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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, MAY 7, 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 - January 8, 2025 6:00 PM
2. Parks and Recreation Board - Regular Meeting - March 5, 2025 6:00 PM

III. OPEN FORUM:

IV. WORKSESSION:

- A. Discussion regarding the Annual Parks and Recreation Board Tour (Walsh)
- B. Discussion on maintenance items for Founders Station Park (Walsh)
- C. Discussion on the Development of Ousley Park (Walsh)
- D. Discussion of future agenda items (Walsh)

V. 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



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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Brown called the meeting to order at 6:00 PM.

Members Present:

Chair Morgan Brown
Vice Chair Rebecca Barton
Board Member Lassine Konate
Board Member Matthew Eberius
Board Member Ray Tingle
Board Member Suzy Philips

Members Absent:

Board Member Debra Davis

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

Upon a motion by Board Member Mathew Eberius and a second by Board Member Ray Tingle, the Board voted six (6) for and none (0) opposed to approve the October 2024 and the December 2024 meeting minutes. The motion carried 6-0.

III. WORKSESSION:

A. Gateway Monumentation Overview (Mohan) (McAfee)

Dusty McAfee, Director of Development Services presented an overview of the Gateway Monumentation project and discussed the timeline for the project.

B. Discussion of a future Annual Park Tour (Walsh)

Steve Walsh, Parks and Recreation Director led a discussion of when and which facilities the Parks and Board would like to go visit facilities in neighboring Cities. Steve Walsh will bring back a plan at the March Board Meeting to discuss with the Board.

C. Recreation Division Update (Walsh)

Steve Walsh introduced John Perez, Recreation Supervisor. John presented an update of the Recreation Division of the Parks and Recreation Department.

D. Discussion of future agenda items (Walsh)

Steve Walsh led a discussion of future items and asked the Parks Board for future agenda items. No items were requested by the Parks Board.

IV. ADJOURNMENT:

Chairperson Brown adjourned the meeting at 6:54 PM.

Chair

Staff Liaison

Date



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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, MARCH 5, 2025
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Meeting started at 6:05 PM.

Members Present:

Vice Chair Rebecca Barton

Board Member Ray Tingle

Board Member Suzy Philips- arrived at 6:36 PM

Board Member Matthew Eberius

Members Absent:

Chair Morgan Brown

Board Member Lassine Konate

Board Member Debra Davis

Moved to item III. B.

Vice Chair Barton called the meeting to order at 6:37 PM.

Moved to item III. A.

II. ACTION:

A. Minutes Approval:

1. Parks and Recreation Board - Regular Meeting - January 8, 2025 6:00 PM

No action taken.

III. WORKSESSION:

A. Parks and Open Space Planning Process (McAfee) (Mohan)

Dusty McAfee, Director of Development Services provided an update regarding planning processes and fees.

B. Gateway Monumentation Visioning discussion (McAfee) (Mohan)

Ben Rankin, representative from Kimley-Horn, presented the different concepts to the Parks Board.

Board Member Philips arrived at 6:36 PM.

Moved to item I.

C. Athletics Division Update (Walsh)

Board Member Philips left at 7:10 PM.

Patrick Dukes, Athletics Supervisor provided an update on athletics.

D. Discussion and update of a future Annual Park Tour (Walsh)

Steve Walsh, Director of Parks and Recreation gave an update regarding the park board annual tour.

Possible dates discussed were:

April 4

April 11

April 25

IV. ADJOURNMENT:

Vice Chair Barton adjourned the meeting at 7:41 PM.

Chair

Staff Liaison

Date