



**PARKS AND RECREATION BOARD REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO DRIVE
WEDNESDAY, JUNE 5, 2019
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Apr 25, 2019 5:00 PM

III. DISCUSSION:

1. Parks Master Plan update. (Norris Design)
2. Old Celina Park update. (Dennis Simms)
3. Discussion regarding Building Lot fees.

IV. 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 Faulkner, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



**PARKS AND RECREATION BOARD REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO DRIVE
THURSDAY, APRIL 25, 2019
5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Board Member	Absent	
Mark Palmer	City of Celina	Board Member	Present	
Dudley Raymond	City of Celina	Board Member	Present	
Chad Cunningham	City of Celina	Board Member	Present	
Tawnia King	City of Celina	Board Member	Absent	

Chairman Mark Palmer called the meeting to order at 5:00 p.m.

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Feb 5, 2019 6:00 PM

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

III. ACTION:

1. Consider and act to recommend the purchase of real property for park related purposes.

Chairman Mark Palmer updated the board on potential land to be purchased, timing, and fees. Chad Cunningham moved to recommend purchase of property.

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

2. Consider and act to recommend applying to Collin County for grant funding of park property and facilities.

Minutes Acceptance: Minutes of Apr 25, 2019 5:00 PM (Minutes Approval)

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

IV. ADJOURNMENT:

Chad Cunningham moved to adjourn. Dudley Raymond seconded. Motion carried. The meeting adjourned at 5:26 p.m.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Apr 25, 2019 5:00 PM (Minutes Approval)