regarding the potential acquisition of a 3.6-acre tract of land located on the west side of Highway 5, north of the Sorrell Apartments where a parking lot and trail head could be constructed.

The board had an extended discussion related to this item; noting the location is identified on the proposed Park and Trail Master Plan and conforms with the Collin County Regional Trail Plan.

Boardmember Wormald made a motion to recommend authorization for the submittal of a grant application for up to \$500,000 to accommodate acquisition and/or construction of a parking lot and trail head on the subject 3.6-acre site. Boardmember Powell seconded the motion, and the motion was unanimously approved.

The Board tentatively agreed to hold an Open House on the proposed revision to the Parks and Trail Master Plan on July 15 from 6:00pm to 8:00pm in the Council Chambers.

The Board tentatively agreed to hold another work-session on June 30, 2021 at 6:00pm.

Board Chair Ponder adjourned the meeting at 7:01p.m.

Katherine Ponder, Parks and Recreation Board Chair

Tenitrus Bethel Town Secretary