



Life Connected.

**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA EDC BUILDING
302 W. WALNUT STREET
WEDNESDAY, FEBRUARY 5, 2020
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	
Monica Rooker	City of Celina	Board Member	Absent	
Kelly Osborn	City of Celina	Board Member	Present	
Jimmy Marler	City of Celina	Board Member	Present	

Park Board Chairman Mark Palmer called the meeting to order at 5:40 p.m.

II. MINUTES APPROVAL:

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

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Tawnia King, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, King, Osborn, Marler
ABSENT: Rooker

III. DISCUSSION AND ACTION:

1. Consider and act to recommend approval of the Parks Master Plan.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tawnia King, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, King, Osborn, Marler
ABSENT: Rooker

2. Discussion regarding new playground.

General discussion took place including an all inclusive playground and corporate and community sponsorship. Staff discussed bringing back a proposal in April with an estimated cost.

3. Discussion regarding grant opportunities.

General discussion took place

IV. ADJOURNMENT:

Kelly Osburn moved to adjourn. Jimmy Marler seconded. Motion Carried. 4-yes;0-no. The meeting was adjourned at 6:45 p.m.

Chairman

Secretary

Date Minutes Approved