



**NOTICE OF
PARKS AND RECREATION BOARD REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM 205 S. COLORADO STREET, CELINA, TX
75009**

Tuesday, February 5, 2019 AT 6:00 PM

AGENDA

I. CALL TO ORDER:

II. MINUTES:

A. Parks and Recreation Board - Regular Meeting - Jan 9, 2019 5:00 PM

III. PUBLIC HEARING:

A. Conduct a public hearing to consider testimony and make recommendation upon the Celina Trails Plan.

IV. DISCUSSION:

- A. Discussion regarding Parks Master Plan
- B. Discussion regarding Old Celina Park design.

V. 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 Faulkner, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



**NOTICE OF
PARKS AND RECREATION BOARD REGULAR MEETING
CELINA EDC BUILDING 302 W. WALNUT STREET, CELINA, TX 75009
Wednesday, January 9, 2019 AT 5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Board Member	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 5:00 p.m.

II. ACTION:

A. Minutes Approval: September 19, 2018

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

III. DISCUSSION AND PRESENTATION:

A. Discussion regarding Park Trails Master Plan. (Norris Design)

Rick with Norris Design led the discussion.

B. Discussion regarding Old Celina Park Expansion. (Dunkin Simms)

General discussion took place.

C. Discussion regarding downtown improvements. (Brawner)

Director of Engineering Services Kim Brawner presented a potential plan and funding for a plaza.

IV. ADJOURNMENT:

There being no further discussion Chad Cunningham moved to adjourn and Justin Steiner seconded. Motion carried. 5-yes;0-no. The meeting adjourned at 6:21 p.m.

Minutes Acceptance: Minutes of Jan 9, 2019 5:00 PM (Minutes)

Chairman

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved

Minutes Acceptance: Minutes of Jan 9, 2019 5:00 PM (Minutes)