

Parks and Recreation Commission, City of Sachse
Minutes of Regular Meeting
Wednesday, June 28, 2000
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Pat Easterling
Bob Tillman

Absent

Tina Boyd

Other Officials in Attendance

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

Other Participants

Paul McCracken – Harris Land Development
Ann Bagley – Wilbur Smith and Associates

Call to Order – Mark Timm

Mark Timm called the meeting to order.

Approval of Minutes

Motion made to approve the minutes of May 17, by Patty Montagno, 2nd by Pat Easterling. All in favor.

Consider Park Dedication for Park Lake Estates

Paul McCracken with Harris Land Development discussed the Park Lake Development park dedication plan.

Motion: Patty Montagno made a motion to recommend the City Council accept the concept plan for the Park Lake Phase 3 and Phase 4 park land dedication to include the lot just north of Cedar Creek Lane for a playground and to include the sod and irrigation of the power line easement along Miles Road in lieu of dedication fees. 2nd by Bobby Tillman. All in favor.

Discuss and Consider Budget Request for 2000-2001

Bill Atkinson reviewed the budget plans with comments on the Concessions Stand at Salmon Park and possible rebuilding of a new concession stand in a central location. Cost \$26,000. The Ball Association requested bleachers for the ball fields at Heritage Park and soccer goals at Heritage Park are needed to

make the soccer fields playable. Cost \$16,500. Additional concrete parking at Heritage Park nearer to the ball fields and playground. Cost \$70,000.

Motion: Bobby Tillman made a motion to recommend the Council accept the proposed budget as presented. 2nd by Pat Easterling. All in favor.

Staff Updates

Stan Seward discussed the TXU findings of the cost of lighting one baseball field for 1 hour at \$4.52/hour.

Also, the Ball Association is going to try to organize a fall league.

Current vendor earnings: \$990 and \$800 approximate

Update of Comprehensive Plan and discuss Town Meeting

No new items discussed.

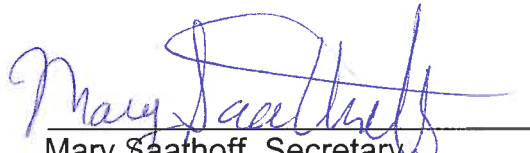
Discussion of Park Master Plan

Ann Bagley, Wilbur Smith and Associates provided a comprehensive overview Park Master Plan project.

Adjourn

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


Mark Timm, Chairman


Mary Saathoff, Secretary
8/23/2000

**REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE**

JUNE 28, 2000

7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, June 28, 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 MinutesChairman
2. Consider Park Dedication for Park Lake EstatesChairman
3. Discuss and Consider Budget Request for 2000-2001Chairman
4. Staff Updates..... Staff
5. Update on Comprehensive Plan and Discuss Town MeetingChairman
6. Discussion of Park Master PlanChairman
 - a. Introduction
 - b. Overview of Park Planning
 - c. Discussion of the Work Program
 - d. Introduction of the Plan
 - e. Introduction to Goals and Objectives
7. AdjournChairman

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: June 23, 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: 6/28/2000
Place of Meeting: City Hall

Members in Attendance:

Mark H. Linn
Patty Montague
Mary Smith
Pat Elliott
Bobby Tillman

Members Absent:

Tina Boyd