

## **MINUTES**

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

### **Justin Parks and Recreation Committee – January 4, 2022**

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 4<sup>th</sup> day of January 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, Councilmembers John Mounce and James Clark.

Justin Parks and Recreation Committee Members: Chair Alyssa Linenkugel, Members Pasnewski, Cuthbertson, Steinbacher and Stearns in attendance.

#### **I. CALL TO ORDER**

Invocation by: Councilman Clark

#### **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.

No comment

#### **III. STAFF/BOARD UPDATE**

- Hello Lamppost update from Chair, Alyssa Linenkugel
- Updates on new developments related to parks.

#### **IV. DISCUSSION / ACTION ITEMS**

1. Discuss, and consider a recommendation to present Hello Lamppost to City Council.

No Action

2. Discuss, and consider potential funding for future projects and improvements.

Members discussed various park improvements and opportunities for funding. No Action

3. Discuss, and consider a recommendation to City Council regarding the Disc Golf Course at Community Park.

**Member Linenkugel moved to recommend pulling up the current disc golf course immediately and take steps toward re-design and location.**

**Seconded by: Member Cuthbertson**

**Aye votes: Members Linenkugel, Pasnewski, Steinbacher, Stearns, and Cuthbertson**

**Motion carries**

4. Discuss, and consider the Keep Justin Beautiful Committee.

**Member Stearns moved to approve the Parks and Recreation Board members assume the role as Keep Justin Beautiful Committee temporarily, or until commission can fill with new members.**

**Seconded by: Member Cuthbertson**

**Aye votes: Members Linenkugel, Pasnewski, Steinbacher, Stearns, and Cuthbertson**

**Motion carries**

5. Discuss, and consider Parks and Recreation Advisory Board objectives, and statement that defines the Board.

**Member Stearns moved to approve the statement as presented and have placed on the Website.**

**Seconded by: Member Steinbacher**

**Aye votes: Members Linenkugel, Pasnewski, Steinbacher, Stearns, and Cuthbertson**

**Motion carries**

6. Discuss fundraising.

Members discussed the brick pavers, breaking down cost to initially purchase and asked members to bring back a design and full cost breakdown to the next meeting.

## **V. CONSENT**

7. Consider and take appropriate action to approve Park Board minutes dated November 2, 2021, and November 30, 2021.

**Member Stearns made the motion to approve consent items.**

**Seconded by: Member Pasnewski**

**Aye votes: Members Linenkugel, Pasnewski, Steinbacher, Stearns, and Cuthbertson**

**Motion carries**

**VI. FUTURE AGENDA ITEMS**

**VII. ADJOURNMENT**

Motion to adjourn at 8:04 PM

Passed and approved on the 1st day of February 2022.

SEAL:

Brittany Andrews  
Brittany Andrews, City Secretary