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

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**
- II. OPEN FORUM** Open Forum is for information only. If you wish to speak, please sign one of the "Speaker Cards" and present to the Staff Liaison prior to the beginning of the meeting. Speakers are limited to three (3) minutes. The Board can take no action. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.
- III. WORKSESSION:**
- A. Recognition of the Athletics Division Coach & Parent of the Year. (Davis)
 - B. Parks & Recreation Monthly Report (Walsh)
 - C. Review of City/Department Marketing Efforts (Monaco)
 - D. Discussion of Future Projects (Walsh)
 - E. Discussion of Future Agenda Items (Walsh)
- IV. ACTION:**
- A. Minutes Approval
 - 1) Parks and Recreation Board - Regular Meeting - July 9, 2025, 6:00 PM.
- 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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112 N. COLORADO ST.
WEDNESDAY, JULY 9, 2025
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Brown called the meeting to order at 6:21 PM.

Members Present:

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

Members Absent:

Board Member Lassine Konate

II. OPEN FORUM

No members of the public desired to address the Parks & Recreation Board.

III. WORKSESSION:

A. Parks and Recreation Department Report. (Walsh)

Patrick Dukes, Athletics Supervisor, and Hannah Poenisch, Athletics Coordinator, gave an update regarding the 2025 Spring Season and provided a preview of the 2025 Fall Season.

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

Steve Walsh, Parks & Recreation Director, provided an update on the recent development plans surrounding Ousley Park. Mr. Walsh updated the Board on the direction provided to staff at the July City Council Worksession indicating the City Council's desire to prioritize the completion of all aspects of Ousley Park.

C. Discussion of Future Agenda Items. (Walsh)

At a future meeting, the Board asked to review benchmarking data of Celina compared to local cities as it relates to park acreage, acreage per capita, etc.

IV. ACTION:

A. Minutes Approval:

1) Parks and Recreation Board- Regular Meeting- June 4, 2025, 6:00 PM.

Upon a motion by Board Member Tingle and a second by Board Member Phillips, the Board voted six (6) for and none (0) opposed to approve the Meeting Minutes from the June 4, 2025, Regular Meeting of the Parks & Recreation Board. The motion carried 6-0.

V. **ADJOURNMENT:**

Chair Brown adjourned the meeting at 7:06 PM.

Chair

Staff Liaison

Date