

Park & Recreation Board

Minutes of July 19, 1994

Time: 7:30 pm

Place: Sachse City Hall

Members Present:

Charles Schaefer, Chairman

Kelley Felix, Secretary

Paul Bartholomew

Terri Hibbs

Members Absent:

Angela Diehm

Jim Pulliam

Stacy Parramore

Also in attendance: Lloyd Henderson/City Manager

1. Minutes of the June 21, 1994 meeting were read, motion was made by Paul Bartholomew to accept and seconded by Terri Hibbs.
2. A motion was made by Kelley Felix to nominate Terri Hibbs for Secretary. Paul Bartholomew seconded and the motion carried.
3. Lloyd Henderson presented a Staff update to the Commission. The Grant for the bicycle path on Miles road the Highway 78 corridor improvements has been resubmitted. The City Council voted unanimously to have J. T. Duncan submit a grant proposal for the community park to include 2 ballparks, \$37,000.00 for playground equipment, 3 soccer fields, a 3/4 mile jogging trail and picnic area.

Mr. Henderson and Mayor Holden have met with Children's Medical Center regarding the property adjacent to the proposed community park regarding a mandatory donation of approximately 10 acres for park dedication fees. The acreage will be used as a passive space for a buffer from the ball fields.

The Economic Development Corporation voted to contribute \$15,000.00 per year for five years towards the debt service of the Parks improvement loan. Total debt service will be \$25,000.00 per year for 20 years.

4. Terri Hibbs made a presentation for landscaping improvements at Salmon Park. Chamber of Commerce needs to find out more information.
5. Kelley Felix requested a balance on park dedication fees from Lloyd Henderson.
6. A motion was made by Terri Hibbs to adjourn the meeting. The motion was seconded by Kelley Felix. The motion passed and the meeting was adjourned.

REGULAR MEETING
OF THE
PARK AND RECREATION BOARD

July 19, 1994

7:30 P.M.

SACHSE CITY HALL

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Tuesday, July 19, 1994 at 7:30 p.m. at the Sachse City Hall.

1. Approve Minutes of the June 21, 1994 meeting-----Chairman
2. Nominations for Secretary-----Chairman
3. Staff updates-----Chairman
4. Salmon Park Presentation-----Hibbs
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.

DATED: July 15, 1994

Jo Ann London
Acting City Secretary