

MINUTES

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

Justin Parks and Recreation Advisory Board – February 7, 2023

The Justin Parks and Recreation Advisory Board convened into a regular meeting the same being open to the public the 7th day of February 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: Public Works Admin, Kira Sedivy and Council member John Mounce.

Justin Parks and Recreation Committee Members: Amerine, Steinbacher, Gallegos and Doughty in attendance.

CALL TO ORDER

Invocation and Pledge of Allegiance

Chair Amerine called the meeting to order at 6:00 pm

CONSENT ITEMS

1. Consider and take appropriate action to approve minutes dated July 5, 2022
2. Consider and take appropriate action to approve minutes dated October 4, 2022
3. Consider and take appropriate action to approve minutes dated November 1, 2022
4. Consider and take appropriate action to approve minutes dated December 6, 2022

Member Gallegos moved to approve the minutes dated July 5, 2022, October 4, 2022, November 1, 2022 and December 6, 2022.

Seconded by: Member Steinbacher

Aye Votes: Members Amerine, Steinbacher, Gallegos and Doughty

Motion Carries

PUBLIC COMMENT

To expedite the flow of business and to provide all the citizens with the opportunity to speak, the Parks and Recreation Committee Chair may impose a three-minute limitation on any person addressing the board.

No comment from the Public

STAFF UPDATE

- A. Veterans Memorial update
 - B. Tree City USA application submittal update
- Staff Liaison Kira Sedivy presented updates and information regarding items A and B

DISCUSSION / ACTION ITEMS

1. Discuss amendments to the Landscape ordinance
Members decided to review existing landscape ordinances from other cities once the Staff Liaison provided them

2. Discuss recommendations of park improvements to provide to Public Works
Members discussed having a walk thru of the parks to identify improvements for each park. They will compile a list of improvements and their priority after the walk thru

FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 7:10 PM

Passed and approved on the 10th of July 2023.

SEAL:

Kira Sedivy

Kira Sedivy

Public Works Administrative Coordinator