

Kelly Stephan, Acting Chair
Jeffrey Gastineau, Member
Hubert Greiner, Member

Beate Dufresne, Member
Jean Ann Chambers, Member

JUSTIN PARKS AND RECREATION COMMITTEE
TUESDAY, NOVEMBER 7, 2017
6:00 P.M.
415 NORTH COLLEGE STREET
JUSTIN, TEXAS 76247

I. CALL TO ORDER

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. PRESENTATION

1. Presentation from Management Analyst, Abbey Reece regarding Keeping Justin Beautiful.

IV. CONSENT ITEMS

2. Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of September 5, 2017.
3. Discuss, consider and act to appoint a Chairperson to the Parks and Recreation Committee.

V. DISCUSSION ITEMS

4. Discussion with City Planner, Barry Hudson regarding a Parks and Open Space Master Plan, and what this will entail.
5. Discuss FY 17/18 approved parks budget, and prioritize items that the board would like to incorporate throughout the year.
6. Discuss prioritizing future meeting agendas for 2018.

VI. FUTURE AGENDA ITEMS

VII. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Justin Parks and Recreation Committee is a true and correct copy of the said notice that I

posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 3rd day of November, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews

Brittany Andrews
City Secretary

