

**Parks and Recreation Commission
City of Sachse**

Minutes of Regular Meeting
Wednesday, December 19, 2001
7:00 P.M., Sachse City Hall

Present

Patti Montagno, Chairman
Warren Bird
Jeff Biggerstaff
Bobby Tillman
Scott Whitfield

Absent

Rob Hurmence
Benny Hollis

Others in Attendance

Mark Timm, Council Liaison
Bill Atkinson, City Manager
Ann Bagley, Wilbur Smith Associates
Staff Member, Wilbur Smith Assoc.

The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Wednesday, December 19, 2001 at 7:00 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:

Patty Montagno called the meeting to order at 7:00 p.m.

Patty Montagno and Mark Timm presented a brief review of the last meeting. This included a presentation by Zeb Payne on girls fast pitch softball and upcoming tournaments planned for Sachse and Rowlett fields for next year. This would involve approximately 8 local teams and 30 statewide over 12 tournaments.

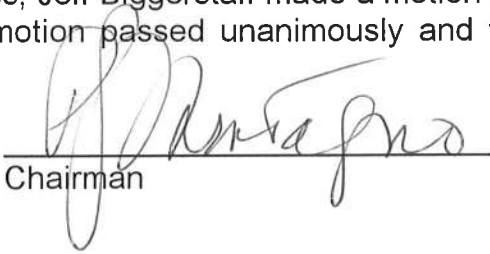
1. **Approval of Minutes:**
2. **Review Plan for Salmon Park Design:** Ann Bagley and her assistant presented the revised Salmon/Sachse on the Creek Park Plan. The Board was receptive to the plan.
3. **Consider a Resolution Recommending Application for Texas Parks & Wildlife Matching Grant for Salmon Trails Project:** A motion was made by Warren Bird and seconded by Jeff Biggerstaff to consider and pass a resolution to present to the City Council. The motion passed. The plan will be presented to City Council at the January 7th meeting. Letters of support for the plan will need to be received by January 29, 2002. Public hearing for grant application will be held January 21, 2002.
4. **Staff Updates:** Staff updates were brief as Stan Seward, Public Works Director, was ill. Patty reminded that she wished to revisit the lighting cost at the ballfields.

The next meeting is scheduled for January 16, 2002.

5. **Adjourn:** There being no other business, Jeff Biggerstaff made a motion to adjourn. Scott Whitfield seconded the motion. The motion passed unanimously and the meeting was adjourned.



Scott Whitfield
Secretary



Chairman

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
DECEMBER 19, 2001
7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, December 19, 2001 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. Review plan for Salmon Park Design-----Chairman
3. Consider a resolution recommending application for Texas Parks & Wildlife matching grant for Salmon Trails project-----Chairman
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: December 14, 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.