

Kelly Stephan, Acting Chair  
Carla Gastineau, Member  
Cindy Bauter, Member

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

JUSTIN PARKS AND RECREATION ADVISORY BOARD  
TUESDAY, DECEMBER 4, 2018  
6:00 P.M.  
415 NORTH COLLEGE STREET  
JUSTIN, TEXAS 76247

**I. CALL TO ORDER**

Invocation and Pledge of Allegiance

**II. PUBLIC COMMENT**

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Park and Recreation Committee Chair may impose a three-minute limitation on any person addressing the board.

**III. DISCUSSION / ACTION ITEMS**

1. Discuss Justin Parks and Open Space Master Plan.
2. Discuss and consider 2019 meeting schedule.
3. Discuss and consider future agenda topics.

**IV. CONSENT ITEMS**

4. Discuss, consider, and act to Approve the Justin Parks and Recreation Committee Minutes from November 6, 2018.

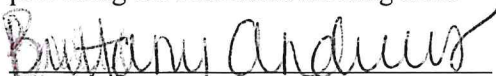
**V. FUTURE AGENDA ITEMS**

**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 1<sup>st</sup> day of December, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

  
Brittany Andrews, City Secretary