

City of Sachse August 13, 2009
Parks and Recreation Commission Meeting Minutes

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chair
Spencer Hauenstein
Kirsten Hill
Juanita Miller
Dan Stevens
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator
Jared Patterson, City Council Liaison

Absent:

Kerry Anderson, Secretary

The meeting was called to order by Chairperson Jeff Bickerstaff

Item 1 – Approval of minutes of the July 9, 2009 Regular Meeting: Minutes from the July 9, 2009, meeting were reviewed. Mr. Hauenstein noted that a change should be made to the minutes to show that he was not present at the July 9 meeting. Motion was made by Spencer Hauenstein and seconded by Scott Whitfield to accept the minutes with the change noted. Motion passed unanimously.

Item 2 – Citizen Input: City Council Liaison Jared Patterson introduced himself to the board as the new liaison to the Parks Board.

Item 3 – Update and Discuss Parks Master Plan – Mr. Dennis Simms discussed the needs assessment portion of the Parks Master Plan. He discussed the importance of the priority list when applying for future Texas Parks and Wildlife Grants.

Item 4 – Update and Discuss Salmon Park Bond Project – Mr. Simms went over the current plans for the bond project and reported that we are scheduled to go out for bid on this project in mid-September. There will be an alternate bid on the fencing and some extra parking.

Item 5 – Update and Discuss 2009-2010 Budget – Mr. Whitworth reported that staff had the City Council work session and a meeting with the City Manager. He reported that the only added budget item for the 2009/10 budget is a shade structure at Park Lake Park playground.

Item 6 – Update and Discuss Parade Policy – Mr. Whitworth brought to the board the proposed parade policy. The board discussed adding a size limit on parades starting at Salmon Park to be less than 50 floats and those starting at Heritage Park to be 50 floats or more.

Item 7 – Discuss and Recommend Geocaching Policy – Mr. Whitworth gave the board a draft of the geocaching policy. A motion was made by Juanita Miller and seconded by Spencer Hauenstein to approve the geocaching policy as submitted. Motion passed unanimously.

Item 8 – Staff Updates regarding current activities, special events, and personnel – Mr. Whitworth reported to the board that the brochure went to the printer and will be mailed out to residents on August 17th.

Item 9 – Request for Future Agenda Items – Requests were made to discuss the parade policy, Salmon Park project, and Park Master Plan.

Item 10 – Set Upcoming Parks and Recreation Commission Meeting Date – The next Park Board meeting was set for September 10, 2009, at 7:30 p.m.

Motion to adjourn was made by Scott Whitfield and seconded by Jeff Bickerstaff. The motion passed unanimously.

Jeff Bickerstaff, Chairperson

Kerry Andersen, Secretary