

MINUTES

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

Justin Parks and Recreation Committee – October 6, 2014

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 6th day of October 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, Ola Sykora, and Alechia Lamm. Guest: Kelly Stephan, City Secretary Kim Strange, Director of Public Works Jon Wells, 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 August 4, 2014.

Committee Member Alechia Lamm made a Motion to Approve the Justin Parks and Recreation Committee Minutes of August 4, 2014. Committee Member Larry Hefner seconded the Motion. All in favor. Motion carries.

V. ACTION ITEMS

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

Park Board Member Alechia Lamm made a motion to go to City Council 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 Ola Sykora. 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. Fall Registration JYA had 131 total kids, 90 were out of town registrations. This is baseball and softball teams. Two (2) 8u baseball teams, (1) Sanger team that joined JYA, (2) 10u teams, (1) 12 u team, baseball is interlocked with Trophy Club so the majority of their games will be played at Trophy Club, with the exception of the Justin vs. Sanger, Krum vs. Justin and Justin vs. Justin teams. Softball has (1) 6u softball, (2) 8u softball, and (1) 12u softball, and they play on Thursday nights. They are interlocked with Southlake. The majority of their games Justin vs. Justin, Sanger and Krum are played in Justin. JYA has registered (6) select teams under JYA's organization, (2) 11/12u Haslet, (1) 12u Krum, (1) Justin 13u team is made up of Ponder, Haslet and Justin, and (1) true Justin select team which is 12u team. JYA hosted a girls' softball camp. They said it had 32 girls, big success. Some of the girls came from the Haslet Softball Association and joined the Justin Youth Association. JYA is starting a youth basketball program soon. They are working with the Elementary school's gym for their basketball league.

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

Public Works Director Jon Wells stepped in for Shani to update the Park Board on the 2014 Justin Fun Days. Jon passed out a written report to the Park Board Members.

VI. ADJOURNMENT

Board Member Larry Hefner made a Motion to Adjourn.

Kim Strange
City Secretary