

City of Sachse June 18, 2009
Parks and Recreation Commission Meeting Minutes

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chair
Kirsten Hill
Spencer Hauenstein
Juanita Miller
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

Dan Stevens
Kerry Andersen, Secretary

The meeting was called to order by Chairperson, Jeff Bickerstaff

Item 1 – Approval of minutes of the June 18, 2009 Regular Meeting: Minutes from the June 18, 2009, meeting were reviewed. Motion was made by Scott Whitfield and seconded by Kirsten Hill to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No Citizen Input.

Item 3 – Update and Discuss Parks Master Plan– Mr. Dennis Simms updated the board on the status of the Park Master Plan.

Item 4 – Discuss and Make Recommendation on Park Land Dedication– Staff brought to the board an amended Park Land Dedication ordinance that included doubling the fees paid in lieu of land dedication from \$550/lot to \$1,100/lot and established a minimum acreage that would be accepted in lieu of cash to be 5 acres for each 100 proposed dwelling units. The board discussed including in subsection C some changes giving Council the right to accept the dedication for approval or require the fee in lieu of land. A motion was made by Juanita Miller and seconded by Kirsten Hill to accept the wording in section 8-5 with the changes noted. Motion passed unanimously.

Item 5 – Update and Discuss 2009-2010 Budget – Mr. Whitworth reported on the upcoming 2009-2010 budget process and that the City was working toward a zero net increase on budgets for the upcoming year. Mr. Whitworth presented the new line item that was created which combined Playground Repairs and Maintenance Park Repairs.

Item 6 – Staff Updates regarding current activities, special events and personnel – Mr. Whitworth reported to the board that a new Recreation Aide has been hired.

Item 7 – Request for Future Agenda Items – Requests were made to discuss Keep Texas Beautiful, Park Master Plan, Geocaching, and budget.

Item 8 – Set Upcoming Parks and Recreation Commission Meeting Date – The next Park Board meeting was set for July 9, 2009, at 7:30 p.m.

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

Jeff Bickerstaff, Chairperson

Kerry Andersen, Secretary