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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, JUNE 2, 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	5:36 PM
Josh Mckiddy	City of Celina	Board Member	Absent	
Brian Bender	City of Celina	Board Member	Present	

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

II. MINUTES APPROVAL:

A. Parks and Recreation Board - Regular Meeting - Apr 7, 2021 5:30 PM

Mr. Osburn had not yet arrived when this vote was taken.

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

III. DISCUSSION/ACTION:

A. Discussion regarding a Background Screen Policy.

This policy would be for volunteers. The board asked for more time to review.

B. Discussion regarding an update on park land acquisition.

The board decided to meet again before a council meeting tentatively June 25th by Zoom.

C. Discussion regarding Preston Road Median planting.

The board would like to pull the plant material out.

D. Discussion regarding Partners for Parks Fund.

The board would like to keep this and talk with citizens at Splash and Blast.

E. Discussion regarding Splash and Blast Booth.

There was discussion about a give away.

F. Discussion regarding ribbon cutting for Old Celina Park Phase II.

Tentatively set for June 25th at noon with Mark Palmer throwing out the first pitch.

IV. ADJOURN:

Kelly Osburn moved to adjourn. Tawnia King seconded. 4-yes;0-no. The meeting was adjourned at 6:13 p.m.

Chairman

Secretary

Date Minutes Approved