

City of Sachse
Parks and Recreation Commission Meeting Minutes
August 21, 2002

The Parks and Recreation Commission of the City of Sachse met in regular session on Wednesday, August 21, 2002 at 12:00 Noon at Sachse City Hall.

Commissioners Present:

Patty Montagno, Chairman
Warren Bird, Vice-Chairman
Scott Whitfield, Secretary
Bobby Tillman
Jeff Bickerstaff

Commissioners Absent:

Rob Hurmence
Benny Hollis

Others Present:

Bill Atkinson, City Manager
Mark Timm, City Council Liaison
Don Herzog, Herzog Development

CALL TO ORDER

Chairman Montagno called the meeting to order.

AGENDA ITEMS

1. Approval of Minutes

Approval of regular meeting minutes of June 19, 2002. **Motion** was made by Jeff Bickerstaff to accept the minutes from the June 19, 2002 meeting as submitted. Bobby Tillman seconded the motion. **Motion carried:** 5 Ayes, 0 Nays

2. A request from Don Herzog was presented to Bill Atkinson, City Manager. The request was to name a new park located in the Woodbridge development at Woodbridge Parkway and Laurelcrest Street the Joe J. and Patricia D. Stone Park. Mr. Herzog further explained the significance of the Stone's to the City of Sachse. **Motion** was made by Bobby Tillman and seconded by Warren Bird to recommend to the City Council to name the park after the Stones. **Motion carried:** 5 Ayes, 0 Nays

3. Mr. Atkinson presented field use agreements from other municipalities for the board to review in pursuing new arrangements for the City of Sachse.

4. A discussion took place on the topic of bid renewals for concessions. The Board felt that the city should open the bids for park concessions.

5. The grant for Salmon Park was not approved by the Texas Parks and Wildlife Commission. Plans for re-application are pending.

6. The Board was informed that 27 trees were transplanted from the Woodmont Center site to Heritage Park in a conservation effort.

7. The Board agreed to move meetings to the third Thursday of each month due to Board member's schedules.
8. **Motion** was made by Bobby Tillman to adjourn the meeting and seconded by Warren Bird.
Motion carried: 5 Ayes, 0 Nays



Scott Whitfield, Secretary

Patty Montagno, Chairperson

**REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE**

AUGUST 21, 2002

12:00 NOON

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, August 21, 2002 at 12:00 noon at Sachse City Hall, 5560 Highway 78, to discuss the following items of business:

1. Approval of MinutesChairman
2. Consider a Request from Herzog Development to Name an Existing Park in Woodbridge Subdivision the Joe J. and Patricia D. Stone ParkChairman
3. Discuss Field Use Agreement for Athletic Fields.....City Manager
4. Discuss Concession Stand Contract.....City Manager
5. Update on Salmon Park ProjectCity Manager
6. Future TopicsChairman
7. AdjournChairman

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Dated: August 16, 2002 4:00 p.m.

Denise Vice, Projects Coordinator

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.