

MINUTES

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

Justin Parks and Recreation Committee –January 7, 2019

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 7th day of January 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 Manager, Cori Reaume, and City Secretary, Brittany Andrews.

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

I. CALL TO ORDER

Member Stephan called the meeting to order at 6:04 pm, followed by the Invocation and Pledge of Allegiance by Councilman Crites.

II. 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. *

No Comment

III. DISCUSSION / ACTION ITEMS

1. Discuss, consider, and act to appoint a Chairperson to the Parks and Recreation Committee.

Member Stephan made the motion to appoint Alyssa Linenkugel as Chair to the Parks and Recreation Committee.

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

2. Discuss, consider, and act to appoint a Vice-Chair to the Parks and Recreation Committee.

Member Dufresne made the motion to appoint Carla Gastineau as Vice-Chair to the Parks and Recreation Committee.

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

3. Discuss Justin Parks and Open Space Master Plan.

Discussion only

4. Discuss, consider, and act to set dates for Spring Denton County Master Gardner Association classes.

Discussion only

5. Discuss future Park events.

Discussion only

6. Discuss 2019 Christmas event.

Discussion only

IV. CONSENT ITEMS

7. Discuss, consider, and act to Approve the Justin Parks and Recreation Committee Minutes from December 4, 2018

Member Linenkugel made the motion to approve minutes from December 4, 2018 with the change of the date in the first paragraph.

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

V. FUTURE AGENDA ITEMS

- Park Events hosted by the board
- Disk Golf
- Potential Marketing
- Parks and Open Space Master Plan

VI. IMPORTANT DATES

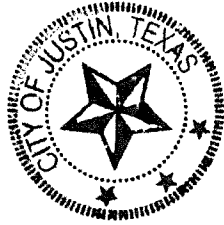
Please visit the website for upcoming dates, and events. www.cityofjustin.com

VII. ADJOURNMENT

Member Dufresne made a motion to adjourn at 7:06PM

Passed and approved on the 5th day of February, 2019.

SEAL:



Brittany Andrews
Brittany Andrews, City Secretary