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**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, FEBRUARY 5, 2019
6:00 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	6:13 PM

Chairman Mark Palmer called the meeting to order at 6:02 p.m.

II. MINUTES:

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

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

III. PUBLIC HEARING:

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

Rick Leisner with Norris Design presented the proposed Trails Plan. No public comment was received. The hearing was closed.

IV. DISCUSSION:

A. Discussion regarding Parks Master Plan

Director of Engineering Kim Brawner discussed updating the Parks Master Plan. General discussion took place regarding the various city parks including the downtown park (Founders).

B. Discussion regarding Old Celina Park design.

Dennis Simms with Dunkin, Simms presented the proposed Old Celina Park addition design. General discussion took place.

V. ADJOURNMENT:

Chad Cunningham moved to adjourn. Tawnia King seconded. Motion carried. 5-yes;0-no. The meeting adjourned at 7:09 p.m.

Chairman

Secretary

Date Minutes Approved