

Date of meeting: 06/17/97
 Location of meeting: Sachse City Hall
 Type of meeting: Regular meeting of the
 Parks & Recreation Commission
 Officials/Members Present: David West ☒ Karen Gaul ☒
 Kelley Felix ☒ Cindi Klement ☒
 John Burnett ☒ Charles Schaefer ☒
 Lloyd Henderson ☐ Mike Felix ☐

Joann London represented Lloyd at this meeting.

- Topics of Agenda:
1. Approval of minutes from 05/20/97 meeting
 2. Staff updates
 3. Consider recommendation regarding the park donation on OLD MILES road
 4. Review City's park and recreation policies
 5. Fund Raising events
 6. Future topics
 7. Adjourn

Actions taken on each agenda item:

1. Minutes from the May '97 meeting were read and approved by the commission. Motion by: Cindi Second Motion: David
2. Staff Update: City Council approved Davis Estates 2,3, and 4. Developer is trying to obtain more land and will request the city to take land instead of money.
3. Review of budge information. The budget will be voted on in September. Request part time parks person to help maintain parks.
4. List of action items that need repaired at Salmon Park. Cindi, Kelly to work and bring to next meeting.

Minutes approved by the Chairman
 Date Signature

Cindi Klement
 Yes ☒ No ☐

The meeting was adjourned motion was by: Kelly The 2nd motion was by:
David.

SPECIAL MEETING
PARK AND RECREATION COMMISSION
JUNE 17, 1997
6:30 P.M.
SACHSE CITY HALL

The Sachse Park and Recreation Commission will hold a Special Meeting on Monday, June 17, 1997 at 6:30 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items:

1. Open Special Meeting.....Chairman
2. Adjourn to Executive Session pursuant to the provisions of the Open Meetings Act, Chapter 551, Local Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:
 - a. Section 551.072 To discuss negotiations for park lands.
3. 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 13, 1997

Terry Smith
City Secretary

**REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE**

TUESDAY, JUNE 17, 1997

7:30 P.M.

SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, June 17, 1997 at 7:30 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Approval of Minutes.....Chairman
2. Staff Updates.....Staff
3. Review proposed budget.....Chairman
4. Future Topics.....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: June 13, 1997

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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: PARK & RECREATION

Date of Meeting: JUNE 17, 1997

Place of Meeting: SACHSE CITY HALL

Members in Attendance:

JOHN BURNETT
Cindi Klement
Kelley Felix
David West

Members Absent:

CHARLES SCHAEFER
KAREN GAUL
TINA BOYD