



Life Connected.

**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 7, 2024
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

- A. Update regarding current park construction projects:
 - 1. Ousley Park (Oduro)
 - 2. Old Celina Park (Glasgow)
 - 3. Wilson Creek Park (Davis)
- B. Discussion of future park projects (Brawner)
- C. Discussion of Celina parkland (Brawner)
- D. Discussion of the Senior Center Guidelines (Perez)
- E. Update regarding the Parks Director search (Stovall)

III. ACTION:

- A. Minutes Approval:
 - 1. Parks and Recreation Board - Regular Meeting - July 17, 2024 6:00 PM
- B. Consider and act to approve the Ralph O'Dell Senior Center Guidelines and to recommend that the City adopt guidelines for the management of senior center operations. (Davis)

IV. ADJOURNMENT:

City Council Chambers 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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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, JULY 17, 2024
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Brown called the Regular Meeting of the Parks and Recreation Board to order at 6:01 p.m. on July 17, 2024 and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Morgan Brown	Parks & Recreation Board	Chair	Present	
Ryan Samuelson	Parks & Recreation Board	Vice Chair	Present	
Lassine Konate	Parks & Recreation Board	Boardmember	Absent	
Debra Davis	Parks & Recreation Board	Boardmember	Present	
Russell McDanel	Parks & Recreation Board	Boardmember	Absent	
Suzy Phillips	Parks & Recreation Board	Boardmember	Present	
Rebecca Barton	Parks & Recreation Board	Boardmember	Present	

II. WORKSESSION:

- A. Discussion of Senior Center Guidelines (Davis) (Stovall)

III. ACTION:

- A. Minutes Approval:

1. Parks and Recreation Board - Regular Meeting - April 3, 2024 6:00 PM

Upon a motion by Boardmember Barton and a second by Boardmember Phillips, the Parks and Recreation Board voted five (5) for and none (0) opposed to approve the April 3, 2024 Parks and Recreation Board meeting minutes. The motion carried.

RESULT:	APPROVED
MOVER:	Boardmember Barton
SECONDER:	Boardmember Phillips
AYES:	Brown, Davis, Samuelson, Barton, Phillips
NAYES:	None
ABSENT:	Konate, McDaniel

IV. ADJOURNMENT:

Chair

Ex Officio

Date