

City of Sachse
Parks and Recreation Commission Meeting Minutes
June 19, 2002

The Parks and Recreation Commission of the City of Sachse met in regular session on Wednesday, June 19, 2002 at 12:00 Noon at Sachse City Hall.

Commissioners Present:

Patty Montagno, Chairman
Warren Bird, Vice-Chairman
Scott Whitfield, Secretary
Jeff Bickerstaff

Commissioners Absent:

Rob Hurmence
Benny Hollis
Bobby Tillman

Others Present:

Bill Atkinson, City Manager
Mark Timm, City Council Liaison

CALL TO ORDER

Chairman Montagno called the meeting to order.

AGENDA ITEMS

1. Approval of Minutes

Approval of regular meeting minutes of May 16, 2002. **Motion** was made by Warren Bird to accept the minutes from the May 16, 2002 meeting as submitted. Scott Whitfield seconded the motion. **Motion carried:** 4 Ayes, 0 Nays

2. Consider Recommendation for Fiscal Year 2002-2003 Budget for Parks Department

Bill Atkinson, City Manager, presented the budget for FY 2002-2003 for the Parks Department. The following priorities were discussed in accordance with that budget.

2003:

1. Lighting the 3rd ball field at Heritage Park.
2. Hiring a parks technician for maintenance.

2004:

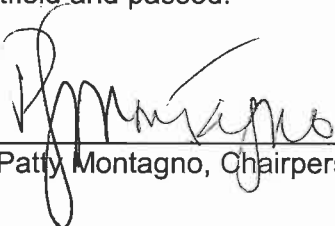
1. Expanding parking at Heritage Park.
2. Hiring a parks director.

Motion was made by Jeff Bickerstaff to cancel the July meeting. The motion was seconded by Warren Bird and passed.

There being no further business, Patty Montagno entertained a motion made by Jeff Bickerstaff to adjourn. The motion was seconded by Scott Whitfield and passed.



Scott Whitfield, Secretary



Patty Montagno, Chairperson

City of Sachse
Parks Board Meeting
Minutes 6/19/02

In Attendance:

Jeff Biggerstaff
Warren Bird
Patti Montagno
Scott Whitfield
Bill Atkinson
Mark Timms

Absent:

Benny Hollis
Rob Hurmence
Bobby Tillman

Patti called meeting to order at 12Noon

Warren Bird made a motion to accept the minutes from the previous month's meeting.
Scott Whitfield seconded the motion.
Motion passed.

Bill Atkinson presented the budget for next year.
The following priorities were discussed in accordance with that budget.

2003

1. Lighting the ballfields at Heritage Park.
2. Hire a parks technician for maintenance.

2004

1. Expand parking at Heritage Park.
2. Hire a parks director.

Motion was made to cancel the July meeting by Jeff Biggerstaff.
Seconded by Warren Bird.

Patti entertained a motion to adjourn made by Jeff Biggerstaff, seconded by Scott Whitfield

Scott Whitfield
Parks Board Secretary

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION

OF THE CITY OF SACHSE

JUNE 19, 2002

12:00 NOON

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, June 19, 2002 at 12:00 noon at Sachse City Hall, 5560 Highway 78, to discuss the following items of business:

1. Approval of MinutesChairman
2. Consider Recommendations for Fiscal Year 2002-2003 Budget for Parks
Department.....City Manager
3. Future TopicsChairman
4. 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 14, 2002 4:00 p.m.

Denise Vice, Projects Coordinator

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.