

**FINE ARTS BOARD
CELINA CITY HALL CONFERENCE
ROOM**

**142 N. OHIO
WEDNESDAY, FEBRUARY 22, 2023
5:30PM
AGENDA**



Life Connected.

I. CALL TO ORDER

The Chair will call the meeting to order, establish a quorum, and lead those present in a salute to the American and Texas flags.

II. ITEMS

A. Minutes Approval:

i. Fine Arts - Regular Meeting - Jan 18, 2023

B. Review of City Council retreat in Southlake, Texas

C. Discussion of Ousley Park

D. Discussion of Music Program

E. Update on status of Arts and Culture Master Plan

III. ADJOURNMENT

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Chapter 551.

"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 ____ a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Celina 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.
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WEDNESDAY, JANUARY 18, 2023**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Brian Bender	City of Celina	Board Member	Present	
Tawnia King	City of Celina	Board Member	Present	
Gina Overstreet	City of Celina	Board Member	Present	
Sarah Phillips	City of Celina	Board Member	Present	
Jennifer Samuelson	City of Celina	Board Member	Present	
Jack Washington	City of Celina	Board Member	Present	
Brittany Yanniello	City of Celina	Board Member	Present	

II. ITEMS:

III. ADJOURNMENT:

Board Member Bender adjourned the meeting at 7:27PM.