

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Tuesday August 18, 1998
7:00PM, Sachse City Hall

Present

Tina Boyd
Patricia Easterling
Kelley Felix
Karen Gaul
Patricia Montagno
Donnie Thomas
Mark Timm

Absent

Other Officials in Attendance

Steve Stanley, City Council Liaison
Terry Smith, Acting City Manager

I - Election of Officers

Motion to appoint Karen Gaul as Chairman made by Kelley Felix, seconded by Tina Boyd; all in favor.

Motion to appoint Patricia Montagno as Secretary made by Patricia Easterling, seconded by Karen Gaul; all in favor.

Motion to appoint Kelley Felix as Vice Chairman made by Patricia Easterling, seconded by Donnie Thomas; all in favor.

II - Minutes Approval

Motion to approve the Regular Meeting Minutes of the July Regular Meeting made by Kelley Felix, seconded by Mark Timm; all in favor.

III - Park Policies

Motion made to table McKinney's Park policies until September meeting so board has time to review, made by Karen Gaul, seconded by Tina Boyd; all in favor.

IV - Proposed Budget

Karen Gaul expressed concern over the \$3000.00 allowed for electric in the proposed budget. After discussion the board agreed to accept the proposed budget with an amendment.

Motion to accept the 1999 proposed budget with an additional \$1000.00 added for electric made by Mark Timm, seconded by Patricia Montagno; all in favor.

Kelley Felix suggested corporate donations be solicited for items such as picnic tables and benches to help offset the cost of the new park. Tina Boyd volunteered to head up a donations committee and Patricia Easterling and Patricia Montagno volunteered to help her.

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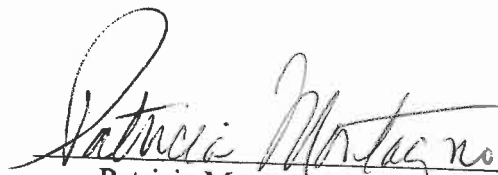
Motion to approve a fundraising committee for the purpose of securing corporate donations for the new park with Tina Boyd as Chairman and Patricia Easterling and Patricia Montagno as committee members made by Kelley Felix, seconded by Mark Timm; all in favor.

V - Future Topics

future topics to be discussed will be the Garland parks facilities

The meeting was adjourned at 7:59PM. Motion to adjourn made by Kelley Felix, seconded by Donnie Thomas; all in favor.


Karen Gaul, Chairman


Patricia Montagno, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, AUGUST 18, 1998
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 18, 1998 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 of the July 21, 1998 Regular Meeting
-----Chairman
3. Discuss current and future park policies-----Chairman
4. Discuss proposals for 1998/99 Park Budget-----Chairman
5. Future Topics-----Chairman
6. Staff Updates-----Staff
7. 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.

August 14, 1998

Terry Smith
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Terry Smith at 972-495-1212 forty-eight (48) hours before meeting time and reasonable accommodation will be made.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks Board

Date of Meeting: 8/18/98

Place of Meeting: City Hall

Members in Attendance:

Karen Haul
Tha [unclear]
Betty Ofelix
James [unclear]
Patricia Montano
Mark [unclear]
Patricia [unclear]

Members Absent:



City Manager's Comments

Park Board Agenda

Item #1. Election of Officers- required by charter

Item #2. Minutes-Attached are the minutes.

Item #3. Park Policies

The Park Board is to review McKinney's policies and procedures. Wylie does not have a written policy for their pavilion-- it is first come, first serve and no fee.

Item #4. Proposed Budget

Attached is a copy of the current park budget. The Park board needs to address any items they want included in a proposal to the City Council.

The new park is scheduled for completion in January 1999.

NOTES: