

MINUTES

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

Justin Parks and Recreation Committee – February 2, 2015

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 2nd 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, David Speicher, Ola Sykora, Jean Ann Chambers and Alechia Lamm. Guest: Kelly Stephan, Assistant City Secretary Nikki Jones, and Parks Supervisor Danny Cox.

I. CALL TO ORDER

Chairman Larry Hefner called the meeting to order at 6:00 pm.

II. INVOCATION

Committee Member 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 November 3, 2014.

Park Board Member Alechia Lamm made a Motion to Approve the Justin Parks and Recreation Committee Minutes of November 3, 2014. Park Board Member Jean Ann Chambers seconded the Motion. All in favor. Motion carries.

V. ACTION ITEMS

1. Discuss, consider and act upon appointing Kelly Stephan as a new board member for the Parks Committee.

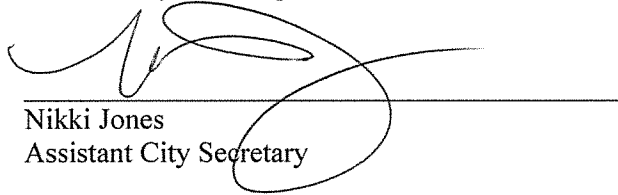
Park Board Member David Speicher made a motion to approve Kelly Stephan as a board member to the Parks Committee. The motion was seconded by Park Board Member Alechia Lamm. All in favor. Motion carries.

2. Discuss, consider and act upon the order of phases and the needs to complete the walking trail projects, which would include Justin Community Park and Bishop Park. Including but not limited to the bridge to connect Bishop Park with Community Park.

Park Board Member Alechia Lamm made a motion for David Speicher to make a map of the phases including the cost to take to council and/or CDC. The cost will include finishing trails, lights along the trails, and trash cans along the trails. The motion was seconded by Park Board Member Ola Sykora. All in favor. Motion carries.

VI. ADJOURNMENT

Board Member Jean Ann Chambers made a Motion to Adjourn. The motion was seconded by David Speicher.



Nikki Jones
Assistant City Secretary