Life Connected.

KEEP CELINA BEAUTIFUL REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
TUESDAY, MAY 21, 2024
5:30 PM
AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Update of the Neighborhood Integrity Program. (Ludwyck)

B. Update of the Moore Middle School Downtown cleanup. (Ludwyck)

C. Project planning for 2024. (Ludwyck)

D. Discussion of previous meeting items. (Ludwyck)

IV. ACTION:

A. Minutes Approval:

1. Keep Celina Beautiful - Regular Meeting - April 18, 2024, at 5:30 PM

V. ADJOURNMENT:

The City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____:_____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

_____ _____

Staff Liaison Date Notice Removed

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KEEP CELINA BEAUTIFUL REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
THURSDAY, APRIL 18, 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 April 18, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status
Imelda Everett	Keep Celina Beautiful Board	Boardmember	Present
Allison Volpe	Keep Celina Beautiful Board	Boardmember	Present
Linda Hunter	Keep Celina Beautiful Board	Boardmember	Present
Beth Liszewski	Keep Celina Beautiful Board	Boardmember	Present
Janie Grumbles	Keep Celina Beautiful Board	Boardmember	Present
Melissa Green	Keep Celina Beautiful Board	Boardmember	Present

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Strategic Planning Session (Ludwyck)

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

B. Moore Middle School Downtown Cleanup (Ludwyck)

Mr. Ludwyck facilitated the discussion.

IV. ACTION:

A. Minutes Approval:

1. Keep Celina Beautiful - Regular Meeting - February 15, 2024, at 5:30 PM

Upon a motion by Board Member Grumbles and a second by Board Member Volpe, 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, February 15, 2024.

RESULT:	Passed
MOVER:	Board Member Grumbles
SECONDER:	Board Member Volpe
AYES:	Board Members Grumbles, Volpe, Green, Everett, Liszewski and Hunter
NAYES:	None

B. Keep Texas Beautiful sign location(s) selection.

Upon a motion by Board Member Green and a second by Board Member Grumbles, the Keep Celina Beautiful Board voted six (6) says and none (0) opposed for the installation of the Keep Texas Beautiful Affiliate sign to be placed near Preston Rd. and north of Sunset Blvd.

RESULT:	Passed
MOVER:	Board Member Green
SECONDER:	Board Member Grumbles
AYES:	Board Members Grumbles, Volpe, Green, Everett, Liszewski and Hunter
NAYES:	None

C. Neighborhood Integrity Program (NIP) recommendations selection.

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 move forward with Bluewood, Celina Village, and Glen Crossing as the 2024 NIP recommendations for Council approval.

RESULT:	Passed
MOVER:	Board Member Grumbles
SECONDER:	Board Member Hunter
AYES:	Board Members Grumbles, Volpe, Green, Everett, Liszewski and Hunter
NAYES:	None

V. **ADJOURNMENT:**

Chair Melissa Green adjourned the regular meeting of Keep Celina Beautiful at 6:30 PM on Thursday, April18, 2024.

_____
Chair

_____ _____
Ex Officio **Date**