

MINUTES

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

Justin Parks and Recreation Advisory Board – June 6, 2023

The Justin Parks and Recreation Advisory Board convened into a regular meeting the same being open to the public the 6th day of June 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, Gallegos and Cuthbertson in attendance.

CALL TO ORDER

Invocation and Pledge of Allegiance

Chair Amerine called the meeting to order at 6:05 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 Reveal Ceremony recap
Staff Liaison Kira Sedivy presented updates and information regarding item A

DISCUSSION / ACTION ITEMS

1. Discuss Tree Canopy and Memorial Tree program
Members discussed the applications for each program. They want to make sure the tree options for citizens to choose from are on the city's ordinance list of approved tree species. Staff liaison will verify if they are on the approved tree list.
2. Discuss recommendations of park improvements to provide to Public Works
Members discussed improvements and what improvements they would like to use the remaining money in this year's budget on. Members will prioritize the list of improvements and email it to staff liaison.

FUTURE AGENDA ITEMS

- Where is our next park to be developed at?
- Make a list for the council of what we need from developers for future projects.

ADJOURN

Motion to adjourn at 7:06 PM

Passed and approved on the 11th of October 2023.

SEAL:



Kira Sedivy

Public Works Administrative Coordinator