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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, OCTOBER 5, 2022
5:30 PM
MINUTES**

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Drew Jenks	City of Celina	Assistant	Present	
Ryan Samuelson	City of Celina	Board Member	Absent	
Lassine Konate	City of Celina	Board Member	Late	5:36 PM
Juan Martinez	City of Celina	Board Member	Present	
Morgan Brown	City of Celina	Chair	Present	
Russell McDaniel	City of Celina	Board Member	Present	
Caroline Park	City of Celina	Vice Chair	Present	
Alan Upchurch	City of Celina	Board Member	Absent	

II. DISCUSSION/ACTION:

A. Appoint a Chairperson and Vice Chairperson

Juan Martinez motioned to appoint Morgan Brown as the Parks and Recreation Chair and Caroline Park as Vice Chair and Lassine Konate 2nd the motion. The motion passed 5-0

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Konate, Martinez, Brown, McDaniel, Park
ABSENT:	Samuelson, Upchurch

- B. Discussion of Roles and Responsibilities**
C. Parks and Recreation Update

III. PUBLIC COMMENT:

Public Comment is for information only. If you wish to speak, please fill out the public comment form and leave with the Parks Director. Speakers are limited to three (3) minutes. The Parks and Recreation Board can take no action. No charges and/or complaints will be heard against any board member or employee of the City that are prohibited by law.

IV. MINUTES APPROVAL:

A. Parks and Recreation Board - Regular Meeting - Aug 3, 2022 5:30 PM

Juan Martinez motioned to approve the August meeting minutes and Caroline Park 2nd the motion. The motion passed 5-0

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Konate, Martinez, Brown, McDaniel, Park
ABSENT:	Samuelson, Upchurch

V. **ADJOURN:**

Morgan Brown adjourned the meeting at 6:40 PM

Chairman

Secretary

Date Minutes Approved