

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, June 16, 1999
7:00PM, Sachse City Hall

Present

Patricia Montagno
Mark Timm
Tina Boyd
Patricia Easterling

Absent

Karen Gaul
Kelley Felix

Resigned

Donnie Thomas

Other Officials in Attendance

Bill Atkinson, City Manager
Terry Smith, City Secretary
Stephen Stanley, City Council Liaison
Stan Seward, Public Works Director

I - Minutes Approval

Motion to approve the Minutes of May Regular Meeting made by Mark Timm, seconded by Patricia Easterling all in favor.

II - Discuss Current and Future Policies

Discussion topics included:

1 - Heritage Park - Discussion

Public Works Director, Stan Seward updated the board with a parks status report:

- A 10 pm park closing was discussed. 11pm would be allowable for special ball games and special events.
- Park lighting would be turned off at the designated closing time.
- Staff said that it was not necessary to install security lighting around the portion of jogging trail located in the area donated by Childrens Medical Center.
- Staff is still checking into security lighting, drainage under trails and hand dryers for rest rooms (approx \$800 ea.)
- Staff is still investigating drainage under the trails.
- The board seemed to favor the Rowlett Park Signs. We still need to see Breckenridge.
- Other rules signs have to be discussed.
- Main entrance sign has to be discussed.

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III - Future Topics

I - Stan Seward will bring last year's budget with recommendations for this year.

II - The staff will bring us news of park dedication ceremonies for our discussion (September dedication with formal opening shortly after).

III - Stan Seward will take pictures of Breckenridge Parks Rules.

IV - Bill Atkinson will investigate contracts for the concession stand.

V - Steve Stanley will keep us informed about his meetings with Dr. Pepper and other companies about vending opportunities (a city wide contract)

VI - Before park opens the board has requested staff to set up a joint meeting with the ball association

VII - The Board will meet on 7/21/99 at 7p.m.

Motion to adjourn the meeting made by Tina Boyd; seconded by Mark Timm, all in favor.
The meeting was adjourned at 7:50 p.m.

Karen Gaul, Chairman

Patricia Montagno, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, JUNE 16, 1999
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, June 16, 1999 at 7:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

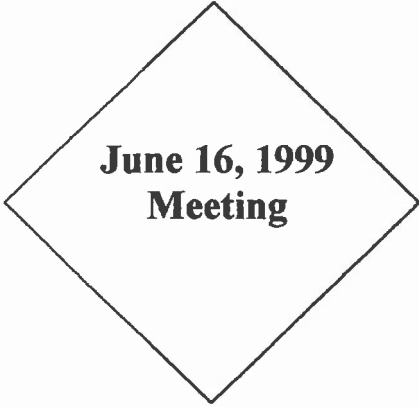
1. Approval of Minutes-----Chairman
2. Consider Heritage Park improvements-----Chairman
3. Discuss current and future park policies-----Chairman
4. Future Topics-----Chairman
5. Staff Updates-----Staff
6. Adjourn-----Chairman

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.

June 11, 1999, 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, please contact Terry Smith at 972-495-1212 forty-eight (48) hours before meeting time and reasonable accommodation will be made.



**June 16, 1999
Meeting**

Staff Comments

Park Board Agenda

Item #1. Minutes-Attached are the minutes.

Item #2. Heritage Park- This item is included to provide updates on the status of the Heritage Park project.

Item #3. Park Policies

Heritage Park is nearing completion- I would suggest a committee to review the park policy to be mounted on a board at the new park. Salmon Park already has some policies posted. The committee could also review posted policies at Garland or Rowlett.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: _____

Date of Meeting: _____

Place of Meeting: _____

Members in Attendance:

Jana Boyd
Patty Montano
Marjorie Quinn
Patricia

Members Absent:

