

MINUTES

State of Texas
County of Denton
City of Justin

Justin Parks and Recreation Committee – February 6, 2017

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 6th day of February at 6:03 p.m. at the Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Justin Parks and Recreation Committee Members: Chairperson Kelly Stephan, Member Ola Sykora, Member Brian French, Member Beate Dufresne, Public Works Director, Jon Wells, City Secretary, Brittany Andrews.

I. CALL TO ORDER

Acting Chair, Kelly Stephan called the meeting to order at 6:03 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Acting Chair, Kelly Stephan led the Invocation and Pledge of Allegiance.

III. PRESENTATION

1. Presentation and discussion from Parks Board member Brian French on the Justin Comprehensive Plan.

Park Board Member, Brian French presented information to the board on the Justin Comprehensive Plan Draft.

2. Update on the Parks and Open Space Master Plan.

City Secretary, Brittany Andrews, and Public Works Director, Jon Wells updated the board members on the Parks and Open Space Master Plan.

IV. CONSENT ITEMS

Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of December 5, 2016.

Park Board Member Brian French made a motion to approve the December 5, 2016 Park Board Minutes with changing the wording from "Larry Hefner stepped down as Chairman, and appointed to recommended Kelly Stephan in his place.

Seconded by Member Beate Dufresne

Aye Votes: Members Ola Sykora, Beate Dufresne, Kelly Stephan, and Brian French.

Motion Carries

V. DISCUSSION ITEMS

3. Discuss and Consider options and facades for the pavilion in Bishop Park.

Member Brian French presented different options for both materials and shapes and styles for the park pavilions. Board members each discussed their ideas, and wants for the pavilions, agreeing that an octagonal shaped gazebo would not be best. Board members discussed if a gazebo would be a good fit, what could, or would it be used for other than a place to sit. Member French mentioned possibly having a bandstand style that could be utilized as a “concert in the park” stage, “taste of Justin” event area, etc. Member Beate Dufresne asked if Jon Wells could give some advice on what materials would be best for long term use, whether it be a gazebo, or pavilion, he was asked to bring some possible estimate on pricing for the various materials, and pavilion options that would be a good fit for Justin.

4. Discuss and Consider style of bench and lighting for the Bishop park concept plan.

Park Board members discussed out of the few styles provided, which one they all felt would be a good fit for Bishop Park.

5. Discuss the Texas Parks and Wildlife Trail Grant application.

City Secretary, Brittany Andrews, and Public Works Director, Jon Wells gave an update on the TPWD trail grant application, informing the board that the application was submitted and is pending approval.

VI. FUTURE AGENDA ITEMS

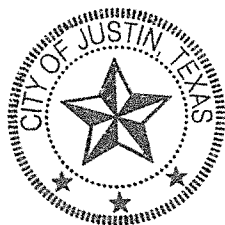
- Add Public Comment section
- The City of Justin Comprehensive plan discussion

VII. ADJOURNMENT

Board Member Ola Sykora made a Motion to Adjourn. The motion was seconded by Member Beate Dufresne.

Passed and approved on the 7th day of March, 2017.

SEAL:




Brittany Andrews, City Secretary