

MINUTES

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

Justin Parks and Recreation Advisory Board – December 6, 2022

The Justin Parks and Recreation Advisory Board convened into a regular meeting the same being open to the public the 6th day of December 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 and Amerine and in attendance.

CALL TO ORDER

Invocation and Pledge of Allegiance

Staff Liaison Kira Sedivy called the meeting to order at 6:01 pm

Staff Liaison Kira Sedivy discussed that the January 2023 Parks Board meeting would be canceled due to it being the day after a city holiday and there would not be much on the agenda

Staff Liaison Kira Sedivy reminded members that when replying to Park Board emails they can not use reply all as that violates the open meetings act. They can only reply to the Staff Liaison

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 Recap
- B. Veterans Memorial Update

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

DISCUSSION / ACTION ITEMS

1. Discuss amendments to the Landscape ordinance for distance of canopy trees
Members decided to revisit the selection of trees at a later date since planting cannot be done until Fall. Staff Liaison is going to provide existing Landscape ordinances from other cities to review
2. Discuss recommendations of park improvements to provide to Public Works
Members discussed a couple of options like lights at the Timberbrook Dog Park, sidewalk improvements and extensions at City Hall, Basketball court near Dog Park in Timberbrook. Members decided they would like to see the Parks Master Plan before making an official recommendations

FUTURE AGENDA ITEMS

Parks Master Plan review

ADJOURN

Motion to adjourn at 6:43 PM

Passed and approved on the 7th of February 2023.

SEAL:



Kira Sedivy

Public Works Administrative Coordinator