

MINUTES

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

Justin Parks and Recreation Committee – November 30, 2021

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 30th 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, 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. DISCUSSION / ACTION ITEMS

1. Discussion regarding updates on new developments related to parks.

City Secretary, Brittany Andrews provided an update. The funding expected from Justin Crossing staff were informed may no longer be available. The developer has met the requirements to provide into their park which more than exceeds the expected amount, therefore the fee in lieu of parkland dedication has been met as well.

2. Discuss potential funding for future projects and improvements.

Staff discussed that the Lions Club has proposed some funding towards a veteran's memorial and some additional funding to be allocated to park improvements. Members discussed their appreciation for the Lions Club proposal and will continue discussions at their next meeting. The EDC/CDC has also discussed funding a park project and will be

discussion this at their next meeting in order for the Park Board to join and discuss with the other boards.

3. Discuss, and Consider Ballfield lighting at Community Park.

City Manager – the proposal for the design and concept to change out the current lights in order to accommodate the LEDs would be around \$52,000, exceeding the budgeted amount. Public Works Director, Josh Little did reach out to a few companies and to do the entire project it will cost upwards of \$200,000.

**Member Pasnewski moved to make the recommendation to City Council to use the funds allocated to upgrade the current equipment. Seconded by: Tresha Stearns
Aye votes: Members Linenkugel, Pasnewski, and Stearns
Motion carries**

4. Discuss, and Consider regarding the Disc Golf location and parking.

Councilman Clark updated the board on his conversation with Cato stating he is amenable to the idea of moving the course to the Timberbrook Park within the 40 acres that the City Council approved for the city to obtain. Members mentioned that the address change still needed to be addressed.

Members made the recommendation, proposing the course be moved to the Timberbrook Park open space, to pull up the current course, and in the meantime staff acquire quotes on design and re-placement if the Council chooses to move it.

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

Members will be tabling the item to the next meeting in order for all members to approve.

6. Discussion regarding options for fundraising.

Member Stearns discussed the brick paver fundraising and how that works. The board discussed their potential projects that the funds would contribute to; a gazebo, shade covers over the playground equipment.

IV. CONSENT

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

No action

V. FUTURE AGENDA ITEMS

- Hello Lamp Post
- Disc Golf
- Update on outside organizations proposed park funding

VI. ADJOURNMENT

Motion to adjourn at 8:14 PM

Passed and approved on the 4th day of January 2022.

Brittany Andrews
Brittany Andrews, City Secretary