

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, August 18, 1999
7:00 PM, Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Patricia Easterling
Tina Boyd
Karen Gaul
Bob Tillman

Absent

None

Other Officials in Attendance

Stephen Stanley, City Council Liaison
Stan Seward, Public Works Director

- I. Call to Order – Karen Gaul
Karen Gaul called the meeting to order at 7:05 PM and then welcomed newly appointed members.
- II. Election of Officers – Karen Gaul
 1. Patty Montagno nominated Mark Timm for Chairman; Karen Gaul seconded; all in favor.
 2. Mark Timm nominated Patty Montagno for Vice-Chairman, Mary Saathoff seconded; all in favor.
 3. Patty Montagno nominated Mary Saathoff for Secretary, Tina Boyd seconded; all in favor.
- III. Orientation of New Members
 1. Steven Stanley welcomed new members and stated the City Council would be setting goals.
 2. Stan Seward introduced himself.
- IV. Approval of Minutes
Motion to approve the Minutes of the June Regular Meeting made by Pat Easterling; second by Patty Montagno; all in favor.
- V. Consider Heritage Park Improvements
 1. Stan Seward went over the proposed signage for Heritage Park. He stated that the signage should be valid for all parks, meet city ordinances and be enforceable. He stated he would review the

- proposed signage against current ordinances and let us know any discrepancies at our next meeting, 9-15-99.
2. After discussion and review of local park signage, the following rules were agreed on:
 - a) Park hours are 6:00 a.m. to 11:30 p.m. weekdays; and 6:00 a.m. to 12:00 midnight weekends.
 - b) No unauthorized wheeled vehicles outside of designated parking areas.
 - c) No loitering.
 - d) No golfing.
 - e) No glass containers.
 - f) No alcoholic beverages allowed.
 - g) No metal cleats on concrete.
 - h) No cutting or burning of trees or shrubs located in Park area.
 - i) All fires shall be confined to City's barbecue grills.
 - j) For reservation of fields or pavilion, contact City of Sachse Parks Department Monday through Friday, 8:00 a.m. until 3:00 p.m. at <phone number to be provided>.
 - k) Deposits and fees must be paid at time reservations are made.
 - l) (City of Sachse, Ordinance No. 1050, Adopted November 2, 1992)
 3. Stan Seward stated he would get copies of the Parks ordinances for the board.
 4. Patricia Easterling proposed adding a sign that says "Keep Park Clean" as a reminder. This was discussed and agreed upon.
 5. Stan Seward updated the board with a Heritage Park status report:
 - a) Picnic tables and benches have been placed around the park.
 - b) Concrete slabs need to be laid before the trash containers can be placed.
 - c) Orders for the kitchen and concession stand are pending.
 - d) Orders for the paper towel holders or hand dryers are pending.
 - e) Need to hook scoreboards up to control box.
 - f) Barrier posts pending
 - g) The park dedication may coincide with Fallfest.

VI. Discuss current and future park policies.

1. Mary Saathoff requested copies of park maps for use in planning.
2. Mary Saathoff requested a copy of the Parks and Recreation survey from several years ago.
3. The Park Board and Sports Association to meet in the future.
4. Mark Timm proposed a citizen input workshop at the next scheduled meeting to help us determine current and future park policies based on citizen input.

VII. Future Topics

1. Mark Timm requested that board members supply a list of ideas at the next regular schedule meeting.
2. Patty Montagno requested the city provide an overview of the park budget.
3. Citizen input at the next meeting to begin at 6:30 p.m. for a workshop with the regular meeting at 7:30 p.m.
4. Distribution of the various maps, ordinances, and past parks survey.

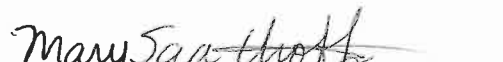
VIII. Staff Updates

1. Stan Seward informed the board that two new parks would be dedicated to the city soon by Woodbridge. One is a playground and the other is scenic.
Salmon Park
2. Stan Seward informed the board that the refrigerator in the concession stand had algae and mold on it. He stated he would meet with the Sports Association to determine a plan of action as this could be a health concern.
3. Stan Seward informed the board the creek in Salmon Park has shifted and is currently running through one of the baseball fields. Plans are being made to fix this problem. Cost will be fairly high.

IX. Adjourn – Mark Timm

1. Mark Timm thanked Stan Seward for his hard work on the painting of Salmon Park and his on-going work on getting Heritage Park ready.
2. Motion to adjourn the meeting made by Karen Gaul; seconded by Patty Montagno, all in favor. The meeting was adjourned at 8:24 PM.


Mark Timm, Chairman


Mary Saathoff, Secretary

STAFF COMMENTS

Park Board Agenda August 18, 1999 Meeting

Item #1 **Election of Officers** – Chairman, Vice-Chairman & Secretary positions need to be determined.

Item #2 **Orientation** – An orientation for new members will be provided.

Item #3 **Minutes** – Attached are the minutes.

Item #4 **Heritage Park** – This item is included to provide updates on the status of the Heritage Park project.

Item #5 **Park Policies** – Heritage Park is nearing completion. The Park Board will continue discussion of proposed signage for Heritage Park.