

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

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

JUSTIN PARKS AND REC COMMITTEE
JULY 7, 2015
6:00 P.M.
415 NORTH COLLEGE STREET
JUSTIN, TEXAS 76247

I. **CALL TO ORDER**

Invocation and Pledge of Allegiance

II. **CONSENT ITEMS**

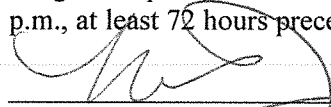
Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of June 1, 2015.

III. **ACTION ITEMS**

1. Discuss, consider and act upon appointing a secretary/treasurer for the park board.
2. Discuss, consider and act upon appointing Beate Dufresne as an alternate park board member.
3. Discuss, consider and act upon appointing Brian French as an alternate park board member.
4. Discuss, consider and act upon ordering more bricks for Community Park.
5. Discuss, consider and act upon cost of completing walking trail from Community Park to Bishop Park.
6. Discuss, consider and act upon cost of solar LED lighting to add to walking trail from Community Park to Bishop 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 2nd day of July 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Nikki Jones
Assistant City Secretary