Life Connected.

KEEP CELINA BEAUTIFUL REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
TUESDAY, SEPTEMBER 24, 2024
5:30 PM
AGENDA

I. **CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

II. **PLEDGE OF ALLEGIANCE:**

III. **WORKSESSION:**

A. Christmas Yard of the Month contest discussion. (Ludwyck)

B. Life Connected. Service Day planning updates and discussion. (Ludwyck)

IV. **ACTION:**

A. Consider and act upon approval of minutes: Keep Celina Beautiful Regular Meeting - Thursday, August 15, 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, AUGUST 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 Thursday, August 15, 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	Absent
Beth Liszewski	Keep Celina Beautiful Board	Boardmember	Present
Janie Grumbles	Keep Celina Beautiful Board	Boardmember	Present
Melissa Green	Keep Celina Beautiful Board	Chair	Present

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Public Works programs presentation. (Figueroa)

Andrew Figueroa, Director of Public Works, presented and facilitated the discussion.

B. Life Connected Service Day discussion. (Ludwyck)

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

C. Yard of the Month program discussion. (Ludwyck)

Mr. Ludwyck facilitated the discussion.

IV. ACTION:

A. Minutes Approval:

1. Keep Celina Beautiful - Regular Meeting - June 20, 2024, at 5:30 PM

Upon a motion by Board Member Liszewski and a second by Board Member Volpe, 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, June 20, 2024.

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

V. **ADJOURNMENT:**

Chair Melissa Green adjourned the regular meeting of Keep Celina Beautiful at 7:14 PM on Thursday, August 15, 2024.

_____
Chair

_____ _____
Ex Officio **Date**