

MINUTES

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

Justin Parks and Recreation Committee – May 4, 2015

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 4th day of May 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, Ola Sykora, Jean Ann Chambers and Alechia Lamm. Guest: Brian French, Beate Dufresne, Keith Copp, Kassandra Copp, Assistant City Secretary Nikki Jones, and Public Works Director Jon Wells.

I. CALL TO ORDER

Chairman Larry Hefner called the meeting to order at 6:02 pm.

II. INVOCATION

Committee Member Jean Ann Chambers gave the invocation.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT ITEMS

V. ACTION ITEMS

1. Discuss, consider and act upon using solar lights on walking trails.

Park Board Member Ola Sykora made a motion to approve the use of solar lights on the walking trails every 30 feet and at a height of 13 feet. The motion was seconded by Park Board Member Alechia Lamm. All in favor. Motion carries.

2. Discuss, consider and act upon trash receptacles to use on the walking trails.

Park Board Member Alechia Lamm made a motion to use 55 gallon trash drums along the walking trails. The motion was seconded by Park Board Member Jean Ann Chambers. All in favor. Motion carries.

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

Tabled until June 1, 2015.

4. Discuss, consider and act upon extending walking trails.

Park Board Member Alechia Lamm made a motion to get three bids for the concrete needed to extend the walking trails. The motion was seconded by Park Board Member Ola Sykora. All in favor. Motion carries.

5. Discuss, consider and act upon grants for parks use.

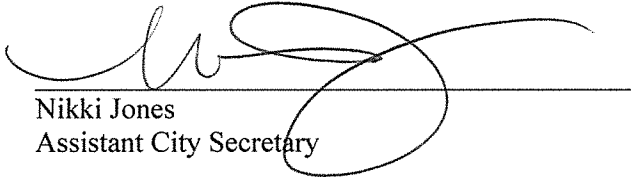
Tabled until June 1, 2015.

6. Discuss, consider and act upon Farmer's Market.

Park Board member Alechia Lamm made a motion for Kelly Stephan to get a proposal together for the farmer's market, bylaws, costs, signs, and volunteers and for the market to be held on the 4th Sunday of the month. The motion was seconded by Park Board Member Ola Sykora. All in favor. Motion carries.

VI. ADJOURNMENT

Park Board Member Alechia Lamm made a Motion to Adjourn. The motion was seconded by Jean Ann Chambers.



Nikki Jones
Assistant City Secretary