

MINUTES

State of Texas
County of Denton
City of Justin

Justin Parks and Recreation Committee – October 5, 2015

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 5th day of October 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, Jean Ann Chambers, Alechia Lamm and Kelly Stephan. Guest: Assistant City Secretary Nikki Jones, JYA Member Tami Dickson, JYA President Brian Deprese, and Parks 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

Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of July 7, 2015.

Park Board Member Jean Ann Chambers made a Motion to Approve the Justin Parks and Recreation Committee Minutes of July 7, 2015. Park Board Member Alechia Lamm seconded the Motion. All in favor. Motion carries.

V. ACTION ITEMS

1. Discuss, consider and act upon future visions.

Park Board Member Kelly Stephan made a Motion to get cost on disc golf baskets for Community Park and paint for pickle ball to be added to tennis courts at City Hall Park. Park Board Member Kelly Stephan seconded the Motion. All in favor. Motion carries.

2. Discuss, consider and act upon upon JYA softball field extension.

Park Board Member Alechia Lamm made a Motion to Table this until more information regarding monies needed has been presented. Park Board Member Kelly Stephan seconded the Motion. All in favor. Motion carries.

3. Discuss, consider and act upon more lighting options for the park system.


Park Board Member Alechia Lamm made a Motion to Table this until three quotes for solar light options for the ballard lights have been obtained. Park Board Member Kelly Stephan seconded the Motion. All in favor. Motion carries.

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

Park Board Member Alechia Lamm made a Motion to Approve the Farmer's Market to begin in May. Park Board Member Kelly Stephan seconded the Motion. All in favor. Motion carries.

VI. ADJOURNMENT

Board Member Alechia Lamm made a Motion to Adjourn. The motion was seconded by Kelly Stephan.



Nikki Jones
Assistant City Secretary