



Life Connected.

**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, JANUARY 8, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. ACTION:

- A. Minutes Approval:
 - 1. Parks and Recreation Board - Regular Meeting - October 2, 2024 6:00 PM
 - 2. Parks and Recreation Board - Regular Meeting - December 11, 2024 6:00 PM

III. WORKSESSION:

- A. Gateway Monumentation Overview (Mohan) (McAfee)
- B. Discussion of a future Annual Park Tour (Walsh)
- C. Recreation Division Update (Walsh)
- D. Discussion of future agenda items (Walsh)

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



Life Connected.

**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, OCTOBER 2, 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 6:00 p.m. on October 2, 2024 and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Morgan Brown	Parks & Recreation Board	Chair	Present	
Rebecca Barton	Parks & Recreation Board	Vice Chair	Present	
Lassine Konate	Parks & Recreation Board	Boardmember	Absent	
Debra Davis	Parks & Recreation Board	Boardmember	Present	
Mathew Eberius	Parks & Recreation Board	Boardmember	Present	
Suzy Phillips	Parks & Recreation Board	Boardmember	Present	
Ray Tingle	Parks & Recreation Board	Boardmember	Present	

II. WORKSESSION:

A. Introduction of the new Parks and Recreation Director (Stovall)

Karla Stovall, Assistant City Manager, introduced Steve Walsh as the new Parks and Recreation Director.

B. Introduction of new Parks Board Members (Walsh)

Each Boardmember of the Parks and Recreation Board introduced himself or herself.

C. Discussion of Open Meetings Act Training (Walsh)

Steve Walsh, Parks and Recreation Director, discussed the importance of following the open meetings act guidelines and asked each board member to complete the Open Meetings Act Training provided by the State of Texas.

D. Discussion of Future Board Meeting times and locations (Walsh)

The Parks and Recreation Board discussed future meetings to be held in 2024 and 2025. The board decided to move the December 4th meeting to December 11th, the January 1st meeting to January 8th and the July 2nd meeting to July 9th.

E. Discussion of accessibility within Parks and Trails. (Brawner)

Kimberly Brawner, Assistant City Manager, discussed ADA issues in Celina and the different aspects of ADA that the City will one day incorporate into Parks and Open Space facilities.

F. Discussion of any other items and future agenda items (Walsh)

Recommendations for future agenda items:

1. Parks project updates (Ousley Park, Old Celina Park Playground, Downtown Open Spaces).
2. Discuss the growth impacts on Park and Recreation budgets.

III. ACTION:

A. Appointment of a Parks Board Chair and Vice-Chair (Walsh)

Upon a motion by Boardmember Philips and a second by Boardmember Barton, the Parks and Recreation Board voted six (6) for and none (0) opposed to appointing Morgan Brown as Chair of the Celina Parks and Recreation Board. The motion carried.

RESULT:	Passed
MOVER:	Board Member Philips
SECONDER:	Board Member Rebecca
AYES:	Brown, Davis, Eberius, Barton, Philips, Tingle
NAYES:	None
ABSENT:	Konate

Upon a motion by Boardmember Philips and a second by Boardmember Brown, the Parks and Recreation Board voted six (6) for and none (0) opposed to appointing Rebecca Barton as Vice-Chair of the Celina Parks and Recreation Board. The motion carried.

RESULT:	Passed
MOVER:	Board Member Philips
SECONDER:	Board Member Brown
AYES:	Brown, Davis, Eberius, Barton, Philips, Tingle
NAYES:	None
ABSENT:	Konate

B. Minutes Approval:

1. Parks and Recreation Board - Regular Meeting - August 7, 2024 6:00 PM

Upon a motion by Boardmember Barton and a second by Boardmember Davis, the Parks and Recreation Board voted six (6) for and none (0) opposed to approve the August 7, 2024 Parks and Recreation Board regular meeting minutes. The motion carried.

RESULT:	APPROVED
MOVER:	Boardmember Barton
SECONDER:	Boardmember Davis
AYES:	Brown, Davis, Eberius, Barton, Philips, Tingle
NAYES:	None
ABSENT:	Konate

IV. ADJOURNMENT:

Chairperson Brown adjourned the regular meeting of the Celina Parks and Recreation Board at 6:56 P.M. on Wednesday, October 2, 2024.

Chair

Staff Liaison

Date



Life Connected.

**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, DECEMBER 11, 2024
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Brown called the regular meeting of the Celina Parks and Recreation Board to order at 6:02 P.M. on Wednesday, December 11, 2024 and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Morgan Brown	Parks & Recreation Board	Chair	Present	
Rebecca Barton	Parks & Recreation Board	Vice Chair	Present	
Lassine Konate	Parks & Recreation Board	Boardmember	Present	
Debra Davis	Parks & Recreation Board	Boardmember	Late	6:08 P.M.
Mathew Eberius	Parks & Recreation Board	Boardmember	Present	
Suzy Phillips	Parks & Recreation Board	Boardmember	Present	
Ray Tingle	Parks & Recreation Board	Boardmember	Present	

II. WORKSESSION:

A. Discussion regarding 2025 Spring Baseball/Softball recreational league offerings. (Walsh)

Steve Walsh, Parks & Recreation Director, provided updates regarding the upcoming Spring Baseball/Softball season along with other sports that are being offered which include soccer, and flag football.

B. Parks & Recreation Divisional Update - Park Operations (Walsh)

Gary Don Hendricks, Parks Superintendent, provided updates regarding the responsibilities of the Parks Operations Division.

C. Discussion regarding the incorporation of Parks & Recreation Divisional updates in future agendas. (Walsh)

The Parks & Recreation Board would like to continue to hear updates from the different divisions within the Parks & Recreation Department. Walsh indicated that a rotation of division updates will be included in future agendas.

D. Discussion regarding incorporation of an annual Parks & Recreation Board Tour. (Walsh)

The Parks & Recreation Board would like to further discuss the ability to incorporate an Annual Parks & Recreation Board tour in the coming months. The purpose of the tour would be to view different park sites and facilities outside of Celina to get ideas for future park and facility projects.

E. Discuss recommendations for future agenda items. (Walsh)

Recommendations for future agenda items:

1. Presentation by Development Services Department highlighting the park planning process that is incorporated with future residential and commercial growth.
2. Update by staff regarding the department's plan to incorporate and expand Adult Recreation Programs.
3. Review of the Park Master Plan.
4. Review of the Trails Master Plan.

III. ACTION:

IV. ADJOURNMENT:

Chairperson Brown adjourned the regular meeting of the Celina Parks and Recreation Board at 6:38 P.M. on Wednesday, December 11, 2024.

Chair

Staff Liaison

Date