

MINUTES

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

Justin Parks and Recreation Committee –September 3, 2019

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 3rd day of September 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 City Manager, Cori Reaume.

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

I. CALL TO ORDER

Chair, Alyssa Linenkugel called the meeting to order at 6:00 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.

III. DISCUSSION / ACTION ITEMS

1. Discuss role and expectations for the Parks and Recreation Board.
2. Discuss park improvements, recreation, and events proposed to the Justin City Council by the Parks & Recreation Advisory Board.
3. Discuss, and consider topics of discussion for future meetings.

Parks Board Members and Staff discussed items 1-3.

IV. CONSENT

4. Consider, and act on minutes dated August 6, 2019.

Member Williams made the motion to approve minutes dated August 6 2019.

Seconded by: Member Fell

Aye votes: Members Linenkugel, Fell, and Williams

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 7:23 PM

Passed and approved on the 7th day of January, 2020.

SEAL:



Brittany Andrews
Brittany Andrews, City Secretary