

MINUTES

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

Justin Parks and Recreation Committee –February 6, 2018

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 6th 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:

Justin Parks and Recreation Committee Members: Acting Chairperson Kelly Stephan, Member Beate Dufresne, Member Carla Gastineau, and Member, Jean Ann Chambers in attendance.

I. CALL TO ORDER

Acting Chair, Kelly Stephan called the meeting to order at 6:00 pm

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Parks and Recreation Board Member, Chambers 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 Chairperson may impose a three-minute limitation on any person addressing the board. *

No Comment

IV. ACTION ITEMS

1. Discuss, consider and act to appoint a Chairperson to the Parks and Recreation Committee.

Member Dufresne made the motion that Member Stephan remain as Acting Chair, and place item on the April agenda. Seconded by, Member Chambers. Motion carries

2. Discuss, consider and act to appoint a Vice-Chairperson to the Parks and Recreation Committee.

No Action taken

V. DISCUSSION ITEMS

3. Discussion with Pacheco Koch, City Planners regarding a Parks and Open Space Master Plan, and what this will entail.

Discussion Only

4. Discuss prioritizing future meeting agendas for 2018.

City Manager, Cori Reaume, and Board Members went through a list of discussion items they would wish to see on future agenda, that would be beneficial to the citizens and the City. Below are various ideas that were discussed.

- Business donating or fundraising for playgrounds, and initiate a public work day to put the pieces together.
- Older kid/teen game nights- get WIFI in park, or a location to accommodate
- Fundraisers/ Donations
- Justin Fun Days
- Farmers Market
- Holiday Extravaganza
- Christmas Décor
- Movies/Music in the Park
- Recreational Classes
 - Disc golf
 - Dance
 - Native planting classes

VI. CONSENT ITEMS

5. Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of November 7, 2017.

Beate moved to approve the Minutes with the amendment to change tabled to approved
Seconded by
Motion carries

VII. FUTURE AGENDA ITEMS

Discuss scheduling for the items listed above.

VIII. IMPORTANT DATES

- **General Municipal Election to be held May 5, 2018, see website for details.**
- **February 16, 2018- Last day to file for a place on the ballot**
- **February 12, 2018- City Council Meeting**
- **February 20, 2018- Planning and Zoning Commission Meeting**

Please visit the website for upcoming dates, and events. www.cityofjustin.com

IX. ADJOURNMENT

Board Member Dufresne made a Motion to Adjourn at 7:47pm. The motion was seconded by Member Gastineau

Passed and approved on the 28th day of March, 2018.

SEAL:



Brittany Andrews
Brittany Andrews, City Secretary