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**PARKS AND RECREATION BOARD REGULAR MEETING  
CELINA COUNCIL CHAMBERS  
112 N. COLORADO ST.  
WEDNESDAY, JUNE 4, 2025  
6:00 PM  
AGENDA**

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

**II. OPEN FORUM:**

**III. ACTION:**

A. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - May 7, 2025 6:00 PM

**IV. WORKSESSION:**

- A. Discussion and update on the Gateway Monumentation (Mohan) (Kleineck)
- B. Parks and Recreation Division Update (Walsh)
- C. Discussion regarding the Parks & Recreation Board purpose and goal setting. (Walsh)
- D. Discussion of possible 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.”

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Staff Liaison



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**PARKS AND RECREATION BOARD REGULAR MEETING  
CELINA COUNCIL CHAMBERS  
112 N. COLORADO ST.  
WEDNESDAY, MAY 7, 2025  
6:00 PM  
MINUTES**

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

Chair Brown called the meeting to order at 6:01 PM.

**Members Present:**

Chair Morgan Brown  
Vice Chair Rebecca Barton  
Board Member Debra Davis  
Board Member Suzy Philips  
Board Member Matthew Eberius  
Board Member Ray Tingle

**Members Absent:**

Board Member Lassine Konate

**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

Upon a motion by Board Member Barton and a second by Board Member Tingle, the Board voted six (6) for and none (0) opposed to approve the January 2025 and March 2025 meeting minutes. The motion carried 6-0.

**III. OPEN FORUM:**

No members of the public desired to speak during open forum.

**IV. WORKSESSION:**

A. Discussion regarding the Annual Parks and Recreation Board Tour (Walsh)

Steve Walsh, Director of Parks and Recreation, asked for comments from the board regarding the Tour to Frisco Commons in April. The Board discussed future open space opportunities and possible future projects in Celina. The Parks Board requested that staff ask the board at a later date if another tour is desired in 2026.

B. Discussion on maintenance items for Founders Station Park (Walsh)

Steve Walsh provided an update on maintenance that is being done at Founders Station Park.

C. Discussion on the Development of Ousley Park (Walsh)

Steve Walsh gave an update on Ousley Park development.

D. Discussion of future agenda items (Walsh)

Board Member Eberius expressed the desire to hear about marketing processes for the Parks and Library Departments. Chair Brown asked about adult park and open space programs. Board Member Tingle requested if the Parks department subsidizes registration costs for coaches.

V. **ADJOURNMENT:**

Chair Brown adjourned the meeting at 6:45 PM.

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**Chair**

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**Staff Liaison**

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**Date**