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**PARKS AND RECREATION BOARD REGULAR MEETING  
CELINA COUNCIL CHAMBERS  
112 N. COLORADO ST.  
THURSDAY, JULY 30, 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  |         |
| Jimmy Marler  | City of Celina | Board Member | Present |         |
| Kelly Osburn  | City of Celina | Board Member | Present |         |

Chairman Mark Palmer called the meeting to order at 5:34 p.m.

**II. MINUTES APPROVAL:**

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

|                  |                              |
|------------------|------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Tawnia King, Board Member    |
| <b>SECONDER:</b> | Jimmy Marler, Board Member   |
| <b>AYES:</b>     | Palmer, King, Marler, Osburn |
| <b>ABSENT:</b>   | Rooker                       |

**III. PUBLIC HEARING:**

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

No public comment was received. General discussion took place regarding a zip line and other items.

**IV. DISCUSSION/ACTION:**

1. Discussion regarding 2019 Sponsorship Packet.

General discussion took place regarding a major sponsor, signs, Grand Boulevard.

2. Discussion and review of strategic plan for the parks department.

Executive Director of Public Services Kim Brawner presented an update of the plan. General discussion took place.

3. Discussion and update on Old Celina Park construction project.

Executive Director of Public Services Kim Brawner presented an update of the construction progress.

**V. ADJOURNMENT:**

Kelly Osburn motioned to adjourn. Tawnia King seconded. Motion carried. 4-yes;0-no. The meeting was adjourned at 6:39 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date Minutes Approved