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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, MAY 3, 2023
6:00 PM
MINUTES**

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Drew Jenks	City of Celina	Assistant	Excused	
Ryan Samuelson	City of Celina	Board Member	Present	
Lassine Konate	City of Celina	Board Member	Absent	
Juan Martinez	City of Celina	Board Member	Absent	
Morgan Brown	City of Celina	Chair	Present	
Russell McDaniel	City of Celina	Board Member	Present	
Caroline Park	City of Celina	Vice Chair	Present	
Alan Upchurch	City of Celina	Board Member	Present	

II. MINUTES APPROVAL:

A. Parks and Recreation Board - Regular Meeting - Apr 5, 2023 6:00 PM

Ryan Samuelson Motioned to approve the April board meeting minutes and Caroline Park 2nd the motion to approve. The motion passed 5-0

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Samuelson, Brown, McDaniel, Park, Upchurch
ABSENT:	Konate, Martinez

III. ACTION:

A. Discussion and adoption of the proposed Wilson Creek Park Master Plan (Webb)

Alan Upchurch motioned to approve the adoption of the Wilson Creek Park Master Plan and Caroline Park 2nd the motion to approve. The motion passed 5-0

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Samuelson, Brown, McDaniel, Park, Upchurch
ABSENT:	Konate, Martinez

IV. DISCUSSION AND UPDATES:

A. Discussion and update on the Ousley Park Master Plan (Webb)

V. ADJOURN:

Morgan Brown adjourned the meeting at 6:51 PM

Chairman

Secretary

Date Minutes Approved