



Life Connected.

**PARKS AND RECREATION BOARD REGULAR MEETING
CELINA EDC BUILDING
302 W. WALNUT STREET
WEDNESDAY, JANUARY 9, 2019
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.

Chairman

Secretary

Date Minutes Approved