



Life Connected.

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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Keep Texas Beautiful affiliate sign installation update. (Ludwyck)
- B. Life Connected Service Day debrief discussion. (Ludwyck)
- C. Yard of the Month planning discussion. (Ludwyck)

IV. ACTION:

- A. Minutes Approval:

- 1. Keep Celina Beautiful regular meeting - October 22, 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
TUESDAY, OCTOBER 22, 2024
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Vice Chair Liszewski called the meeting to order at 5:32 PM.

Members Present:

Chair Melissa Green
Vice Chair Beth Liszewski
Board Member Allison Volpe
Board Member Imelda Everett
Board Member Janie Grumbles
Board Member Jennifer Samuelson

Members Absent:

None

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Welcome and introductions. (Ludwyck)
Trevor Ludwyck, Volunteer and Community Engagement Coordinator, facilitated the discussion.
- B. Presentation and overview of Keep Celina Beautiful. (Ludwyck)
Ludwyck provided a presentation and facilitated the discussion.
- C. Beautify Texas Awards (Keep Texas Beautiful) discussion. (Ludwyck)
Ludwyck facilitated the discussion.
- D. Christmas Yard of the Month planning discussion. (Ludwyck)
Ludwyck provided an update and facilitated the discussion.
- E. Life Connected Service Day planning discussion. (Ludwyck)
Ludwyck provided an update and facilitated the discussion.

IV. ACTION:

A. Minutes Approval:

1. Keep Celina Beautiful regular meeting - September 24, 2024, at 5:30 PM

Upon a motion by Board Member Liszweski and a second by Board Member Grumbles, the Board voted six (6) for and none (0) opposed to approve the minutes of the September 24, 2024 regular Keep Celina Beautiful meeting. The motion carried 6-0.

B. Consider and act upon the election of Keep Celina Beautiful board Chair.

Upon a motion by Board Member Grumbles and a second by Board Member Liszewski, the Board voted six (6) for and none (0) opposed to select Melissa Green as the Chair of the Keep Celina Beautiful board. The motion carried 6-0.

C. Consider and act upon the election of Keep Celina Beautiful board Vice Chair.

Upon a motion by Board Member Green and a second by Board Member Grumbles, the Board voted six (6) for and none (0) opposed to select Beth Leszewski as the Vice Chair of the Keep Celina Beautiful board. The motion carried 6-0.

D. Consider and act upon the Keep Celina Beautiful board's meeting schedule and frequency.

Upon a motion by Board Member Green and a second by Board Member Grumbles, the Board voted six (6) for and none (0) opposed to select the third Thursday of each month, at 5:30 PM, as the meeting schedule for the Keep Celina Beautiful board. The motion carried 6-0.

V. **ADJOURNMENT:**

Chair Green adjourned the meeting 6:30 PM.

Chair

Staff Liaison

Date