

MINUTES

State of Texas
County of Denton
City of Justin

Justin Parks and Recreation Committee – March 7, 2017

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 7th day of March at 6:01 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:

Justin Parks and Recreation Committee Members: Acting Chairperson Kelly Stephan, Member Brian French, Member Beate Dufresne, City Secretary, Brittany Andrews.

I. CALL TO ORDER

Acting Chair, Kelly Stephan called the meeting to order at 6:03 pm

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Acting Chair, Kelly Stephan led the Invocation and Pledge of Allegiance.

III. PUBLIC COMMENT

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the board. *

IV. CONSENT ITEMS

1. Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of February 6, 2017.

Committee member Gastineau made a motion to approve the Justin Parks and Recreation Committee Minutes of February 6, 2017.

Seconded by: Member Dufresne

Aye Votes: Committee members Dufresne, French, and Gastineau

Motion Carries

V. DISCUSSION ITEMS

2. Discuss The City of Justin Comprehensive Plan draft.

Each member of the Committee addressed their desires and ideas, that they would like to see implemented in the Justin Comprehensive Plan.

Recess at 7:08
Reconvened at 7:14

VI. FUTURE AGENDA ITEMS

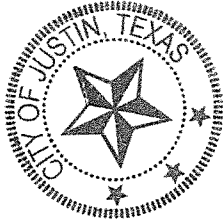
- **Appointment of Kelly Stephan as Chairperson**
- **Discuss order of items on the Agenda**
- **Comprehensive Plan Discussion**

VII. ADJOURNMENT

Board Member Gastineau made a Motion to Adjourn. The motion was seconded by Member Beate Dufresne.

Passed and approved on the 4th day of April, 2017.

SEAL:



Brittany Andrews
Brittany Andrews, City Secretary