

Parks and Recreation Commission

City of Sachse

Minutes of Regular Meeting
Wednesday, August 22, 2001 15
7:00 P.M., Sachse City Hall

Present

Bobby Tillman
Patty Montagno
Warren Bird
Scott Whitfield
Rob Hurmence
Benny Hollis
Jeff Bickerstaff

Absent

Others in Attendance

Mark Timm, Council Liaison
Stan Seward, Public Works
Bill Atkinson, City Manager
Ann Bagley, Wilbur Smith Associates

The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Wednesday, August 22, 2001 at 7:00 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:

1. Three new board members were welcomed and a photo of the board was taken.
2. Approved minutes of the June meeting.
3. Officers for the next term of the board were elected as follows:

Warren Bird nominated Patty Montagno for Chairperson. The nomination was seconded by Scott Whitfield and passed unanimously.

Scott Whitfield nominated Warren Bird for Vice Chairman. The nomination was seconded by Bobby Tillman and passed unanimously.

Bobby Tillman nominated Scott Whitfield for Secretary. The nomination was seconded by Warren Bird and passed unanimously.

4. Ann Bagley presented the final draft of the proposed Parks Master Plan. A recommendation will be made to the City Council to hold a public hearing for final approval of the Parks Master Plan.
5. Warren Bird addressed the need to acquire park land in the northeast quadrant of Sachse within the next four years.
6. Patty Montagno suggested we revisit discussions on a 501c "Friends of the Park" organization to lay groundwork for fundraising.

The meeting was adjourned at 8:15 p.m.

Vice-Chairman

Scott Whitfield
Secretary

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

AUGUST 15, 2001

7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, August 15, 2001 at 7:00 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Election of Officers-----Chairman
2. Approval of Minutes -----Chairman
3. Discussion and consider possible action on approval of Park Comprehensive Plan--Ann Bagley
4. Staff Updates -----Staff
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 10, 2001; 4:00 p.m.

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.

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