

MINUTES

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

Justin Parks and Recreation Committee – August 4, 2014

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 4th day of August at 6:06 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, Ola Sykora, and Alechia Lamm. Mayor Greg Scott, City Secretary Kim Strange, Director of Public Works Jon Wells, Executive Director Shani Ihnfeldt, guests Vicki Oppenheim and Kati Trice were also in attendance.

Guests: None.

I. CALL TO ORDER

Chairman David Speicher called the meeting to order at 6:06 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 June 2, 2014.

Committee Member Alechia Lamm made a Motion to Approve the Justin Parks and Recreation Committee Minutes of June 2nd, 2014. Committee Member Ola Sykora seconded the Motion. Vote was unanimous.

V. ACTION ITEMS

1. Discuss and consider setting up a Farmer's Market for the City of Justin. A presentation from people who helped the City of Denton set up their Famer's Market.

Katie Trice Co-Founder of the Denton Community Market and Vicki Oppenheim Co-Coordinator Denton Community Market and an Urban Planner. Denton Community Market is a weekly event in Denton every Saturday 8 months a year. Started in spring of 2009. Ms. Trice and Ms. Oppenheim educated the Park Board on starting a community market. The Park Board would like to follow up with them and possibly engage them in helping the City of Justin start our own Market.

2. Discuss and Update from Community Services Director Jon Wells

- Coed Softball

Public Works Director Jon Wells advised that Softball season was underway. The season is about midway through. Mr. Wells has let Jim Cox with UAT Softball run the league. Mr. Wells is down on man power and was unable to do this himself. Mr. Wells advised that there is 8 teams. They play on Sunday nights, a double header league. Mr. Wells would like to discuss with the Park Board in the future the possibility of Jim Cox and UAT Softball to continue to run this league. The Park Board would like for Mr. Wells to run this league himself. Mr. Wells advised that if he could get some administrative help with scheduling and communication tasks he could resume this duty. The Park Board has recommended advertising for Coed Softball around April and to promote the league. As well as pushing the league through social media and well placed signs around town.

3. Discuss and Update on Justin Youth Association.

Park Board Member and Justin Youth Association Representative Emory Kea was unable to attend the Park Board Meeting. This item was tabled until the next Park Board Meeting.

4. Discuss and Update on Justin Fun Days 2014 from Economic Development Director Shani Ihnfeldt.

Executive Director Economic Development Corporation Shani Ihnfeldt advised that there would be a post Fun Day Meeting on Wednesday August 6th at 9:30 am. Chair Dave Speicher advised that we could receive a report after that meeting occurs.

5. Discuss and consider adding directional signs to FM 156 and/or FM 407 to the Justin Community Park.

Park Board Member Larry Hefner has requested that signs be placed on FM156 and FM407 to direct people to the Justin Community Park. The Park Board would like for this to go to City Council at the August 11, 2014 Council.

Park Board Member Alechia Lamm made a motion to send the request to place directional signs on FM 156 and FM407 to the City Council on August 11, 2014. Board Member Ola Sykora seconded the motion. Vote was unanimous.

VI. ADJOURNMENT

Board Member Alechia Lamm made a Motion to Adjourn. Board Member Ola Sykora seconded the motion.

Kim Strange
City Secretary