



Life Connected.

**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