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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 4, 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	
Josh Mckiddy	City of Celina	Board Member	Absent	
Brian Bender	City of Celina	Board Member	Present	

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

II. MINUTES APPROVAL:

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

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

III. DISCUSSION/ACTION:

- A. Discussion and review of park land acquisition.

Executive Director of Public Services Kim Brawner gave an update on land acquisition.

- B. Discussion and update on park development.

Director of Parks Cody Webb gave an update on development and fees. Assistant Director of Parks Jeff Davis gave a sports related update.

- C. Discussion of park fee modifications.

IV. ADJOURN:

Tawnia King moved to adjourn at 6:25 p.m. Kelly Osburn seconded. Motion carried. 4-yes;0-no.

Chairman

Secretary

Date Minutes Approved