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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, NOVEMBER 4, 2020
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Jul 30, 2020 5:30 PM

III. DISCUSSION/ACTION:

1. Rowdy Park presentation.
2. Discussion regarding Collin County Open Space Grant.
3. Discussion regarding Old Celina Park Phase 2 update.

IV. ADJOURN:

V. Statement

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.

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


Vicki Tarrant, TRMC

City Secretary, City of Celina, TX

Date Notice Removed



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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, JULY 30, 2020
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Mark Palmer	City of Celina	Board Member	Present	
Tawnia King	City of Celina	Board Member	Present	
Monica Rooker	City of Celina	Board Member	Absent	
Jimmy Marler	City of Celina	Board Member	Present	
Kelly Osburn	City of Celina	Board Member	Present	

Chairman Mark Palmer called the meeting to order at 5:34 p.m.

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Feb 5, 2020 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Tawnia King, Board Member
SECONDER:	Jimmy Marler, Board Member
AYES:	Palmer, King, Marler, Osburn
ABSENT:	Rooker

III. PUBLIC HEARING:

1. The Celina Parks Board will conduct a public hearing to consider testimony and discuss the Old Celina Park playground expansion.

No public comment was received. General discussion took place regarding a zip line and other items.

IV. DISCUSSION/ACTION:

1. Discussion regarding 2019 Sponsorship Packet.

General discussion took place regarding a major sponsor, signs, Grand Boulevard.

2. Discussion and review of strategic plan for the parks department.

Executive Director of Public Services Kim Brawner presented an update of the plan. General discussion took place.

3. Discussion and update on Old Celina Park construction project.

Minutes Acceptance: Minutes of Jul 30, 2020 5:30 PM (Minutes Approval)

Executive Director of Public Services Kim Brawner presented an update of the construction progress.

V. ADJOURNMENT:

Kelly Osburn motioned to adjourn. Tawnia King seconded. Motion carried. 4-yes;0-no. The meeting was adjourned at 6:39 p.m.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Jul 30, 2020 5:30 PM (Minutes Approval)