

Larry Hefner, Chairman
Jean Ann Chambers, Member
Ola Sykora, Member

Kelly Stephan, Alternate
Alechia Lamm, Member
David Speicher, Member

JUSTIN PARKS AND REC COMMITTEE
APRIL 4, 2016
6:00 P.M.
415 NORTH COLLEGE STREET
JUSTIN, TEXAS 76247

I. CALL TO ORDER

Invocation and Pledge of Allegiance

II. CONSENT ITEMS

Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of March 7, 2016.

III. ACTION ITEMS

1. Discuss, consider and act upon procedures for purchases and collections of monies for community park systems presented by Kim Strange.
2. Discuss, consider and act upon the JYSA registration numbers, monies and enhancement fees.
3. Discuss, consider and act upon Kelly Stephen being appointed as a regular member of the park board.
4. Discuss, consider and act upon Beate Dufresne being appointed as an alternate member of the park board.
5. Discuss, consider and act upon Brian French being appointed as an alternate member of the park board.
6. Discuss, consider and act upon repairs for the gymnasium.
7. Discuss, consider and act upon board members' ideas for fundraising opportunities to improve the park system.
8. Discuss, consider and act upon the individual park maps generated by the board members.
9. Discuss, consider and act upon the cost to add a splash pad to the Community Park.
10. Discuss, consider and act upon the design of the Frisbee Golf Course at Community Park.

IV. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Justin Parks and Recreation Committee is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 1st day of April 2016 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Nikki Jones
Assistant City Secretary