



Life Connected.

**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.

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