

MINUTES

State of Texas
County of Denton
City of Justin

Justin Parks and Recreation Committee – April 4, 2017

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 4th day of April at 6:04 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: Acting Chairperson Kelly Stephan, Member Brian French, Member Beate Dufresne, Member Jeffrey Gastineau, Member Jean Ann Chambers, and Member Ola Sykora, City Manager, Cori Reaume, and City Secretary, Brittany Andrews.

I. CALL TO ORDER

Acting Chair, Kelly Stephan called the meeting to order at 6:04 pm

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Parks and Recreation Board Member, Jean Ann Chambers led the Invocation and Pledge of Allegiance.

III. PUBLIC COMMENT

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

IV. CONSENT ITEMS

1. Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of March 7, 2017.

Committee member French made a motion to approve the Justin Parks and Recreation Committee Minutes of March 7, 2017 with amendments recommended by Member Gastineau to remove “grocery store”

Seconded by: Member Dufresne

Aye Votes: Committee members Dufresne, French, Gastineau, Chambers, and
Motion Carries

V. DISCUSSION ITEMS

2. Discuss The City of Justin Comprehensive Plan draft.

Members French and Dufresne gave the Committee an update as to how the Justin Tomorrow Committee meeting went. Committee members went into further discussion on ideas that they would like to see put into the Comprehensive Plan, agreeing that Member Dufresne be the liaison for the Board and take their ideas to the Justin Tomorrow Committee.

3. Discuss Bishop Park style of benches and lighting source/designs.

Member French mentioned that Kings book of Architectural Metals would be a good reference to look at all the different styles of lighting, etc.

VI. FUTURE AGENDA ITEMS

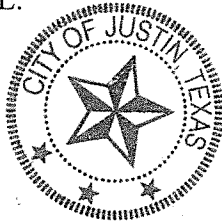
- **Appointment of Kelly Stephan as Chairperson**
- **Discuss order of items on the Agenda**
- **Comprehensive Plan Discussion**
- **Prioritizes list of what the board would like to see in the budget for the Parks in future years.**

VII. ADJOURNMENT

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

Passed and approved on the 2nd day of May, 2017.

SEAL:



Brittany Andrews
Brittany Andrews, City Secretary