

MINUTES

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

Justin Parks and Recreation Committee – November 3, 2014

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 3rd day of November at 6:03 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 David Speicher, Larry Heftner, and Alechia Lamm. Guest: Kelly Stephan, Public Information Officer Nikki Jones, Director of Public Works Jon Wells, Parks Supervisor Danny Cox, and Administrative Assistant Tonya Farguson.

I. CALL TO ORDER

Chairman David Speicher called the meeting to order at 6:03 pm.

II. INVOCATION

Chairman David Speicher gave the invocation.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT ITEMS

Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of October 6, 2014.

Committee Member Alechia Lamm made a Motion to Approve the Justin Parks and Recreation Committee Minutes of October 6, 2014. Committee Member Larry Hefner seconded the Motion. All in favor. Motion carries.

V. ACTION ITEMS

1. Discuss and consider progress on setting up a Farmer's Market for the City of Justin.

Park Board Member Alechia Lamm made a motion to go to Shani Ihnfeldt and EDC board and recommend approval of consultant services for Green Leaf Environmental Planning in the formation of a new farmers market which would include five components. If for reason all five are not possible, the Park Board recommends at least options 1, 2, and 3. The motion was seconded by Park Board Member Larry Heftner. All in favor. Motion carries.

2. Discuss and Update Justin Youth Association.

Public Works Director Jon Wells updated the Park Board Members as to the Justin Youth Association. Nothing has changed with JYA. Renovation on North and South fields will begin soon. JYA is going to help fund the project along with the EDC/CDC. Emory Key is no longer in JYA. David Speicher told Key he is no longer on the board. David Speicher and Larry Heftner are switching roles on the Park and Recreation Committee. David Speicher said no action is necessary for the switch to take place. Jon Wells said that Danny Cox will be stepping into provide information to the Park and Recreation Committee, because he has so much going on. Larry Heftner made a recommendation to make Kelly Stephan a board member. David Speicher also talked about Tally pond being cleaned up for a possible location for a Kid's Fishing Day.

VI. ADJOURNMENT

Board Member Alechia Lamm made a Motion to Adjourn. The motion was seconded by David Speicher.

Kim Strange
City Secretary