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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, SEPTEMBER 3, 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 Mathew Eberius
Board Member Ray Tingle
Board Member Suzy Phillips

Members Absent:

Board Member Debra Davis
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. No action can be taken. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish copies/handouts regarding their item of interest must provide nine (9) copies and present them to the Staff Liaison for distribution.

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

III. WORKSESSION:

A. Parks & Recreation Monthly Report. (Walsh)

Steve Walsh, Parks & Recreation Director, gave a monthly report on the Parks & Recreation Division.

B. Discussion Regarding Cost Recovery Methodology. (Walsh)

Walsh gave an educational session on the methodology of cost recovery.

C. Discussion Regarding Department's Strategic Plan. (Walsh)

Walsh gave an overview of the department's strategic plan draft. Board gave feedback on draft for department strategic plan.

D. Discussion Regarding Future Agenda Items. (Walsh)

Board discussed future agenda items.

IV. ACTION:

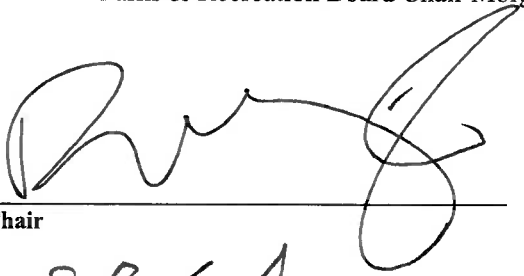
A. Minutes Approval

1) Parks & Recreation Board - Regular Meeting - August 6, 2025, 6:00 PM.

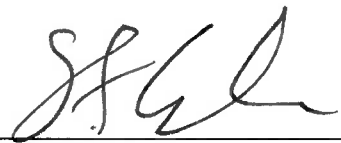
Upon a motion by Board Member Barton and a second by Board Member Tingle, the Parks & Recreation Board voted five (5) for and none (0) opposed to approve the Meeting Minutes from the August 6, 2025, Regular Meeting of the Parks & Recreation Board.

V. ADJOURNMENT:

Parks & Recreation Board Chair Morgan Brown adjourned the meeting at 6:43 PM.



Vice Chair



Staff Liaison

10-6-25

Date