

MINUTES

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

Justin Parks and Recreation Committee – November 2, 2021

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 2nd day of November at 6:02 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 Manager, Chuck Ewings City Secretary, Brittany Andrews, Councilmembers John Mounce and James Clark.

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

I. CALL TO ORDER

Invocation led by City Manager, Chuck Ewings

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.

Carey Mendoza, 320 Hardeman Blvd. Justin, TX 76247 – Residents were not asked about the disc golf course, it was just there one day. First experience was Cato showing up in her yard, as well as people showing up at her house, on her roof, trespassing whether they are home or not. Personally feels the course and location is a safety concern. 2008 she spoke at Council regarding the initial planning of Community Park and the disc golf was not a part of that. She would prefer it be removed.

III. DISCUSSION / ACTION ITEMS

1. Discussion regarding updates on new developments and park amenities.

Staff discussed any updates, and received direction to invite the Parks Superintendent to a future meeting to discuss any needs they see for the parks.

2. Discussion regarding the Fee in lieu of Parkland Dedication from the Justin Crossing Development.

Board Chair, Alyssa Linenkugel spoke to the item. When we left off the discussions, the options were narrowed down to 3. With the current options presented the board felt the item needed to be revisited and discussed given the

costs increases to materials, etc. The board agreed to a Saturday park tour, so they would be able to have a better visual of each park to know what needs there are.

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

Members discussed the samples provided, and agreed to an initial statement. This item will be on the next agenda to approve and recommend a final statement to City Council.

4. Discussion regarding options for fundraising.

Board tabled item to next meeting.

5. Discussion regarding the Disc Golf location and parking.

After much discussion the board agreed that the address needed to be changed to reflect the Community Park address to relieve the homeowner. Members also agreed to have Councilmembers Clark and Mounce meet with Cato to discuss the options for the Disc Golf; moving the pads that are affecting the homeowners, pulling up the course, and pulling up the course and moving it to a potential new location at another park.

6. Discuss Ballfield lighting at Community Park.

City Manager, Chuck Ewings provided an update on the lighting. There are a couple of options with the \$30k that can be done. Replace the lights as is, or change to LED's. LED's are brighter and require more down flow and the poles would possibly need changed as well. Members discussed the safety concern with the lack of lighting currently there, and gave a short history on the lighting. Board members gave staff direction to have an assessment completed to have a better understanding of what it would take to upgrade or keep as is and replace lights.

IV. CONSENT

7. Consider and take appropriate action to approve Park Board minutes dated March 11, 2021 and September 7, 2021.

Member Cuthbertson moved to approve the minutes as presented.

Seconded by: Member Pasnewski

Aye votes: Members Linenkugel, Pasnewski, Cuthbertson, and Steinbacher
Motion carries

V. FUTURE AGENDA ITEMS

- Mission Statement
- Hello Lamp Post
- Disc Golf

VI. ADJOURNMENT

Motion to adjourn at 8:07 PM

Passed and approved on the 4th day of November 2021.

SEAL:

Brittany Andrews, City Secretary