



Jean Ann Chambers, Member
Beate Dufresne, Member
Brian French, Member

Larry Hefner, Chairman

Kelly Stephan, Member
Ola Sykora, Member

“Special Call”

AGENDA

JUSTIN PARKS & RECREATION ADVISORY BOARD

JULY 12, 2016

Justin City Hall - Conference Room

6:00 P.M.

415 North College Ave.

Justin, TX 76247

I. CALL TO ORDER

Invocation and Pledge of Allegiance

II. CONSENT ITEMS

Discuss, Consider, and Act to approve the Justin Parks and Recreation Board Minutes of **June 6, 2016**.

III. ACTION ITEMS

1. Discuss, consider, and act upon Nomination of the 2016-2017 Park & Recreation Board Vice-Chairperson.
2. Discuss, consider, and act upon Nominating/voting for a 2016-2017 Park & Recreation Board Secretary.
3. Discuss, consider, and act upon naming the Disc Golf Course after the initiator, Calvin “Cato” Allen.

IV. NON-ACTION ITEMS

1. Open discussion regarding updates on the gym roof replacement.
2. Open discussion regarding requesting from Council to add more benches and shading tarps for the disc golf course.
3. Open discussion regarding a potential splash pad for the City of Justin. See www.dallasplashpad.com for discussion references; Guest speaker, Mr. Garcia of Dallas Splash Pads with Alpha Pool & Spa.

V. 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 Avenue, Justin, Texas, a place at all times, and said notice posted this **8th day of July 2016** by **5:00 p.m.**, at least 72 hours preceding the scheduled meeting time.

Kristi M. Budka, Assistant to the City Secretary