

MINUTES

State of Texas
County of Denton
City of Justin

Justin Parks and Recreation Committee – April 4, 2016

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 4th day of April 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, Kelly Stephen, and Ola Sykora. Guest: Brain French, Calvin Allen, Matt Fogarty, Planning Tech Glenda Cowling, and Parks Director Jon Wells.

I. CALL TO ORDER

Chairman Larry Hefner called the meeting to order at 6:02 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 March 7, 2016.

Park Board Member Alechia Lamm made a Motion to Approve the Justin Parks and Recreation Committee Minutes of March 7, 2016. Park Board Member Ola Sykora seconded the Motion. All in favor. Motion carries.

V. ACTION ITEMS

1. Discuss, consider and act upon procedures for purchases and collections of monies for community park systems presented by Kim Strange.

Tabled.

2. Discuss, consider and act upon the JYSA registration numbers, monies and enhancement fees.

Board and JYSA to be more involved with each other. Board's goal to provide a safe place for children. Larry suggested someone from the JYSA board attend the park meetings on a consistent basis. Tabled.

3. Discuss, consider and act upon Kelly Stephen being appointed as a regular member of the park board.

Park Board Member Alechia Lamm made a Motion to Approve Kelly Stephen as a regular member. Park Board Member Ola Sykora seconded the Motion. All in favor. Motion carries.

4. Discuss, consider and act upon Beate Dufresne being appointed as an alternate member of the park board.

No action.

5. Discuss, consider and act upon Brian French being appointed as an alternate member of the park board.

Park Board Member Alechia Lamm made a Motion to Appoint Brian as an alternate board member. Park Board Member Kelly Stephen seconded the Motion. All in favor. Motion carries.

6. Discuss, consider and act upon repairs for the gymnasium.

Park Board Member Alechia Lamm made a Motion for Jon Wells to move forward by getting more quotes on the repairs. Park Board Member Kelly Stephen seconded the Motion. All in favor. Motion carries.

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

Suggestions were garage sales, waiting tables. Jon suggested for the board to get on the Fun Day Committee. Tabled.

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

Tabled.

9. Discuss, consider and act upon the cost to add a splash pad to the Community Park.

Tabled.

10. Discuss, consider and act upon the design of the Frisbee Golf Course at Community Park.

Park Board Member Alechia Lamm made a Motion to stake off the property for nine holes of Disc Golf in the Community Park. Park Board Member Kelly Stephen seconded the Motion. All in favor. Motion carries.

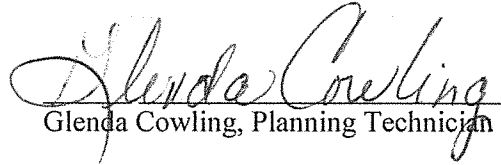
VI. ADJOURNMENT

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

Passed and approved on the 4th day of April, 2016

ATTEST:

Larry Heftner, Chairman


Glenda Cowling, Planning Technician