



Life Connected.

**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, JULY 30, 2020
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Feb 5, 2020 5:30 PM

III. PUBLIC HEARING:

1. The Celina Parks Board will conduct a public hearing to consider testimony and discuss the Old Celina Park playground expansion.

IV. DISCUSSION/ACTION:

1. Discussion regarding 2019 Sponsorship Packet.
2. Discussion and review of strategic plan for the parks department.
3. Discussion and update on Old Celina Park construction project.

V. 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 Tarrant, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA EDC BUILDING
302 W. WALNUT STREET
WEDNESDAY, FEBRUARY 5, 2020
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	
Monica Rooker	City of Celina	Board Member	Absent	
Kelly Osborn	City of Celina	Board Member	Present	
Jimmy Marler	City of Celina	Board Member	Present	

Park Board Chairman Mark Palmer called the meeting to order at 5:40 p.m.

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Sep 4, 2019 5:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Tawnia King, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, King, Osborn, Marler
ABSENT: Rooker

III. DISCUSSION AND ACTION:

1. Consider and act to recommend approval of the Parks Master Plan.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tawnia King, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, King, Osborn, Marler
ABSENT: Rooker

2. Discussion regarding new playground.

General discussion took place including an all inclusive playground and corporate and community sponsorship. Staff discussed bringing back a proposal in April with an estimated cost.

3. Discussion regarding grant opportunities.

Minutes Acceptance: Minutes of Feb 5, 2020 5:30 PM (Minutes Approval)

General discussion took place

IV. ADJOURNMENT:

Kelly Osburn moved to adjourn. Jimmy Marler seconded. Motion Carried. 4-yes;0-no. The meeting was adjourned at 6:45 p.m.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Feb 5, 2020 5:30 PM (Minutes Approval)



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