

David Speicher, Chairman
Jean Ann Chambers, Member
Ola Sykora, Member

Emory Kea, Member
Alechia Lamm, Member
Larry Hefner, Alternate

JUSTIN PARKS AND RECREATION COMMITTEE AGENDA
MONDAY, APRIL 7TH, 2014 6:00 P.M.
JUSTIN CITY HALL
415 NORTH COLLEGE STREET
JUSTIN, TEXAS 76247

I. CALL TO ORDER

Invocation and Pledge of Allegiance

II. CONSENT ITEMS

Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of February 3, 2014.

III. ACTION ITEMS

1. Discuss and Update from Community Services Director Jon Wells Regarding the Concession/Restroom Building.
2. Discuss and Update from EDC Director Shani Ihnfeldt on Justin Fun Day 2014.
3. Discuss and Update on Parks and Recreation Committee Appointments, Terms and Organization.
4. Discuss and Consider Farmer's Market, 4th of July Celebration, Kids' Day at the Park, Christmas in the Park, Veterans Memorial, Artists in the Park, Movie Night at the Park.
5. Discuss and Consider a Kids' Fishing Day.
6. Discuss and Update from Assistant City Secretary Elaine Woods on Easter Egg Hunt.

IV. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Justin Parks and Recreation Committee is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 3rd day of April 2014 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Elaine Woods
Assistant City Secretary

MINUTES

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

Justin Parks and Recreation Committee – February 3, 2014

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 3rd day of February 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: Jean Ann Chambers, Emory Kea and Ola Sykora. City Manager Ashley Stathatos, Director of Community Services Jon Wells, Justin EDC Director Shani Ihnfeldt and Assistant City Secretary Elaine Woods were also in attendance.

Guests: None.

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSENT ITEMS**

Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of October 7, 2013.

Committee Member Emory Kea made a Motion to Approve the Justin Parks and Recreation Committee Minutes of June 3rd, 2013.

Committee Member Jean Ann Chambers seconded the Motion.
Vote was unanimous.

- V. ACTION ITEMS**

- 1. Discuss and Update Regarding Concession/Restroom Building.

City Community Services Director Jon Wells informs the Committee that the new building is currently in the manufacturing process. This process will take approximately 90 more days to complete and he is expecting the building to be in place mid-April. All utilities are running to the site except for electricity. Jon is waiting to hear back from Oncor regarding placement of a transformer at the site. This transformer will

allow electricity to run to any future fields as well as to the scoreboards that have been donated to JYA. The concession stand/restroom will be fully operational at Justin Fun Days. The Parks and Recreation committee discussed the possibility of having JYA operate the concession stand during the event. Plans have not yet been made for landscaping around the building. City Manager Ashley Stathatos suggested that staff contact Bloom Cottage on FM 156 to inquire about their products and services.

2. Discuss and Update from EDC Director Shani Ihnfeldt on Justin Fun Days 2014.

Shani announced that Fieldhouse Fitness has stated they will possibly be doing another Color Run. This will work out better this year because the vendors will be entering the grounds through a back entrance as opposed to the front entrance that caused some traffic issues last year. Shani also stated that vendors will be shifted towards the back closer to the stage and will be placed in spots that are back-to-back to allow for more vendors to come in. DFW Adventure Park has expressed interest in returning to Justin Fun Days. Many attendees enjoyed their activities last year.

Shani informed the Committee that Stick-Horse Barrel Racing will return to the arena as well as a possible pie-eating contest. Jon Wells also suggested that children be allowed to build sandcastles when the arena is not in use during the earlier hours of the event. The ATM, mechanical bull and ice machine are in the works.

The Dumpster Pool, provided by Progressive Waste Solutions, will be in the kids' area, which is to be run by City Manager Ashley Stathatos. Ashley suggested that committee members seek donations of towels in addition to sponsorship.

Shani announced that she is working on hiring Charlie Robison to be the musical headliner and that Deryl Dodd will play as well. Assistant City Secretary Elaine Woods is to look into putting together an antique car show.

3. Discuss and Act on Parks and Recreation Committee Appointments, Terms and Organization.

Chairman David Speicher announced that we have received a commitment from former Parks and Recreation Board Member Alechia Lamm to return to the committee. She will attend the March 3rd meeting. The Parks and Recreation Committee has also received an application from former Council Member, Larry Hefner. Chairman Speicher suggested that place Mr. Hefner be appointed as an alternate.

Committee Member Emory Kea made a motion to approve appointment of Alechia Lamm and Larry Hefner to the Parks and Recreation Committee. The motion was seconded by Committee Member Jean Ann Chambers. All were in favor.

4. Discuss and Act on the Direction and Future of the Parks Board.

Chairman David Speicher, referring to the meeting minutes of October 7, 2013, asks members to bring to the next meeting an implementation plan for a new city event as voted for by citizen responses in the Parks and Recreation Survey that was distributed in 2013. Mr. Speicher asks Assistant City Secretary Elaine Woods to please bring those results to the March 3rd meeting. Elaine then noted that the annual Easter Egg Hunt will take place on April 12th at 10:00 am.

VI. ADJOURNMENT

Committee Member Jean Ann Chambers made a Motion to Adjourn. Committee Member Emory Kea seconded the Motion. Vote was unanimous.

ELAINE WOODS
Assistant City Secretary