



Life Connected.

**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA EDC BUILDING
302 W. WALNUT STREET
WEDNESDAY, FEBRUARY 5, 2020
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

1. Parks and Recreation Board - Regular Meeting - Sep 4, 2019 5:30 PM

III. DISCUSSION AND ACTION:

1. Consider and act to recommend approval of the Parks Master Plan.
2. Discussion regarding new playground.
3. Discussion regarding grant opportunities.

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 Tarrant, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
WEDNESDAY, SEPTEMBER 4, 2019
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Absent	
Mark Palmer	City of Celina	Board Member	Present	
Dudley Raymond	City of Celina	Board Member	Present	
Chad Cunningham	City of Celina	Board Member	Absent	
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 - Jun 5, 2019 5:30 PM

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

III. ACTION:

- A. Discussion regarding Old Celina Park development update. (Simms)

Dennis Simms with Dunkin simms Stoffels gave an update to the board on their progress.

- B. Discussion regarding funding of Old Celina Park improvements.

General discussion took place regarding payment of bond debt for Phase II of Old Celina Park improvements.

IV. ADJOURNMENT:

There being no further comment Chairperson Mark Palmer called for adjournment. Tawnia King moved to adjourn. Dudley Raymond seconded. Motion carried. 3-yes;0-no. The meeting was adjourned at 7:30 p.m.

Minutes Acceptance: Minutes of Sep 4, 2019 5:30 PM (Minutes Approval)

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Sep 4, 2019 5:30 PM (Minutes Approval)