



Life Connected.

**KEEP CELINA BEAUTIFUL REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
THURSDAY, FEBRUARY 15, 2024
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Melissa Green called the regular meeting of the Keep Celina Beautiful Board to order at 5:30 PM on February 15, 2024, and announced a quorum was present.

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Discussion of the City's *Allowed Plant List*. (McAfee)

Dusty McAfee, Executive Director of Developmental Services, introduced himself, gave insight into the City's Allowed Plant List, and facilitated the discussion.

B. Discussion of wildlife and vegetation preservation around development. (Ludwyck)

Trevor Ludwyck, Volunteer and Community Engagement Coordinator, facilitated the discussion.

C. Discussion of possible locations for *Keep Celina Beautiful* signs. (Ludwyck)

Mr. Ludwyck shared with the board members the staff's recommendations for the locations of the Keep Celina Beautiful signs and received feedback from the board.

D. Strategic planning session. (Satarino)

Mr. Ludwyck introduced the topic of Strategic Planning, and shared with the board the plan for strategic planning in future meetings.

IV. Action Items

A. LifeConnected Service Day date selection.

Upon a motion by Board Member Volpe and a second by Board Member Everett, the Keep Celina Beautiful Board voted six (6) says and none (0) opposed to select Saturday, November 2, 2024 as the LifeConnected Service Day, and Saturday, November 9, 2024 as a back-up in-case of inclement weather.

RESULT:	Passed
MOVER:	Keep Celina Beautiful Board Allison Volpe
SECONDER:	Keep Celina Beautiful Board Imelda Everett

AYES:	Melissa Green, Linda Hunter, Allison Volpe, Imelda Everett, Janie Grumbles, Beth Liszewski
NAYES:	None

B. Minutes Approval:

1. Keep Celina Beautiful - Regular Meeting - January 18, 2024, at 5:45 PM

Upon a motion by Board Member Grumbles and a second by Board Member Hunter, the Keep Celina Beautiful Board voted six (6) says and none (0) opposed to approve the minutes for the regular meeting of Keep Celina Beautiful held on Thursday, January 18, 2024.

RESULT:	Passed
MOVER:	Keep Celina Beautiful Board Janie Grumbles
SECONDER:	Keep Celina Beautiful Board Linda Hunter
AYES:	Melissa Green, Linda Hunter, Allison Volpe, Imelda Everett, Janie Grumbles, Beth Liszewski
NAYES:	None

V. **ADJOURNMENT:**

Chair Melissa Green adjourned the regular meeting of Keep Celina Beautiful at 6:47 PM on Thursday, February 15, 2024

Chair

Ex Officio

Date