



**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
WEDNESDAY, SEPTEMBER 4, 2019
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Jun 5, 2019 5:30 PM

III. ACTION:

- A. Discussion regarding Old Celina Park development update. (Simms)
- B. Discussion regarding funding of Old Celina Park improvements.

IV. ADJOURNMENT:

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 Faulkner, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



**PARKS AND RECREATION BOARD REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO DRIVE
WEDNESDAY, JUNE 5, 2019
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Council Place 1	Present	
Mark Palmer	City of Celina	Board Member	Present	
Dudley Raymond	City of Celina	Board Member	Present	
Chad Cunningham	City of Celina	Board Member	Present	
Tawnia King	City of Celina	Board Member	Present	

Chairman Mark Palmer called the meeting to order at 5:32 p.m.

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Apr 25, 2019 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Justin Steiner, Council Place 1
SECONDER:	Chad Cunningham, Board Member
AYES:	Steiner, Palmer, Raymond, Cunningham, King

III. DISCUSSION:

1. Parks Master Plan update. (Norris Design)

An update was given to the board. General discussion took place.

2. Old Celina Park update. (Dennis Simms)

An update was given to the board. General discussion took place.

3. Discussion regarding Building Lot fees.

General discussion took place. Any decisions will be held off until the Parks Master Plan is completed.

IV. ADJOURNMENT:

1. Moved to adjourn.

The meeting was adjourned at 6:45 p.m.

Minutes Acceptance: Minutes of Jun 5, 2019 5:30 PM (Minutes Approval)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Cunningham, Board Member
SECONDER:	Tawnia King, Board Member
AYES:	Steiner, Palmer, Raymond, Cunningham, King

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Jun 5, 2019 5:30 PM (Minutes Approval)