

Sachse Park and Recreation Commission
Minutes of August 19, 1997 Regular Meeting
Held at 7:00 pm Sachse City Hall

Members Present:

Tina Boyd
Kelley Felix
Karen Gaul
Paul Head
Cindi Klement
Stephen Stanley
Donnie Thomas

Other Officials in Attendance:

James Cron, Council member
Mike Felix, Council member
and Council Liaison
Doug Fritz, Mayor Pro Tem
Lloyd Henderson, City Manager
Bob Jones, Council member
Jo Ann London, Asst. City Manager

Published Agenda:

1. Election of Officers
2. Approval of Minutes
3. Discuss construction of a foot bridge over creek in Salmon Park with Ms. Lesa Weaver
4. Workshop Session with City Council to discuss various items of Park and Recreation Commission
5. Adjourn

Action:

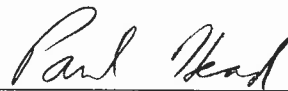
1. Karen Gaul nominated Cindi Klement to be Chairman. Seconded by Paul Head. All in favor - no opposition. Cindi Klement nominated Karen Gaul for Vice-chairman. Seconded by Stephen Stanley. All in favor - no opposition. Kelley Felix nominated Paul Head for Secretary. Seconded by Cindi Klement. All in favor - no opposition.
2. Motion to approve Minutes of July Regular Meeting made by Kelley Felix. Seconded by Karen Gaul. All in favor - no opposition.
3. Ms. Lesa Weaver was not present to discuss the foot bridge over the creek in Salmon Park, but she had brought the issue before the City Council the night before, so Lloyd Henderson spoke briefly on her behalf and suggested the Park Board withdraw the item for discussion at a later meeting. Mike Felix suggested Board contact Chuck Shafer to look at a plan previously drawn up for a low water crossing. Lloyd Henderson touched on other related issues including the expense, city's liability, sidewalks, jogging trails, drainage, and the overall master plan for Salmon Park. Doug Fritz mentioned the possibility of available block grants. Kelley Felix made the motion to end discussion and move on to the next item.
4. Workshop session and discussion was led by Doug Fritz and briefly covered the following:
 - The lack of park land north of Highway 78
 - Escrowed funds for park in area between Davis estates and industrial section
 - City code currently reads that developers pay 5% of appraised value (before development) into fund or donate equivalent amount of land for park site. Council is looking at modifying contribution to a per lot fee.

- Park Fund currently has \$32,000. Another \$171,000 expected from Herzog Development/Woodbridge PD.
- Other possible park sites include (old) Miles Road abandonment, Shepherds Glen Phase II, and landfill area.
- Monies expended so far have been for the pavilion at Salmon Park.
- The Park and Recreation Commission's advisory role and responsibilities of focusing on neighborhood parks, locating property, and determining its cost as well as providing guidelines for utilization of parks and related facilities.
- Importance of Council liaison and communication and keeping boards and commissions knowledgeable of Master Plan activities.
- The plans are finished for the new 36-acre ballpark and have been submitted to the Parks and Wildlife Department in Austin. Should start moving dirt this fall and hydro mulching by May. Plans include trails, playgrounds, picnic areas, and ball fields, but do not include restroom and concession facilities which may cost in excess of \$100,000. Currently, \$50,000 is designated for these facilities.
- The City's Master Plan on Parks is less than two years old but should be reviewed by the Park and Recreation Commission. Staff will provide copies of the Master Plan to the new members of the Board.
- Muddy Creek Park Plan - Dallas County
- The proposed city budget calls for a full time parks employee for six months of the year. It also calls for a full time full year facility maintenance person who can also help support park maintenance.
- The Youth Community Center may be merged into the Parks and Recreation system possibly necessitating the creation of a Parks Department.
- Staff will also provide new members copies of the Three Year Long Range Budget as well as copies of neighboring cities' Parks Guidelines.
- Schools involvement and agreements with GISD for sharing gymnasiums and park facilities
- Addressing recreational needs of Sachse Go-getters and other senior citizens
- Possible land donation by the Lyons Club
- Safety concerns - leaning poles, bathrooms, etc.
- Appreciation for Council's interest and Lloyd Henderson's continued faithfulness

5. Motion to adjourn by Kelley Felix. Seconded by Cindi Klement.



Cindi Klement, Chairman



Paul Head, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, AUGUST 19, 1997
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, August 19, 1997 at 7:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Election of Officers.....Chairman
2. Approval of Minutes.....Chairman
3. Discuss construction of a foot bridge over creek in Salmon Park with Ms. Lesa Weaver.....Chairman
4. Workshop Session with City Council to discuss various items of Park and Recreation Commission.....Chairman
5. Adjourn.....Chairman

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 15, 1997

Terry Smith
City Secretary

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.