

## **MINUTES**

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

### **Justin Parks and Recreation Committee – June 2, 2014**

The Justin Parks and Recreation Committee convened into a regular meeting the same being open to the public the 7<sup>th</sup> day of April 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 David Speicher, Jean Ann Chambers, Ola Sykora, Alechia Lamm and alternate Larry Hefner. City Secretary Kim Strange, Director of Community Services Jon Wells and Assistant City Secretary Nikie Carroll, Executive Director Shani Ihnfeldt were also in attendance.

Guests: None.

#### **I. CALL TO ORDER**

Chairman David Speicher called the meeting to order at 6:01 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 April 7, 2014.

Committee Member Jean Ann Chambers made a Motion to Approve the Justin Parks and Recreation Committee Minutes of April 7<sup>th</sup>, 2014. Committee Member Alechia Lamm seconded the Motion. Vote was unanimous.

#### **V. ACTION ITEMS**

1. Discuss and Update from Community Services Director Jon Wells
  - Concession Stand/Restroom Building

Community Services Director Jon Wells said the flag pole has been installed. We have the Lion's Club Marker imbedded in the concrete. Need some final landscaping after the concrete dries. Need some final grading. All the bathrooms have been stocked. The Jon and Mary Beck Plaque will be arriving and Mr. Wells has plans to place a piece of plexiglass over it so that it cannot be damaged.

Park Member Larry Hefner suggested drilling holes in the plaque and bolt the plaque to the stand and weld the nuts.

Mr. Wells said that Park Member Chambers has asked about the plaque several times and he has had to replace the plaque three times. He posted signs and they tore down the signs. He placed dummy cameras and they ripped down the cameras.

- Coed Softball

Coed Softball signups will be at the park and rec booth on Fun Day. UAT softball will be handling it this year for the City. The gentlemen's name is Jim Cox and he will be available on Fun Day. He will handle the trophy and the balls and the whole thing.

2. Discuss and Update on Justin Youth Association.

Park and Recreation Committee Member Emory Kea was unable to attend the meeting.

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

Executive Director Shani Ihnfeldt said there were 100 vendors to date. It was confirmed that delivery will be on time. Having City Staff helping this year will be extremely helpful.

Ms. Ihnfeldt feels there will be 8 to 10 thousand people attending. Security will be in place with other entities helping. All people that will need to be back stage will be required to wear a badge.

The concession stand will have everyone's badges. This will also be where you can buy ice, t-shirts, and a contact point.

There will be absolutely no drinking by any staff or volunteers at Justin Fun Days.

There will be fencing around the stage, and around the alcohol area. The artist that will be attending is very particular about who is back there so there will be badges necessary to get back stage.

The car show is setting up as early as 7 am, Ovaletta will be blocked from 7 am to 2 pm.

4. Discuss and Request volunteers to work for Justin Fun Days 2014.

Ms. Ihnfeldt feels there will be plenty of volunteers.

5. Discuss and Consider Farmers' Market, 4<sup>th</sup> of July Celebration, Kids' Day at the Park, Christmas in the Park, Veterans Memorial, Artists in the Park, Movie Night at the Park.

Park Member Ola Sykora has spoken with several people to help set up one. She found two ladies that help set up Denton County, Vickey and Katie. Chairman Speicher would like to them to attend the next Park Meeting. Ms. Sykora did speak

with them about attending the next Park Meeting. She has found there is a shortage of farmer's. Ms. Sykora feels these ladies can help us get started in Justin.

Chairman Speicher advised there is a new owner at Longmeadow Care Center. We are hoping to discuss a joint effort to help build more parking. This will help the City with clearing the streets for emergency services. The cars are having to park in the street right now.

6. Discuss and Consider a Kids' Fishing Day.

Park Member Larry Hefner contacted Cabelas and he is waiting on a decision from them on help with the pond in Talley Park. Mr. Hefner would also like to suggest a sign on FM 156 to direct the public to the Community Park. He has people trying to find the park through his neighborhood.

Chairman Speicher would like on the next agenda an update for Justin Fun Days. Mr. Speicher would like to add the directional sign for the park to the next agenda as well. JYA update on the next agenda as well. Add Jon to update Coed softball.

**VI. ADJOURNMENT**

Committee Member Alechia Lamm made a Motion to Adjourn.

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Kim Strange  
City Secretary