

City of Sachse
Parks and Recreation Commission Meeting Minutes
June 21, 2007

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chair
Jim Ward
Spencer Hauenstein
Bill Adams
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

Adam Wallace
Kerry Andersen, Secretary

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Minutes: Minutes from the May meeting were reviewed. Motion was made by Jim Ward and seconded by Spencer Hauenstein to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No citizen input.

Item 3 – Discuss Fiscal Year 2007-2008 Parks and Recreation Budget: Mr. Whitworth reported to the Board that to put the parks on a fertilizing regiment would cost: \$950/acre for areas with irrigation and \$710/acre for areas without irrigation. He also reported that the cost of shade structures over the playground equipment at Heritage Park would cost \$5,800-\$6,500 and at Salmon Park it would be \$6,300-\$7,100.

Item 4 – Discuss and Make Recommendation to Council on Revised Tree Ordinance: Scott Whitfield made a motion that was seconded by Bill Adams to recommend to Council the revisions as shown in the Parks Board packet. Motion passed unanimously.

Item 5 – Salmon Park Update: Mr. Whitworth reported to the Board that the City Engineer has finished the review of the bid documents which have now gone to the City Attorney. After the documents are reviewed by the City Attorney, they will then go to Huitt Zollars, which will put the bid documents out to the public.

Item 6 – Staff Updates: Mr. Whitworth reported to the Board that we are now fully staffed. Park Lake has been hydro seeded and we are due for the first mow of the area in a couple of weeks. Lance also reported that Larry McInis has a storage shed next to the library and wants to move it to Heritage Park, next to the baseball association's shed.

Motion to adjourn was made by Spencer Hauenstein and seconded by Jeff Bickerstaff. The motion passed unanimously.

ATTEST:

APPROVED:

Kerry Andersen, Secretary

Jeff Bickerstaff, Chairman