



Life Connected.

KEEP CELINA BEAUTIFUL REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
THURSDAY, JUNE 20, 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 5:35 PM on Thursday, June 20, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status
Imelda Everett	Keep Celina Beautiful Board	Boardmember	Absent
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. 2024 project planning. (Ludwyck)

Trevor Ludwyck, Volunteer and Community Engagement Coordinator for the City of Celina, provided an update and facilitated the discussion.

B. Shades of Green collaboration discussion. (Holland)

Julie Holland, Nursery Manager for Shades of Green, facilitated the discussion.

C. Update of the NIP Policy creation. (Ludwyck)

Mr. Ludwyck facilitated the discussion.

IV. ACTION:**A. Minutes Approval:****1. Keep Celina Beautiful - Regular Meeting - May 21, 2024, at 5:30 PM**

Upon a motion by Board Member Liszewski and a second by Board Member Hunter, the Keep Celina Beautiful Board voted five (5) says and none (0) opposed to approve the minutes for the regular meeting of Keep Celina Beautiful held on Thursday, May 21, 2024.

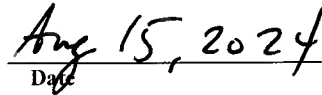
RESULT:	Passed
MOVER:	Board Member Liszewski
SECONDER:	Board Member Hunter
AYES:	Board Members Grumbles, Volpe, Green, Hunter and Liszewski
NAYES:	None

V. ADJOURNMENT:

Chair Melissa Green adjourned the regular meeting of Keep Celina Beautiful at 6:28 PM on Thursday, June 20, 2024.


Chair


Ex Officio


Date