



Larry Hefner, Chairman
Ola Sykora, Vice Chair
Jean Ann Chambers, Secretary
Beate Dufresne, Member
Brian French, Member

“Special Call”
JUSTIN PARKS & RECREATION ADVISORY BOARD
July 12, 2016

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

The Justin Parks and Recreation Board convened into a regular meeting the same being open to the public on the 12th day of July, 2016 at 6:00 p.m. at the 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: Member Jean Ann Chambers, Member Brian French, Member Ola Sykora, Member Beate Dufresne

Guest(s): Public Works Director Jon Wells, Assistant to the City Secretary, Kristi M. Budka.

I. CALL TO ORDER

Member Jean Ann Chambers called the meeting to order at 6:25 p.m.

II. INVOCATION

Member Jean Ann Chambers gave the invocation.

III. PLEDGE OF ALLEGIANCE

Member Jean Ann Chambers led the pledge.

IV. CONSENT ITEMS

1. Discuss, Consider, and Act to Approve the Justin Parks and Recreation Board meeting minutes of June 6, 2016.

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Motion made: To approve the June 6, 2016 Justin Parks & Recreation Board meeting minutes.

Motion: Member Ola Sykora

Second: Member Beate Dufresne

In favor: U

Against:

Abstain:

Motion carries.

V. ACTION

1. Discuss, Consider, and Act upon nominating a 2016-2017 Park & Recreation Board Vice-Chairperson.

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Motion made: To nominate Member Ola Sykora as the 2016-2017 Park & Recreation Board Vice-Chairperson.

Motion: Member Beate Dufresne Second: Member Brian French

In favor: U Against: Abstain: N/A

Motion carries.

2. Discuss, Consider, and Act upon nominating a 2016-2017 Park & Recreation Board Secretary.

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Motion made: To nominate Member Jean Ann Chambers as the 2016-2017 Park & Recreation Board Secretary.

Motion: Member Ola Second: Member Jean

In favor: U Against: Abstain: N/A

Motion carries.

3. Discuss, Consider, and Act for approval of naming the Disc Golf Course after the initiator, Calvin "Cato" Allen.

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Motion made: To name the Disc Golf Course "Chisholm Trail"

Motion: Member Brian Second: Member Ola

In favor: 2 Against: 1 Abstain: 1

Motion carries.

VI. NON-ACTION ITEMS

4. Open discussion regarding updates on the gym roof replacement.

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Tabled.

5. Open discussion regarding seeking Council to add more benches and shading tarps for the disc golf course.

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Park Board member Brian French suggested that we find if EDC Board would be willing to help with funds for the educational kiosks. Park Board member Ola Sykora suggested the shade awnings to benefit the Whole Park, rather than just Disk Golf Course.

Tabled.

6. Open discussion regarding a potential splash pad for the City of Justin; Guest speaker is Mr. Garcia of Dallas Pads with Alpha Pool & Spa.

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Park Board Member Ola Sykora showed pictures and discussed what sales rep told her about the Splash Pads, suggesting that a 1500sq. ft. Splash Pad be put in by the playground, tied in by water and electricity. Member Ola also suggested getting a grant to help with costs.
Tabled.

VII. ADJOURNMENT

Motion made: To adjourn the July 12, 2016 "Special Call" Park & Recreation Board meeting.

Motion: Member Beate

Second: Member Ola

In favor: U

Against:

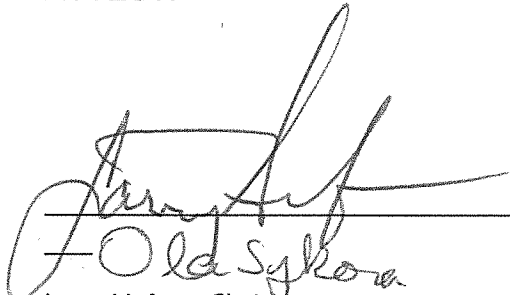
Abstain: N/A

Motion carries.

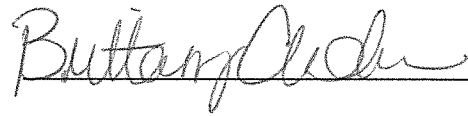
Parks & Recreation Board Meeting adjourned at 7:48 p.m.

Passed and approved on the 3rd day of October, 2016.

ATTEST:



Larry Hefner, Chairman
Secretary



Brittany Andrews, Assistant to the City