

Sachse Park and Recreation Commission
Minutes of June 16, 1998 Regular Meeting
Held at 7:00 pm Sachse City Hall

Members Present:

Tina Boyd
Kelley Felix
Karen Gaul
Paul Head

Other Officials in Attendance:

Jo Ann London, City Manager
Stephen Stanley, Council Liaison

Members Absent:

Donnie Thomas
Cindi Klement (resigned)

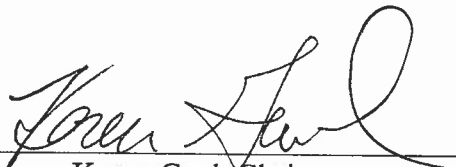
Published Agenda:

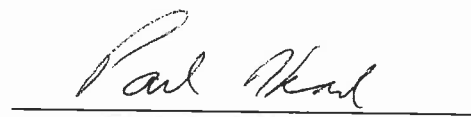
1. Approval of Minutes of the May 19, 1998 Regular Meeting
2. Discuss current and future park policies
3. Discuss proposals for 1998/99 Park Budget
4. Discuss park dedication fees for Woodbridge Subdivision
5. Consider park dedication fees for Sachse on the Creek Subdivision
6. Future Topics
7. Staff Updates
8. Adjourn

Action:

1. Motion to approve Minutes of May Regular Meeting made by Kelley Felix.
Seconded by Paul Head. Approved.
2. The Wylie policies that were previously provided were further reviewed by this board, and members were impressed with their thorough organization and particularly with the last two paragraphs designating use of funds and charging patrons with responsibility for the well being and cleanliness of park facilities. This is certainly in line with the board's philosophy that ball clubs, parents, and those using the park should assume a degree of ownership for the care of park facilities, especially the bathrooms and trash dumpster. Construction plans for the new 36 acre park were also reviewed. Tina Boyd will attempt to provide the board with McKinney's park policies for next month's meeting, and other cities' park policies will continue to be reviewed with the hopes of including participation and input from the various ball clubs during the September meeting.
3. Jo Ann London, City Manager, presented the board with a very preliminary Park Budget. There was general consensus that an increase in hours and salary will be necessary for a full time person (possibly two during spring and summer months) to maintain the park(s) and facilities. Karen Gaul requested that Park Budget review/discussion continue to be on subsequent meeting agendas to allow the board to observe the process and make recommendations during the next few meetings.
4. Park dedication fees for Phase 1 and 1A of the Woodbridge development will continue to be deferred until the board can take another field trip to inspect the site(s) proposed by Don Herzog for possible parks.

5. Land proposed for park dedication in the Sachse on the Creek development may be able to connect to Salmon Park with some type of trail. Another trail may be possible in a fifty foot right-of-way to Miles Road ultimately allowing for possible park trail access to the library from Salmon Park. A field trip will be necessary to inspect the proposed site. Park dedication fees in lieu of the proposed land would be approximately \$8,800. A motion was made by Tina Boyd to recommend to the City Council that they consider accepting a proposed fifty foot right-of-way connecting the library to Salmon Park for Phase I and that they wait to consider the rest of the park dedication until Phase II. Motion was seconded and approved.
6. Future topics will include a continuation of park policies discussion, budget proposals, and park dedication proposals and/or fees along with a yet to be scheduled field trip. In addition, next month's meeting will focus on citizen input and a possible decision on the process to be determined to name the new 36 acre park. The board may or may not make a recommendation to the City Council concerning the new park's name from this meeting.
7. City Manager and/or staff will provide the Park Board with:
 - a. Copies of Rowlett's Park Policies
 - b. Revised proposed Park Budget
 - c. Minutes from the last City Council meeting
 - d. Cost of park utilities, primarily electricity (lights)
 - e. Costs associated with additional dedicated park maintenance person
 - f. Possible field trip arrangements.
8. Motion to adjourn made by Kelley Felix. Seconded by Tina Boyd. Approved.


Karen Gaul, Chairman


Paul Head, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, JUNE 16, 1998
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, June 16, 1998 at 7:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Approval of Minutes of the May 19, 1998 Regular Meeting
-----Chairman
2. Discuss current and future park policies-----Chairman
3. Discuss proposals for 1998/99 Park Budget-----Chairman
4. Discuss park dedication fees for Woodbridge Subdivision
-----Chairman
5. Consider park dedication fees for Sachse on the Creek
Subdivision-----Chairman
6. Future Topics-----Chairman
7. Staff Updates-----Staff
8. 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 12, 1998

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, 1998
Meeting**

City Manager's Comments

Park Board Agenda

Item #1. Minutes-Attached are the minutes.

Item #2. Park Policies

The Park Board is to review Wylie's policies and procedures. Wylie does not have a written policy for their pavilion-- it is first come, first serve and no fee. A copy of Wylie's policies are attached.

Item #3. Proposed Budget

Attached is a copy of the current park budget. The Park board needs to address any items they want included in a proposal to the City Council.

Item #4. Park Dedication Fees for Woodbridge

This is mainly for discussion between the Park Board and myself on this issue with Woodbridge.

Item #5. Park Dedication Fees for Sachse on the Creek

This is a plat which you may or may not have seen. This is a preliminary discussion on this item to let you know what will be proposed for this subdivision. A copy is attached.

NOTES:

Approved _____ Denied _____ Tabled _____ Withdrawn _____

Comments by Jo Ann London, City Manager
Typed by Terry Smith, City Secretary

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Park & Recreation

Date of Meeting: 6-16-98

Place of Meeting: City Hall

Members in Attendance:

Paul Head
Tina Boyd
Kelley Felix
Karen Gaul

Members Absent:

Donnie Thomas
Cindi Klement (resigned)
Stephen Stanley (resigned)