

MINUTES

State of Texas
County of Denton
City of Justin

Justin Parks and Recreation Committee – March 7, 2016

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 7th day of March 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:

Justin Parks and Recreation Committee Members: Chairman Larry Hefner, Alechia Lamm, Ola Sykora, Jean Ann Chambers and Kelly Stephan. Guest: Brain French, Beate Dufresne, Calvin Allen, Wes Briscoe, Todd Kerr, Assistant City Secretary Nikki Jones, and Parks Director Jon Wells.

I. CALL TO ORDER

Chairman Larry Hefner called the meeting to order at 6:01 pm.

II. INVOCATION

Park Board Member Jean Ann Chambers gave the invocation.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT ITEMS

Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of February 1, 2016.

Park Board Member Alechia Lamm made a Motion to Approve the Justin Parks and Recreation Committee Minutes of February 1, 2016. Park Board Member Ola Sykora seconded the Motion. All in favor. Motion carries.

V. ACTION ITEMS

1. Discuss, consider and act upon board members' ideas for fundraising opportunities to improve the park system.

Tabled until next meeting.

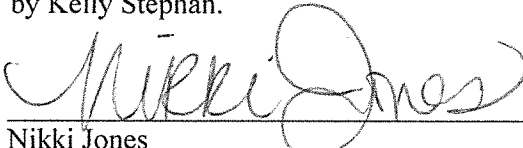
2. Discuss, consider and act upon the individual park maps generated by the board members.

Tabled until next meeting.

3. Discuss, consider and act upon repairs for the gymnasium.
Tabled until next meeting, new quotes on repairs needed.
4. Discuss, consider and act upon the cost to add a splash pad to the Community Park.
Tabled until next meeting, more quotes needed.
5. Discuss, consider and act upon the JYSA registration numbers, monies and enhancement fees.
Tabled until JYSA board members can attend meeting.
6. Discuss, consider and act upon the design of the Disc Golf Course at Community Park.
Tabled until next meeting.

VI. ADJOURNMENT

Board Member Alechia Lamm made a Motion to Adjourn. The motion was seconded by Kelly Stephan.



Nikki Jones
Assistant City Secretary