

Minutes of August 11, 1992 meeting of the:

Park and Recreation Board

7:30 p.m. Sachse Library

Members Present

Doug Kendrick
Sharon Adams
Marshall Andrews
Ricky Smith

Members Absent

Ray Stanton
Bill Mecom
Jim Pulliam

The meeting was called to order by Doug Kendrick/
Chairman.

1. Minutes from the July 14, 1992 meeting were read & motion was made by Marshall Andrews to accept & 2'nd by Ricky Smith.
2. General discussion was held on the workshop which was held by City Council on Saturday 7/18/92. The main topics of concern are:
 - Communications
 - Master Plan
 - Budget
3. Discussion was held on land dedication by land developers in the Sachse area and current regulations for new developments and land dedication procedure for lots set aside for city parks. Areas discussed were Long Meadows, Davis Estates, Hunters Ridge & Park/Lake Estates. The current Sachse procedure was unclear, so motion was made by Sharon Adams to table for further research & seconded by Marshall Andrews.
4. General Park Board Business was discussed and R. Smith mentioned the needed repairs at Salmon Park such as:
 - Repair to fence at field #1.
 - Replace & repair of Lighting field #1.
 - Sanctioned UmpiresThe question was raised and discussed at length to share the expenses with the Sports Association. It was determined that the P&R Board needs to help establish an open line of communication to City Council & Booster Club/Sports Association for repair/general upkeep & improvement of the Sachse Ball Park Facilities. P&R board will act as negotiators to implement a "work/repair program" to improve the upkeep of the current facilities.

(Minutes of 8/11/92 P&R continued)

- (4) It was determined that we should establish committees at the next meeting to address these issues.
5. Master Plan was briefly discussed & we need to pursue this plan as soon as it is determined what monies will be allotted to this project.
6. Discussion was held by Doug K. on the results of Policy/Rules presentation to the City Council during their August workshop. Council has accepted & they will make recommendations on corrections and typos/verbiage.
7. Regretfully Doug Kindrick presented us with a copy of his resignation as chairman of the P&R board due to his increased activity with the Fire Department/Asst. Chief.
8. A brief discussion was also held on placement of the Plaque Dedication for the Salmom Park Playground Equipment. It was not determined at this time where to place the plaque.
9. A motion was made to adjourn the meeting by Sharon Adams & 2nd by Marshall Andrews.

Respectfully Submitted,



Sharon D. Adams
Temporary Secretary P&R

REGULAR MEETING
OF THE
PARK AND RECREATION BOARD

AUGUST 11, 1992

7:30 P.M.

SACHSE LIBRARY

5717 MILES ROAD

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Tuesday, August 11, 1992 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve minutes of the July 14, 1992 Regular Meeting--Chairman
2. Discuss Park Dedication Ordinance-----Chairman
3. Discussion Park Board Business-----Chairman
4. Report from Staff-----Staff

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.

CITY SECRETARY
JO ANN LONDON

DATED: August 5, 1992

- (5) Escrows which have been placed with the city under this section which have been held for a period of ten (10) years from the date of such agreement, in the event that council has not authorized the preparation of plans and specifications for construction of such street which the escrow was made, shall be returned to the owner, with such interest as it has earned.

(Ordinance No. 415 of January 21, 1985)

SECTION 5: PARK LAND DEDICATION BY DEVELOPERS

A. DEDICATION OF LAND ONLY

At least five (5) percent of the total land area of any residential subdivision may be deeded to the City of Sachse for dedication as a public park. Location of the dedicated area shall be at the sole discretion of the city council, but must be suggested by the developer on the preliminary plat, which should in no way be construed as controlling. A good faith attempt should be made to locate such areas adjacent to an existing park area or abutting raw land which could conceivably become park area.

B. DEDICATION OF LAND AND DONATION OF CASH

A developer may be required, at the city's option, to dedicate eighty (80) percent of the requisite five (5) percent in actual land area and twenty (20) percent of said five (5) percent in cash for capital improvement of that park. The cash amount shall be conclusively established as the fair market value of the raw land as appraised by the Dallas County or Collin County Appraisal District, which reflects an appraisal of said land as zoned for the purpose intended by the developer.

C. DONATION OF CASH ONLY

The developer of a subdivision may be required to give, at the city's option, the entire five (5) percent in cash to the city. The City of Sachse must use the cash for capital improvement in the neighborhood park closest to the subdivision, the purchase of park land, or capital improvement in an existing municipal park. The cash amount shall be determined based on the fair market value of the raw land as appraised by the Dallas County or Collin County Appraisal District. In the event a current appraisal is unavailable as set forth in subsection B, the developer must dedicate the requisite portions as set out in subsection A or request the city to designate a certified appraiser to appraise said development at the time of the proposed dedication. Said appraisal shall conclusively establish the fair market value, with all appraisal costs to be borne by the developer.