



Life Connected.

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

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Council Place 1	Present	
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	Present	

Chairman Mark Palmer called the meeting to order at 5:32 p.m.

II. MINUTES APPROVAL:

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

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Justin Steiner, Council Place 1
SECONDER:	Chad Cunningham, Board Member
AYES:	Steiner, Palmer, Raymond, Cunningham, King

III. DISCUSSION:

1. Parks Master Plan update. (Norris Design)

An update was given to the board. General discussion took place.

2. Old Celina Park update. (Dennis Simms)

An update was given to the board. General discussion took place.

3. Discussion regarding Building Lot fees.

General discussion took place. Any decisions will be held off until the Parks Master Plan is completed.

IV. ADJOURNMENT:

1. Moved to adjourn.

The meeting was adjourned at 6:45 p.m.

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

Chairman

Secretary

Date Minutes Approved