

MINUTES

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

Justin Parks and Recreation Advisory Board – October 4, 2022

The Justin Parks and Recreation Advisory Board convened into a regular meeting the same being open to the public the 4th day of October 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 and Council member John Mounce.

Justin Parks and Recreation Committee Members: Cuthbertson, Gallegos, Doughty and Amerine and in attendance.

CALL TO ORDER

Invocation and Pledge of Allegiance

Member Cuthbertson called the meeting to order at 6:01 pm

CONSENT ITEMS

1. Consider and take appropriate action to approve minutes dated June 21, 2022.

Member Doughty moved to approve minutes dated June 21, 2022.

Seconded by: Member Gallegos

Aye votes: Members Doughty, Gallegos, Cuthbertson and Amerine

Motion Carries

PUBLIC COMMENT

To expedite the flow of business and to provide all the citizens the opportunity to speak, the Parks and Recreation Committee Chair may impose a three-minute limitation on any person addressing the board.

No comment from the Public

STAFF UPDATE

A. Arbor Day 2022 Event

B. Veterans Memorial Update

Staff Liaison Kira Sedivy presented updates and information regarding items A and B

DISCUSSION / ACTION ITEMS

1. Discuss, consider and recommend amendments to the Landscape ordinance for distance of canopy trees
Members will research and gather information and provide update at next meeting to consider and recommend
2. Discuss Jotform QR Code and next steps
No action, will revisit later in the year
3. Discuss and recommend relocation ideas for city monument signs
No action, defer to Historical Society or Gaston House to see if they are interested in the signs
4. Discuss and recommend a design and location for a gazebo at Bishop Park
No action, members want to wait to see City Center design before deciding on a gazebo design
5. Discuss a recommendation to City Council to amend the Board Commission Committee Policy Manual to include 2 alternates to City Boards
Member Cuthbertson motioned to approve 2 alternates to City Boards
Seconded by: Member Amerine
Aye votes: Members Cuthbertson, Amerine, Doughty and Gallegos
Motion Carries

FUTURE AGENDA ITEMS

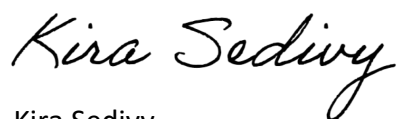
Elect Board Chair
Master Parks Plan

ADJOURN

Motion to adjourn at 7:26 PM

Passed and approved on the 7th of February 2023.

SEAL:



Kira Sedivy
Public Works Administrative Coordinator