

MINUTES

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

Justin Parks and Recreation Committee –December 4, 2018

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 4th day of December 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: City Secretary, Brittany Andrews.

Justin Parks and Recreation Committee Members: Member Carla Gastineau, Member Steven Fell, Member Alyssa Linenkugel, and Member Beate Dufresne in attendance.

I. CALL TO ORDER

Member Gastineau called the meeting to order at 6:00 pm, followed by the 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 Chairperson may impose a three-minute limitation on any person addressing the board. *

No Comment

III. DISCUSSION / ACTION ITEMS

1. Discuss Justin Parks and Open Space Master Plan.

Board members reviewed the Parks and Open Space Master Plan with staff.

2. Discuss and consider 2019 meeting schedule.

Board members reviewed the 2019 meeting schedule, setting the dates as follows. January, 7 or 8, 2019, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, and December 3, 2019.

3. Discuss and consider future agenda topics.

Members discussed that they would like to have a clear understanding of their roles as an advisory board, bringing back Master Gardner Association classes, more classes and programs involving parks, Reatta Ph. IV trail discussion, tree preservation – beautification discussions, and grant discussions.

IV. CONSENT ITEMS

4. Discuss, consider, and act to Approve the Justin Parks and Recreation Committee Minutes from November 6, 2018

Member Fell made the motion to approve the minutes as presented.

Seconded by: Member Dufresne

Aye votes: Members Dufresne, Linenkugel, Gastineau, and Fell

Motion carries

V. FUTURE AGENDA ITEMS

VI. IMPORTANT DATES

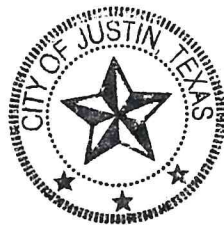
Please visit the website for upcoming dates, and events. www.cityofjustin.com

VII. ADJOURNMENT

Member Dufresne made a motion to adjourn at 7:28PM

Passed and approved on the 7th day of January, 2019.

SEAL:



Brittany Andrews
Brittany Andrews, City Secretary