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

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Absent	
Mark Palmer	City of Celina	Board Member	Present	
Dudley Raymond	City of Celina	Board Member	Present	
Chad Cunningham	City of Celina	Board Member	Absent	
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 - Jun 5, 2019 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Tawnia King, Board Member
SECONDER:	Dudley Raymond, Board Member
AYES:	Palmer, Raymond, King
ABSENT:	Steiner, Cunningham

III. ACTION:

- A. Discussion regarding Old Celina Park development update. (Simms)

Dennis Simms with Dunkin simms Stoffels gave an update to the board on their progress.

- B. Discussion regarding funding of Old Celina Park improvements.

General discussion took place regarding payment of bond debt for Phase II of Old Celina Park improvements.

IV. ADJOURNMENT:

There being no further comment Chairperson Mark Palmer called for adjournment. Tawnia King moved to adjourn. Dudley Raymond seconded. Motion carried. 3-yes;0-no. The meeting was adjourned at 7:30 p.m.

Chairman

Secretary

Date Minutes Approved