

Parks & Recreation Board

Minutes of December 15, 1992

Time: 7:30pm Place: Sachse City Hall

Members Present:

Sharon Adams
Kelley Felix
Ricky Smith
Ray Stanton
Jim Pulliam
Bill Mecom

Members Absent:

Marshall Andrew

Also in attendance: Lloyd Henderson/City Manager
Pamela Smith/City Council

1. Minutes of the November 17, 1992 meeting were read & correction of rabies to raisers was made, then motion was made by Ray Stanton & Jim Pulliam to accept.
2. Discussion of Park Master Plan was held. Questions were answered concerning 35 acres around the new schools & survey results were reviewed. Bill Mecom made a motion that we have a professional consultant talk to us at our next meeting. It was seconded by Jim Pulliam and unanimously agreed on. Sharon Adams will contact J.T.Duncan.
3. We agreed to have a Luv-R-Park Community day to fix up the fences, fields score board & etc. at Salmon Part. The date was set for 2/20/93. Jim Pulliam suggested we ask for \$1.00 donation on the water bill to cover such *future* expenses. Rick Smith volunteered to head up the committee and make the presentation to City Council, all of those who can should also be in attendance.
4. Lloyd asked us to consider PVC type benches vs. cement for the rest-area addition to Salmon Park. A lengthily discussion was held on where to mount the Parks & Wildlife sign. Temporary ball field locations need to be determined asap as ball practice will begin soon. A separate committee was appointed. Jim Pulliam, R. Smith, *Lloyd Henderson*, R. Stanton & Gary Overby will serve on the committee. Discussion was also held on the future Golf Course Plans & additional park land. Due to final planning for Luv-R-Park Community day it was agreed to have Master-Park Planner attend the Feb.'93 meeting.

The motion was made by Ray Stanton & seconded by Bill Mecom to adjourn.

Respectfully Submitted
Kelley Felix/Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION BOARD
DECEMBER 15, 1992
7:30 P.M.
SACHSE PUBLIC LIBRARY
5717 MILES ROAD

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Tuesday, December 15, 1992 at 7:30 p.m. at the Sachse Public Library Community Room to discuss the following items of business:

1. Approve Minutes of the November 17, 1992 Regular Meeting
-----Chairman
2. Discuss Park Master Plan-----Chairman
3. Discuss General Business-----Chairman
4. Report from staff on other items-----Chairman
5. 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: December 10, 1992

CITY SECRETARY
JO ANN LONDON