

Parks and Recreation Commission, City of Sachse
Minutes of Regular Meeting
Wednesday, July 26, 2000
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Bob Tillman

Absent

Tina Boyd
Pat Easterling

Other Officials in Attendance

Steve Stanley, Council Liaison
Bill Atkinson, City Manager
Stan Seward, Public Works

Other Participants

John Wells – J.C.W. Investment, Inc.
Ann Bagley – Wilbur Smith and Associates

Call to Order – Mark Timm

Mark Timm called the meeting to order.

Approval of Minutes

Motion made to table approval of minutes of June until August by Bobby Tillman, 2nd by Patty Montagno. All in favor.

Discuss park dedication proposal for Canterbury Creek Addition

Mr. John Wells, J.C.W. Investment, Inc. presented a brief overview of the proposed park dedication land for Canterbury Creek. Bill Atkinson explained this is still in the conceptual phase and no action is required at this time.

Discussion of Park Master Plan

Ms. Ann Bagley, Wilbur Smith and Association reviewed the packet handout pertaining to the park master plan. Discussed were:

- a. Goals and Objectives: Ms. Bagley explained we would go into greater detail on this area at the next scheduled meeting.
- b. Overview of Area and Facility Concepts and Standards
 - Park and Recreation Area and Open Space Standards
 - Area Facility Concepts and Standards
 - Parks and Recreation Planning Principles
 - Recommended Parks and Recreation Facilities and Improvements
 - Park Classification and Development Standards
 1. Pocket Parks
 2. Neighborhood Parks
 3. Community Parks
 4. Regional Parks
 5. Linear Trails or Greenways
 6. Park Trails

- 7. Connector Trails
- 8. Sports Complex
- Park Facility Requirements
- Table 1 – Suggested Facilities Space Guidelines
- Area Standards
- Table 2 – Park Classification System and Development Standards
- Site Selection Criteria
 - 1. Topography
 - 2. Soils
 - 3. Vegetation
 - 4. Access and Location
- c. Discussion of timing of Park User Survey
 - Ms. Bagley handed out an example of a park survey and suggested a survey be prepared for Sachse. She mentioned a time from of distributing the survey in September with a return deadline of October. The Commission discussed the time frame and ways of distributing and getting back the survey.
 - Citizen Input: Mark Durbin, 7223 Creekston commented about having the survey online on the Sachse web site. At this time, Mr. Durbin also mentioned, regarding the proposed park at Canterbury Creek, he would like to see trails to and from the park during the planning stage. He commented that at this time, there were no obvious trails into or out of the park.
 - Ms. Bagley mentioned she would check and make sure online survey results would be acceptable for grants and proposals.

Staff Updates

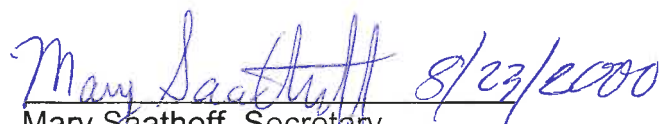
Mark Timm informed the Commission of two new members joining in August: Scott Whitfield and Warren Bird.

Mark Time commented on the Comprehensive Plan Land Use meeting in relation to the Parks planning.

Adjourn

Motion to adjourn the meeting made by Mary Saathoff and 2nd by Bobby Tillman. All in favor.


Mark Timm, Chairman


Mary Saathoff, Secretary

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
JULY 26, 2000
7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, July 26, 2000 at 7:00 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Discuss park dedication proposal for Canterbury Creek Addition-----Chairman
3. Discussion of Park Master Plan -----Chairman
 - a. Discussion of Goals and Objectives
 - b. Overview of Area and Facility Concepts and Standards
 - c. Discussion of timing of Park User Survey
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: July 21, 2000 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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: PARKS & RECREATION
Date of Meeting: 7/26/2000
Place of Meeting: CITY HALL

Members in Attendance:

Mark Simon
Patty Montano
Mary Santelli
Bobby Tillman

Members Absent: