

Alyssa Linenkugel, Chair  
Beate Dufresne, Member  
Steven Fell, Member

Kelly Stephan, Member

JUSTIN PARKS AND RECREATION ADVISORY BOARD  
THURSDAY JULY 23, 2020  
6:00 P.M.  
415 NORTH COLLEGE STREET  
JUSTIN, TEXAS 76247

One or more members of the Parks and Recreation Advisory Board may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the Justin Parks and Recreation Advisory Board will conduct the meeting scheduled at 6:00 p.m. on Thursday, July 23, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the meeting will be made and will be available to the public.

The public dial in number to participate in the telephonic meeting is:  
1 (346) 248-7799 Webinar ID: 891 6606 2568 Password: 023918

Please visit the link below to join the webinar:

<https://us02web.zoom.us/j/89166062568?pwd=Q3RmYXh2dzNlV2xwaVY4R2F6cmF6UT09>

Webinar ID: 891 6606 2568 Password: 023918

**I. CALL TO ORDER**

Invocation and Pledge of Allegiance

**II. PUBLIC COMMENT**

In an effort to allow the public the ability to participate in the public comment portion and not attend the meeting in person, the City will allow the following: The public may email their comment to the City Secretary by 6:00 pm on Thursday, July 23 at [bandrews@cityofjustin.com](mailto:bandrews@cityofjustin.com). The City Secretary will read the email to the Board during the public comment portion of the meeting. Please make sure to include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email.

**III. DISCUSSION / ACTION ITEMS**

1. Discussion regarding park improvements and beautification.

**IV. CONSENT**

2. Consider and act on Park Board minutes dated May 12, 2020

V. FUTURE AGENDA ITEMS

VI. IMPORTANT DATES

Please visit the website for upcoming dates, and events. [www.cityofjustin.com](http://www.cityofjustin.com)

VII. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Justin Parks and Recreation Committee is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 17<sup>th</sup> day of July, 2020 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

  
City Secretary, Brittany Andrews

