

## **MINUTES**

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

### **Justin Parks and Recreation Committee – March 1, 2022**

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 1st day of March 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: Public Works Admin, Kira Sedivy, City Secretary, Brittany Andrews, and Councilmember John Mounce.

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

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

Chair, Alyssa Linenkugel called the meeting to order at 6:03PM.

#### **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**

- Updates on new developments related to parks - Kira Sedivy provided the staff update.

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

1. Discuss, and consider the appointment of a Chair to the Parks and Recreation Advisory Board.

Item Tabled

2. Discuss, and consider the appointment of a Vice Chair to the Parks and Recreation Advisory Board.

Item Tabled

3. Discuss, and consider recommending current applicant to City Council for appointment.

Member Pasnewski moved to approve the recommendation to City Council of Mr. Gonzales for appointment.

Seconded by: Member Steinbacher

Aye votes: Members Pasnewski, Steinbacher, Cuthbertson, Tyler, and Linenkugel

Motion carries

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

Item Tabled

5. Discussion regarding a Veterans Memorial.

No action

6. Discuss fundraising.

Item Tabled

**V. CONSENT**

7. Consider and take appropriate action to approve Parks and Recreation Board minutes dated February 1, 2022.

No action

**VI. FUTURE AGENDA ITEMS**

**VII. ADJOURNMENT**

Motion to adjourn at 8:30 PM

Passed and approved on the 3rd day of May 2022.

SEAL:

Brittany Andrews

Brittany Andrews, City Secretary