

MINUTES

**State of Texas
County of Denton
City of Justin**

Justin Parks and Recreation Committee –August 6, 2019

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 6th day of August at 6:06 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: City Secretary, Brittany Andrews

Justin Parks and Recreation Committee Members: Chair Alyssa Linenkugel, Member Steven Fell, Member Beate Dufresne, Member Kelly Stephan, and Member Ron Williams in attendance.

I. CALL TO ORDER

Chair, Alyssa Linenkugel called the meeting to order at 6:06 pm, followed by the 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.

No citizens chose to speak

III. DISCUSSION / ACTION ITEMS

1. Discuss presentation given by Chair, Alyssa Linenkugel.

Chair, Alyssa Linenkugel spoke to the board regarding the budget presentation that she presented to Council on July 22, 2019.

2. Discuss, and consider topics of discussion for future meetings.

Discussion only

IV. CONSENT

3. Consider, and act on minutes dated May 7, 2019 and June 4, 2019.

Member Williams made the motion to approve the minutes dated May 7, 2019 and June 4, 2019.

Seconded by: Member Stephan
Aye votes: Members Williams, Stephan, Linenkugel, Dufresne, and Fell.
Motion carries

V. **FUTURE AGENDA ITEMS**

VI. **IMPORTANT DATES**

Please visit the website for upcoming dates, and events. www.cityofjustin.com.

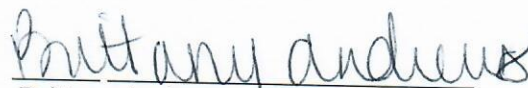
VII. **ADJOURNMENT**

Member Williams made the motion to adjourn at 6:58PM

Passed and approved on the 3rd day of September, 2019.

SEAL:




Brittany Andrews, City Secretary