

Parks and Recreation Commission

City of Sachse

Minutes of Regular Meeting

Wednesday, June 20, 2001

7:00 P.M., Sachse City Hall

Present

Bobby Tillman
Patty Montagno
Pat Easterling
Scott Whitfield
Warren Bird

Absent

Mary Saathoff

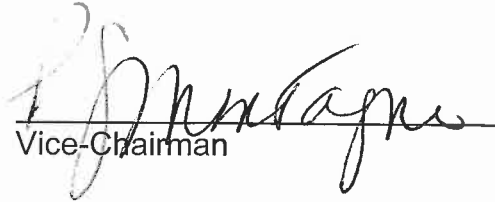
Others in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works
Bill Atkinson, City Manager
Ann Bagley, Wilbur Smith Associates

The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Wednesday, June 20, 2001 at 7:00 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:

1. Meeting called to Order by Patty Montagno.
2. Tabled approval of the Minutes of the May meeting.
3. Discussion and consider possible action regarding recommendations for priorities of projects for FY 2001-2002 budget:
 - Ann Bagley presented prioritization of projects in the Sachse Parks Master Plan.
 - City Manager Bill Atkinson presented the FY 2001-2002 budget. After the 2001 season, the Board will revisit the Park Use Plan.
 - The Board recommended landscaping Heritage Park with trees and installing more irrigation. They also suggested adding canopies for the bleachers.
 - City Manager Bill Atkinson addressed the dramatic rise in electrical cost at Heritage Park.
4. Discussion and consider possible action regarding FY 2000-2001 Salmon Park concession stand construction:
 - Stan Seward, Public Works Director, updated the Board on the use of Salmon Park and the need for a concession stand at this facility.Following discussion, Warren Bird made a motion that the \$26,000 in the budget for the concession stand be used for additional landscaping and irrigation needs at Heritage Park.
5. Staff updates:
 - Stan Seward, Public Works Director, updated the Board on status of projects pertaining to the parks.

6. Motion to adjourn made by Bobby Tillman, seconded by Pat Easterling. Motion passed unanimously.



Vice-Chairman



Scott Whitfield
Recording Secretary

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

June 20, 2001

7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, June 20, 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. Discussion and consider possible action on approval of Park Comprehensive Plan--Ann Bagley
3. Discussion and consider possible action regarding recommendations for priorities of projects for FY 2001-2002 Budget -----Chairman
4. Discussion and consider possible action regarding FY 2000-2001 Salmon Park concession stand construction-----Chairman
5. Staff Updates -----Staff
6. 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: June 15, 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.

Parks Board Meeting 6/20/01
Board tabling ~~minutes~~ approval of minutes.

Ann Bagley Presented Prioritization
of Projects in the Sackse Parks
Master Plan

Bill Atkinson Presented 2001-2002 Budget

Board recommended Landscaping Heritage
Park with Trees AND Canopy's
for Bleachers & more irrigation

Atkinson Brought up the dramatic
rise in electrical cost in Heritage
Park

Salmon Park Concession Stand update by
Stan
Patty noted that 26,000. — ~~not to use~~ be used for landscaping
1. Warren Adjourn Instead of Concession Stand
2. Scott 1. Bobby 2. Pat
Present Donna, Scott, Patty, Bobby, Warren

