

MINUTES

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

Justin Parks and Recreation Advisory Board – November 1, 2022

The Justin Parks and Recreation Advisory Board convened into a regular meeting the same being open to the public the 1st day of November 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: Steinbacher, Cuthbertson, Gallegos, Doughty and Amerine and in attendance.

CALL TO ORDER

Invocation and Pledge of Allegiance

Member Cuthbertson called the meeting to order at 5:59 pm

CONSENT ITEMS

NONE

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 and consider the appointment of a Chair to the Parks and Recreation Advisory Board
Member Cuthbertson motioned to appoint Member Amerine as Chair.
Seconded by: Member Doughty
Aye votes: Members Doughty, Cuthbertson, Steinbacher and Gallegos
Motion Carries
2. Discuss 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

FUTURE AGENDA ITEMS

NONE

ADJOURN

Motion to adjourn at 7:17 PM

Passed and approved on the 7th of February 2023.

SEAL:



Kira Sedivy

Public Works Administrative Coordinator