

MINUTES

State of Texas
County of Denton
City of Justin

Justin Parks and Recreation Committee – February 1, 2016

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 1st day of February 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, Alechia Lamm and Kelly Stephan. Guest: Assistant City Secretary Nikki Jones, Todd Kerr, and Parks Director Jon Wells.

I. CALL TO ORDER

Chairman Larry Hefner called the meeting to order at 6:13 pm.

II. INVOCATION

Chairman Larry Hefner gave the invocation.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT ITEMS

Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of October 5, 2015.

Park Board Member Alechia Lamm made a Motion to Approve the Justin Parks and Recreation Committee Minutes of October 5, 2015. Park Board Member Kelly Stephan seconded the Motion. All in favor. Motion carries.

V. ACTION ITEMS

1. Discuss, consider and act upon Frisbee Golf Course.

Park Board Member Alechia Lamm made a Motion to get present a nine hole course of Frisbee Golf to the City Council for approval and once approved course will be determined. Park Board Member Kelly Stephan seconded the Motion. All in favor. Motion carries.

2. Discuss, consider and act upon additions to walking trails based on new developments coming into the city.

Tabled until developers approach city.

3. Discuss, consider and act upon how to use existing park features to generate income to be used to improve our park system.

Tabled until next meeting.

4. Discuss, consider and act upon the individual park maps generated by the board members.

Tabled until next meeting.

5. Discuss, consider and act upon field conversions at Community Park.

Park Board Member Kelly Stephan made a Motion to not convert the field. Park Board Member Alechia Lamm 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