

MINUTES

State of Texas
County of Denton
City of Justin

Justin Parks and Recreation Committee –June 4, 2019

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 4th day of June at 6:00 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, and Councilmembers, Lynn Crites, and John Mounce.

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 6:03 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, consider, and act on the appointment of a Vice-Chair to the Parks and Recreation Advisory Board.

Member Fell made the motion to appoint Ron Williams as Vice-Chair.

Seconded by: Member Stephan

Aye votes: Members: Stephan, Linenkugel, Williams, Fell, Wallace, and Dufresne

IV. WORKSHOP ITEMS

2. Parks Board workshop to include discussion regarding and/all of the following:
 - Vision
 - Short/Long term planning
 - Goals and priorities for the upcoming year

Discussion only

V. **FUTURE AGENDA ITEMS**

- Park Plan

VI. **IMPORTANT DATES**

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

VII. **ADJOURNMENT**

Member Dufresne made the motion to adjourn at 7:34PM

Passed and approved on the 6th day of August, 2019.

SEAL:



Brittany Andrews
Brittany Andrews, City Secretary