

MINUTES

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

Justin Parks and Recreation Advisory Board – April 4, 2023

The Justin Parks and Recreation Advisory Board convened into a regular meeting the same being open to the public the 4th day of April 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.

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

CALL TO ORDER

Invocation and Pledge of Allegiance

Chair Amerine called the meeting to order at 6:04 pm

CONSENT ITEMS

None

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. City of Justin Tree Ordinance
- Staff Liaison Kira Sedivy presented updates and information regarding items A and B

DISCUSSION / ACTION ITEMS

1. Discuss recommendations of park improvements to provide to Public Works
Members discussed the list of park improvements that were presented to the City Council by Member Amerine. The list of park improvements was organized by the priority of the project.

FUTURE AGENDA ITEMS

1. Memorial Tree and Tree Canopy program review

ADJOURN

Motion to adjourn at 7:05 PM

Passed and approved on the 10th of July 2023.

SEAL:



Kira Sedivy

Public Works Administrative Coordinator