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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 6, 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 Matthew Eberius - Arrived at 6:10pm
Board Member Ray Tingle - Arrived at 6:02 pm
Board Member Suzy Philips

Members Absent:

Board Member Lassine Konate

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.

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

III. WORKSESSION:

A. Recognition of the Athletics Division Coach & Parent of the Year. (Davis)
Patrick Dukes, Athletics Supervisor, recognized the Coaches & Parent of the Year.

B. Parks & Recreation Monthly Report (Walsh)
Steve Walsh, Parks & Recreation Director, gave a monthly report on the Parks & Recreation Division. An update was given on construction of the OCP playground and the Parks Admin Building.

C. Review of City/Department Marketing Efforts (Monaco)
Joe Monaco, Director of Marketing & Communications, gave an overview of the Marketing department and its responsibilities in relation to Parks & Recreation. Monaco took recommendations from the board on possible marketing initiatives.

D. Discussion of Future Projects (Walsh)
Walsh requested possible projects the board would like staff to research logistics on pursuing. Board responded with recommendations of possible projects to research.

E. Discussion of Future Agenda Items (Walsh)

Board discussed future agenda items.

IV. ACTION:

A. Minutes Approval

1) Parks and Recreation Board - Regular Meeting - July 9, 2025, 6:00 PM.

Upon a motion by Board Member Davis and a second by Board Member Eberius, the Parks & Recreation Board voted six (6) for and none (0) opposed to approve the Meeting Minutes from the July 9, 2025, Regular Meeting of the Parks & Recreation Board.

V. ADJOURNMENT:

Parks & Recreation Board Chair Morgan Brown adjourned the meeting at 6:41 PM.



Chair



Staff Liaison

9-3-2025

Date