

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin Parks and Recreation Committee – March 2, 2015

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 2<sup>nd</sup> 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, David Speicher, and Ola Sykora. Guest: Brain French, Beate Dufresne, City Secretary Kim Strange, and Parks Supervisor Danny Cox.

#### I. CALL TO ORDER

Chairman Larry Hefner called the meeting to order at 6:00 pm.

#### II. INVOCATION

Committee Member 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 February 2, 2015.

Park Board Member David Speicher made a Motion to Approve the Justin Parks and Recreation Committee Minutes of February 2, 2015. Park Board Member Ola Sykora seconded the Motion. All in favor. Motion carries.

#### V. ACTION ITEMS

1. Discuss, consider and act upon type of solar light to use along walking trails.

Tabled until April 6, 2015.

2. Discuss, consider and act upon type of trash receptacle to use along walking trails.

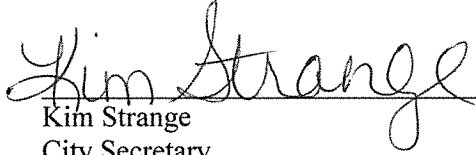
Tabled until April 6, 2015.

3. Discuss, consider and act upon whether to install a fence around the playground at Community Park.

Tabled until April 6, 2015.

**VI. ADJOURNMENT**

Board Member David Speicher made a Motion to Adjourn. The motion was seconded by Ola Sykora.

  
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Kim Strange  
City Secretary