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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, NOVEMBER 4, 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	Absent	
Kelly Osburn	City of Celina	Board Member	Present	

Park Board Chairman Mark Palmer called the meeting to order at 5:41 p.m.

II. MINUTES APPROVAL:

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

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

III. DISCUSSION/ACTION:

1. Rowdy Park presentation.

Executive Director of Public Services Kim Brawner gave the presentation.

2. Discussion regarding Collin County Open Space Grant.

Executive Director of Public Services Kim Brawner discussed the recently awarded grant with the board.

3. Discussion regarding Old Celina Park Phase 2 update.

Executive Director of Public Services Kim Brawner gave an update on the construction.

IV. ADJOURN:

There being no further discussion Chairman Mark Palmer adjourned the meeting at 6:15 p.m.

Chairman

Secretary

Date Minutes Approved