

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin Parks and Recreation Committee –May 2, 2017

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 2<sup>nd</sup> day of May at 6:07 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, and City Secretary, Brittany Andrews in attendance.

#### 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, Kelly Stephan 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. \*

Cato, addressed the board, informing them that the Justin Disk Golf Club raised enough money to purchase 9 more buckets and would like to donate them to the City to make a total of 18 holes for the course.

#### IV. CONSENT ITEMS

1. Discuss Consider and Act to approve the Justin Parks and Recreation committee minutes dated April 4, 2017

Member Dufresne made the motion to approve the minutes dated April 4, 2017.

Seconded by: Member Gastineau

Aye Votes: Committee members Dufresne, French, Gastineau, and Stephan

Motion Carries

#### V. ACTION ITEMS

2. Discuss Consider and act on the appointment of Kelly Stephan as Chairperson.

Member French presented his thoughts as to why Mr. Gastineau should be Chairperson. Members further discussed the item.

Item Tabled

3. Discuss , Consider and act on prioritization of goals and/or tasks to be accomplished by the Parks & Recreation Boards.

Members discussed updating the gym for family friendly activities, such as dances, movies, etc. They would like to have life size chess pieces available for use at City Hall, a flea market, mini golf course, pickle ball, etc. Members agreed to put together a list of wishes, that in time having a parks budget could be beneficial for.

No Action Taken

4. Discuss, Consider and act on budget recommendations to the City Council for Parks & Recreation items/facilities.

No Action Taken

## VI. FUTURE AGENDA ITEMS

- **Appointment of Chairperson, and Vice chair**
- **Finance Director, Josh Armstrong to speak on budget.**

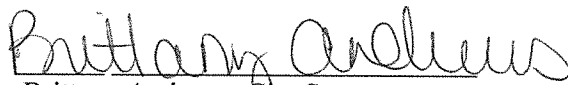
## VII. ADJOURNMENT

Board Member Dufresne made a Motion to Adjourn at 7:39pm. The motion was seconded by Member Gastineau.

Passed and approved on the 12<sup>th</sup> day of June, 2017.

SEAL:



  
Brittany Andrews, City Secretary