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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 4, 2021
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

- A. Parks and Recreation Board - Regular Meeting - Jun 2, 2021 5:30 PM

III. DISCUSSION/ACTION:

- A. Discussion and review of park land acquisition.
B. Discussion and update on park development.
C. Discussion of park fee modifications.

IV. ADJOURN:

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.
WEDNESDAY, JUNE 2, 2021
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	
Kelly Osburn	City of Celina	Board Member	Present	5:36 PM
Josh Mckiddy	City of Celina	Board Member	Absent	
Brian Bender	City of Celina	Board Member	Present	

Park Board Chairman Mark Palmer called the meeting to order at 5:30 p.m.

II. MINUTES APPROVAL:

- A. Parks and Recreation Board - Regular Meeting - Apr 7, 2021 5:30 PM

Mr. Osburn had not yet arrived when this vote was taken.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Tawnia King, Board Member
SECONDER:	Brian Bender, Board Member
AYES:	Palmer, King, Bender
ABSENT:	Osburn, Mckiddy

III. DISCUSSION/ACTION:

- A. Discussion regarding a Background Screen Policy.

This policy would be for volunteers. The board asked for more time to review.

- B. Discussion regarding an update on park land acquisition.

The board decided to meet again before a council meeting tentatively June 25th by Zoom.

- C. Discussion regarding Preston Road Median planting.

The board would like to pull the plant material out.

- D. Discussion regarding Partners for Parks Fund.

The board would like to keep this and talk with citizens at Splash and Blast.

- E. Discussion regarding Splash and Blast Booth.

Minutes Acceptance: Minutes of Jun 2, 2021 5:30 PM (Minutes Approval)

There was discussion about a give away.

F. Discussion regarding ribbon cutting for Old Celina Park Phase II.

Tentatively set for June 25th at noon with Mark Palmer throwing out the first pitch.

IV. ADJOURN:

Kelly Osburn moved to adjourn. Tawnia King seconded. 4-yes;0-no. The meeting was adjourned at 6:13 p.m.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Jun 2, 2021 5:30 PM (Minutes Approval)