



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda Parks and Recreation Commission

Thursday, June 14, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, June 14, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags
2. 12-0896 Consider approval of the minutes of the May 10, 2012 meeting.

Executive Summary
Review and consider approval of the Parks and Recreation Commission minutes of the May 10, 2012 meeting.

Attachments: parks minutes 051012.pdf
3. Regular Agenda Items:
 - 3a. Discuss and consider future plans for Firefighter's Park, 2837 5th Street.
 - 3b. Discuss and consider Independence Day parade.
 - 3c. Discuss Fireworks Program.
 - 3d. Discuss and consider charitable contributions from organizations to the Parks and Recreation Department.
 - 3e. Discuss Veteran's Day Program.
 - 3f. 12-0891 Discuss City Ordinance 7-2 (3) and (5) in regards to amphitheater rental policy and fees.

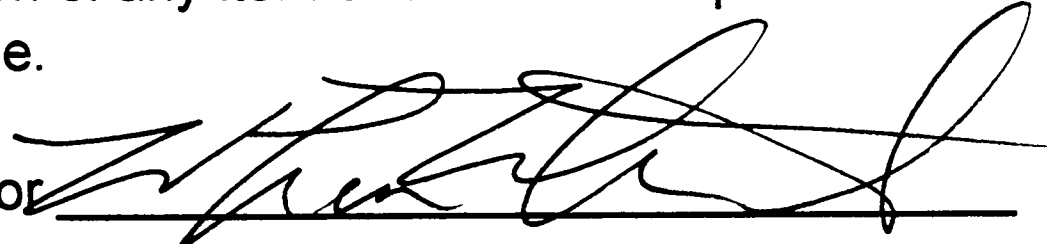
Executive Summary
The parks and Recreation Commission will be discussing the recently amended City Ordinance 7-2 (3) and (5) as it pertains to the rental policy and fees for the City's amphitheater.
4. Staff updates regarding current activities, special events, and personnel.
5. Request for future agenda items.
6. Set upcoming Parks and Recreation Commission meeting date.

7. Adjournment

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.

Posted: June 8, 2012; 5:00 p.m.

Lance Whitworth, Parks and Recreation Director



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.



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Minutes - Full Report Parks and Recreation Commission

Thursday, June 14, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, June 14, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 6 - Commission Member Brett Franks, Commission Member Diana Smith, Commission Member Spencer Hauenstein, Chairman Jeff Bickerstaff, Commission Member Juanita Miller, and Vice Chair Darlene Putman

Absent 1 - Commission Member Kirsten Hill

Also present: Council Liaison Jared Patterson, Parks Director Lance Whitworth and Activity Coordinator Cynthia Wiseman.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags

The meeting was called to order at 7:02 PM by Chairman, Jeff Bickerstaff. The invocation and pledge of allegiance to the U.S. and Texas flags was led by Chairman Jeff Bickerstaff.

2. 12-0896

Consider approval of the minutes of the May 10, 2012 meeting.

Executive Summary

Review and consider approval of the Parks and Recreation Commission minutes of the May 10, 2012 meeting.

A motion was made by Spencer Hauenstein and seconded by Darlene Putman to approve the minutes. Motion passed unanimously.

Regular Agenda Items:

Discuss and consider future plans for Firefighter's Park, 2837 5th Street.

Mr. Whitworth reported that he was able to locate the current owners of the piece of land at Firefighter's Park that the City is currently trying to obtain ownership of. The owner's have not replied to his phone calls and the next step is to contact the City Attorney to see what the next step will be to move this process along.

Discuss and consider Independence Day parade.

Mr. Whitworth reported that the Parade lineup starts at 5:00 pm and the parade

starts at 6:00 pm on July 3. He asked for Park Board members to volunteer as judges this year. The Parks crew will help during the event and with cleanup that evening.

Discuss Fireworks Program.

Mr. Whitworth gave a short presentation on the program after the parade. The Sachse Chamber has offered assistance this year in soliciting for event sponsors. There will be entertainers, food vendors, rock climbing wall and children's activities, and a live radio broadcast. Due to water restrictions, we will have to cancel the "Splash Down". There will be some parking challenges because there is limited parking at the High School this year, due to renovations.

Discuss and consider charitable contributions from organizations to the Parks and Recreation Department.

Mr. Franks reported that he has spoken to the Baseball Association and they have a few ideas and options on things they would like to do. Ideas included: to finish building out the back field at Salmon or finish the Blue North field with an outfield fence or build out the backstop on the opposite side of the Blue North field to allow for 2 playable fields that would play into each other. Other ideas were to put grass in the infields at Salmon Park, cut back the infield on the Red field at Heritage to allow for the next age group to play on that field. Or to have a maintenance shed at Salmon Park to keep their equipment in.

Discuss Veteran's Day Program.

Diana Smith asked if the Parks Department would be willing to assist the Historical Society with set up and take down if they would like to host a Veteran's Day Event next year. Mr. Whitworth stated that the department would help with this.

3f. 12-0891

Discuss City Ordinance 7-2 (3) and (5) in regards to amphitheater rental policy and fees.

Executive Summary

The parks and Recreation Commission will be discussing the recently amended City Ordinance 7-2 (3) and (5) as it pertains to the rental policy and fees for the City's amphitheater.

Mr. Whitworth reported that he would present this item at the next Council Meeting on July 2. He gave a short presentation on items that may be discussed during the Council Meeting. Mr. Franks expressed concern that the fees were high for the rental of the sound equipment. He also doesn't feel that it is necessary to have someone staff the event for the use of restrooms, if the Public Safety building has a restroom available. Ms. Miller feels that we should have the option available that they could use the restroom facilities at the City Hall building for a fee.

Staff updates regarding current activities, special events, and personnel.

Ms. Wiseman informed the board of a program that is sponsored by Coca-cola where citizens can Vote for their Favorite park online. Park winners of the contest will be eligible to win grants towards park improvements. Mr. Whitworth reported that the entrance sign and brickwork for the flower bed at Miles Road is complete.

Request for future agenda items.

Requests were made to discuss Firefighter's Park, and Charitable Contributions to the Parks Department. Mr. Patterson reported to the board that this would be his last meeting as the Park Board liaison. He thanked the board and let them know how much he has enjoyed being at the meetings.

Set upcoming Parks and Recreation Commission meeting date.

The next meeting was set for July 12, 2012 at 7:00 PM.

Adjournment

A motion to adjourn was made at 7:49 PM by Darlene Putman.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN

Sachse, Texas

Sachse City Hall
3815 Sachse Road Building
B
Sachse, Texas 75048



Legislation Details (With Text)

File #: 12-0939 **Version:** 1 **Name:** Consider approval of the minutes of the June 14, 2012 meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 6/26/2012 **In control:** Parks and Recreation Commission
On agenda: 7/12/2012 **Final action:**
Title: Consider approval of the minutes of the June 14, 2012 meeting.

Executive Summary
Review and consider approval of meeting minutes.
Sponsors:
Indexes:
Code sections:
Attachments: [parks minutes 061412.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the June 14, 2012 meeting.

Executive Summary

Review and consider approval of meeting minutes.

Background

Review and consider approval of the minutes of the June 14, 2012 meeting.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Approval of the minutes of the June 14, 2012 meeting.



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda Parks and Recreation Commission

Thursday, July 12, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, July 12, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. **Call to Order**
2. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**
3. **12-0939** Consider approval of the minutes of the June 14, 2012 meeting.

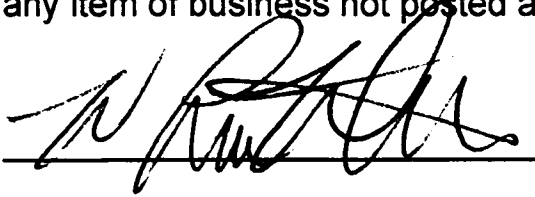
Executive Summary
Review and consider approval of meeting minutes.
Attachments: parks minutes 061412.pdf
4. **Discuss and consider future plans for Firefighter's Park at 2837 5th Street.**
5. **Discuss and consider charitable contributions from organizations to the Parks and Recreation Department.**
6. **12-0931** Discuss and consider a recommendation to City Council on the naming of a ball field in honor of Howard McMillan.

Executive Summary
This item is to discuss and consider a recommendation submitted to the Parks and Recreation Commission for the naming of a ball field in Sachse in honor of the late Howard McMillan.
Attachments: NamingofBallfield2012
7. **Discuss and consider City Ordinance 7-2 (3) and (5) in regards to amphitheater rental policy and fees.**
8. **Staff updates regarding current activities, special events, and personnel.**
9. **Request for future agenda items.**
10. **Adjournment**

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.

Posted: July 6, 2012; 5:00 p.m.

Lance Whitworth, Director of Parks and Recreation



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.



Sachse, Texas

Sachse City Hall
3815 Sachse Road Building
B
Sachse, Texas 75048

Legislation Details (With Text)

File #: 12-0931 **Version:** 1 **Name:** Naming of Ball Filed after Howard McMillan
Type: Agenda Item **Status:** Agenda Ready
File created: 6/25/2012 **In control:** Parks and Recreation Commission
On agenda: 7/12/2012 **Final action:**
Title: Discuss and consider a recommendation to City Council on the naming of a ball field in honor of Howard McMillan.

Executive Summary

This item is to discuss and consider a recommendation submitted to the Parks and Recreation Commission for the naming of a ball field in Sachse in honor of the late Howard McMillan.

Sponsors:

Indexes:

Code sections:

Attachments: NamingofBallfield2012

Date	Ver.	Action By	Action	Result
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Title

Discuss and consider a recommendation to City Council on the naming of a ball field in honor of Howard McMillan.

Executive Summary

This item is to discuss and consider a recommendation submitted to the Parks and Recreation Commission for the naming of a ball field in Sachse in honor of the late Howard McMillan.

Background

On November 7, 2011, City Council approved Resolution No. 3336, a policy establishing guidelines for the naming of public facilities, including parks and recreation facilities and other properties managed by the Sachse Parks and Recreation Department. A request has been submitted to the Parks and Recreation Commission to consider recommending that City Council name a ball field at Heritage Park in honor of the late Howard McMillan. Mr. McMillan was a resident of Sachse from 1978 until his passing in 2007. He is a descendant of the McMillan family that received Peter's Colony grants in Texas in 1845 and that settled in and around Sachse. Mr. McMillan was a teacher, coach, principal and superintendent for 36 years. In 1993, he began offering girls softball pitching lessons at his home and accepted no payment in return. He taught 400+ girls how to be an effective fast pitch softball pitcher, many who went on to successful collegiate careers because of his coaching. As a result of his dedication to Sachse and influencing the future of young female athletes, Mr. McMillan is a strong candidate for this honor.



The Parks and Recreation Commission reviewed the request at the January 19, 2012 meeting and tabeled the item to this meeting of July 12, 2012.

Policy Considerations

Resolution No. 3336 allows for the naming of city public facilities, including parks and recreation facilities, as stated in Guideline IV. "significant contributions by individuals will be those that constitute more than 50% (or a major portion) of the total cost of a project, or that consist of outstanding public service of great duration and/or diligence to the community, in particular, the development of the parks and recreation system,"

Budgetary Considerations

N/A

Staff Recommendations

Staff recommends approving a recommendation to the City Council on naming a ball field in honor of Howard McMillan.



Office of the Mayor

August 22, 2011

Mr. Jeff Bickerstaff
Chairman, Sachse Parks & Recreation Commission
6502 Baycrest Circle
Sachse, Texas 75048

Dear Jeff:

Please consider this letter as a request for the Park & Recreation Commission to consider naming a ball field after the Late Howard McMillan. Howard McMillan did numerous things to help and promote the City of Sachse. More importantly, he was an educator and coach. He coached more than 400 girls fastball pitching. Many of these girls went on to win state championships and receive college scholarships because of his coaching. Kindly see his attached resume.

Kindly call should you have any questions.

Thank you for your consideration on this issue.

Sincerely,

Mike J. Felix
Mayor

→ CC: LANE WHITWORTH

HOWARD FRANKLIN MCMILLAN

Born April 12, 1928

Died April 15, 2007

Son of: William Franklin McMillan and Kathryn Drake McMillan of Wylie

Descended from the pioneer McMillan family that received Peter's Colony grants in Texas in 1945, prior to Texas becoming a state.

Known as "Mr Mac" to friends and students.

Dedicated 36 years to the education field as a teacher, coach, principal and superintendent.

He was a veteran, holding the rank of Captain in the US Army. He was assigned as a statistician at the Pentagon and served as a Peach Corp advisor to President Lyndon B. Johnson. He was later active in civil defense work

He was an avid freelance photographer, photographing hundreds of special events. His photos were carried by the Dallas Morning News and the Wylie News

The Wylie News featured his "Candid Camera Corner" for several years.

Howard and his family built their home in Sachse in 1978 where they became members of the First Baptist Church in Sachse.

In 1983 he opened the Sachse Hardware Store on Hwy 78 which also featured furniture upholstery and refinishing and used furniture.

When the "old city hall" was moved to the "old" city hall site on Hwy 78, he handcrafted the Sachse logo for the city council voting board and donated it to the city.

The Sachse Memorial afghan that was displayed in the city hall was mounted and hung from a frame crafted and donated by Howard.

He assisted many times in the setting up and taking down of Fallfest tents and booths.

After he retired he began coaching girl's fastball pitching. He coached more than 400 girls from 1993 until his death. Many of these girls came from Sachse but many also came from other cities in our area. No one was turned away and no one had to pay for his training. He was glad to provide the coaching for free. He opened his home and provided a place for camaraderie and friendship among the parents and the kids.

Many of those girls went on to win state championships and to receive college scholarships because of his training.

Howard enjoyed fishing, carpentry, and telling jokes. He was a good Samaritan and was always ready to lend a hand to help anyone.

Mrs. McMillan,

I express my deepest condolences. I can't convey how much "Mr. Mac" has impacted my pitching career. I am in my senior year at Tarleton State University as one of the pitchers for the Texans. If it wasn't for that day that Mr. Mac watched me throw that ball over my dad's head to the creek over and over, and Mr. Mac offering his cage and expertise, I would not be where I am today. Through all of the glove throwing, stomping, and fears, he was right... it was all worth it! I am still throwing the pitches he taught me, including the low inside fastball he told me to never be afraid to throw. That low inside heater is what I am known for. It's great seeing catters bail out of the box, thinking it's going to hit them, and to hear the ump say STRIKE 3! Mr. Mac has made such a great impact on my pitching, even today!

As I noted earlier, I am in my last season of softball. It's hard to imagine what I am going to do with my time after it's all over. I graduate this May with my Bachelors. I hope to coach in the schools and pass on my softball knowledge and offering expertise. I am also tentatively engaged to a pitcher from Wylie. We are both pitchers at Tarleton. I feel that we

are meant to be because he can actually catch me! I'm moving back in with my parents for a few months until we get married, we say our kids are going to follow in our footsteps and be pitchers too. It's going to be different to be on the other end of the glove throwing, stomping, a tears. I may have to take up cigars!

It's difficult to bear the loss of one so very dear.

But may it help a bit to know that caring thoughts are near,

And may your special memories

be a comfort to you, too.

And keep the one you loved so much still very close to you.

I just wanted to let you and the girls know that ya'll are in my thoughts and prayers. I wish ya'll the best!

I will always remember to...

POCK N' FIFE!

Morgan Schaefer #2
TSU

4-20-07

MARGARET, Paula and SARAH

My daughter ANNA was 10 when she wanted to learn how to fastpitch. She is nearly 16 now, so it has been 6 years since we met Howard. I had seen him at Snichse Hardware and seen his caged truck at Lena Elementary picking up kids, but I'd never really met him. Meeting & getting to know Howard took some time for me. He let us come to his home, gave us time and instruction, patiently helped EVERY GIRL ~ yet ~ asked nothing in return. I could not figure out what his angle was! But ANNA was learning & loved going over there. THERE WAS A COMRADARIE AND FRIENDSHIP among the parents & kids. Most of all, ANNA and I were learning together, spending time & becoming buddies. Eventually, (and it took me awhile) I realized, Howard had NO angle. He had taught his daughters & being Howard, extended that opportunity to all daughters and Dads who wanted to come. I learned more by coming than anyone, not just pitching, but to trust. Many nights, we sat in the cage and talked long after the lesson about far more than softball.

At his funeral, Howard's oldest daughter expressed concern about his spiritual state and resolved that it was good. It was great to hear in his own words, his sincere response that he was fine. THIS IS WHAT I KNOW.

Howard did not need to sit in church and be lectured every 7 days on "how to live".

HE LISTENED & FOLLOWED THE GOOD EXAMPLE HIS FATHER SET FOR HIM.

1. HE TREATED OTHERS AS HE WISHED TO BE TREATED

2. HE KNEW THAT "PURE RELIGION - UNDEFILED WAS TO CARE FOR THE FATHERLESS AND THE WIDOW."

NOTHING GAVE HIM GREATER JOY THAN TO GIVE AN UNDERPRIVILEGED GIRL THE OPPORTUNITY TO HOLD HER HEAD UP AND BELIEVE IN HERSELF. NOTHING GAVE HIM MORE SORROW THAN WHEN SHE FAILED HERSELF.

3. HE GAVE THE GLORY TO OTHERS. HE HAD A WAY OF ENCOURAGING ALL OF US TO ATTEMPT THAT WHICH WE DIDN'T THINK WE COULD DO. THEN, WHEN IT WAS ACHIEVED, HE'D PUT HIS HAND ON OUR SHOULDER, SMILE THAT SMILE OF HIS, AND SAY, I DON'T DESERVE ANY THANKS, YOU DID ALL THE WORK.

4. HE TURNED AWAY NO ONE WHO WANTED TO COME. WE ALONE DISQUALIFIED OURSELVES BY OUR ATTITUDES OR BY QUITTING.

5. HE GAVE HIS KNOWLEDGE AND TIME TO ALL WHO CAME AND ASKED FOR IT. HE DIDN'T CHARGE FOR HIS KNOWLEDGE. WE HAD TO SEEK IT, BUT WHEN WE ASKED - HE FREELY GAVE.

I AM NOT WORRIED ABOUT HOW AND ANYMORE.

THAT MAN'S SOUL WAS INTACT! HE DID NOT NEED LECTURES ABOUT GOD'S WAY OF LIFE - HE WAS BUSY LIVING A LIFE THAT REFLECTED GOD'S CHARACTER. HE LOVED MAKING SOMETHING OUT OF THE

things that others deemed unworthy - whether it was in his shop or in the pitching cage. I always got the impression from Howard that he had a special place in his heart for Anna. At the funeral, I realized, all the girls and dads standing beside me felt the same thing. It was true. To Howard, they were all special!

I'm so thankful for the last 6 years. MARGARET - thank you for putting up with all of us parking in your driveway and taking up your husband's time. Paula & Sarah. Thank you for sharing your dad with me, my daughter and the hundreds of other little girls who needed him. Despite all the time he gave to others, please know, you always came first. I never heard him utter an unkind word about his wife or kids. He glowed & smiled when speaking of your accomplishments. He set a wonderful & positive example as a husband & father. His character reflected his father's, and he passed that blessing & legacy on to you.

I will always be grateful that I knew Howard. I don't have a lot of trusted close friends. He was my friend! His loss hurts, and I miss him terribly. Thank you again for sharing Howard with all of us.

Love -

Cherise & Anna Hudson



Sachse, Texas

Sachse City Hall
3815 Sachse Road Building
B
Sachse, Texas 75048

Legislation Details (With Text)

File #: 12-0896 **Version:** 1 **Name:** Consider approval of the minutes of the May 10, 2012 meeting.

Type: Agenda Item **Status:** Agenda Ready

File created: 5/31/2012 **In control:** Parks and Recreation Commission

On agenda: 6/14/2012 **Final action:**

Title: Consider approval of the minutes of the May 10, 2012 meeting.

Executive Summary
Review and consider approval of the Parks and Recreation Commission minutes of the May 10, 2012 meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [parks minutes 051012.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the May 10, 2012 meeting.

Executive Summary

Review and consider approval of the Parks and Recreation Commission minutes of the May 10, 2012 meeting.

Background

Review and consider approval of the minutes of the May 10, 2012 meeting.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Staff recommends approval of the Parks and Recreation Commission minutes of the May 10, 2012 meeting.





Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Minutes - Full Report Parks and Recreation Commission

Thursday, May 10, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, May 10, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

- Present** 6 - Commission Member Kirsten Hill, Commission Member Brett Franks, Commission Member Diana Smith, Chairman Jeff Bickerstaff, Commission Member Juanita Miller, and Vice Chair Darlene Putman
- Absent** 1 - Commission Member Spencer Hauenstein

Also present: Council Liaison Jared Patterson, Parks Director Lance Whitworth and Activity Coordinator Cynthia Wiseman.

Call to Order

The meeting was called to order at 7:00 PM by Chairman, Jeff Bickerstaff.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

The invocation and pledge of allegiance to the U.S. and Texas flags was led by Chairman Jeff Bickerstaff. Following the invocation and pledge Mr. Bickerstaff read a statement of apology to the board on the previous month's meeting in which Ms. Miller was asked not to participate in the discussion of the Amateur Radio Association's overnight use of Salmon park based on a conflict of interest. Mr. Bickerstaff found out after the meeting that Ms. Miller did not have a true conflict of interest because there was no financial conflict of interest. Mr. Bickerstaff apologized to Ms. Miller, the Commission, City Staff, and Councilman Patterson, and stated that Ms. Miller should have been allowed to participate in the discussion.

3. 12-0852 Consider approval of the minutes of the April 12, 2012 meeting.

Executive Summary

Review and consider approval of meeting minutes.

A motion was made by Brett Franks and seconded by Darlene Putman to approve the minutes. Motion passed unanimously.

Regular Agenda Items:

Discuss and consider future plans for Firefighter's Park, 2837 5th Street.

Mr. Whitworth reported that he has spoken to the City Attorney and City Manager on what the City has to do to acquire the piece of land. After researching the deeds, it looks like there was an error in the legal description as it was passed from one owner to the next in which the triangle in question was left out of the description. The next step will be to try and locate the title companies or the attorneys that drew up the description of the plotted land. If we can't do that then we will have to try and locate the previous owners and see if they will sign the piece of land over to the City. Mr. Whitworth will keep the board updated on this process.

Discuss and consider possible YMCA location in Sachse.

Diana Smith wanted to make note to the agenda that the board wanted to discuss the YMCA in general and not discuss a specific location. Mr. Bickerstaff said that it was still ok to discuss this item. Jared Patterson spoke to the board about the background on how YMCA discussions came about in Sachse. He wanted to try and fill the gaps in areas that the City can't currently accommodate citizens such as a recreation facility and swimming pools in Sachse. Mr. Patterson got together a group of citizens to be the steering committee for this program. There are currently a few YMCA programs that are held in Sachse's First Baptist Church. They are also starting a summer camp in Sachse that will be held weekly during the summer.

Discuss and consider Independence Day parade to be held July 3, 2012.

Mr. Whitworth updated the board on the upcoming parade on Tuesday, July 3. The parade lineup will be at 5:00 pm and the parade will begin at 6:00 pm. We will not have the Splash Down this year due to water restrictions. The other activities will follow including vendors, as well as some sponsorship.

4d. 12-0853

Discuss City Ordinance 7-2 (3) and (4) in regards to amphitheater rental policy and fees.

Executive Summary

Discuss the recently amended City Ordinance 7-2 (3) and (4) as it pertains to rental policy and fees for the City's amphitheater.

Mr. Whitworth wanted to discuss the possibility of making some amendments to City Ordinance 7-2 regarding the amphitheater rental policy and fees based on some issues that have come up now that the facility is being rented. Some things to consider are the usage of lights and sound equipment if a resident wants to rent these out during their reservation. Staff would be there during the rental to operate the equipment. Mr. Whitworth stated that in order for a rental to be worth it, the resident would have to rent the equipment for at least 4 hours. Staff came up with a number of \$100/hr with a minimum of a 4 hour rental for the use of amphitheater sound equipment and lights. Ms. Putman had a correction to the agenda item title on 4d. The subsection on the agenda states 7-2 (3) and (4) but it should be (3) and (5). Also, the question has come up if we would like to restrict usage of the amphitheater during business hours. Ms. Miller suggested something similar to what we do with the pavilion rentals and have something in the ordinance that requires a group to come to the Parks & Recreation Commission with a request to use the amphitheater during business hours. Mr. Whitworth also brought up a question of the use of

restrooms during the rental. Ms. Putman suggested the use of the library restrooms. Mr. Bickerstaff directed staff to include these discussion items in next month's agenda.

Staff updates regarding current activities, special events, and personnel.

Mr. Whitworth reported on the annual Cleanup Event and Arbor Day celebration on April 14. Over 300 individuals participated in the cleanup and beautification of 22 sites across the City of Sachse. Cleanup and survey results have been compiled and over 328 bags (6,560 pounds) of garbage were collected, 5 trees were planted and over 300 flowers were planted at various parks and city facilities. Volunteers included City Council, Parks & Recreation Commission and the Amateur Radio Association. The Movie in the Park will be held in the amphitheater on Saturday, May 12. We will be showing the movie Puss n' Boots. Popcorn and drinks will be served. Mr. Franks reported that on May 28 there would be a Memorial Day event in front of City Hall from 11:30 am to noon.

Request for future agenda items.

Requests were made to discuss the city ordinance concerning the amphitheater, Firefighter's Park, Veteran's Day Program, update on the July 3rd event, and Sachse Baseball Association contributions.

Set upcoming Parks and Recreation Commission meeting date.

The meeting was set for June 14, 2012, at 7:00 PM.

Adjournment

Motion to adjourn was made at 8:07 PM by Darlene Putman. Motion passed unanimously.

ATTEST:

APPROVE:

COMMISSION SECRETARY

COMMISSION CHAIRMAN



Sachse, Texas

Sachse City Hall
3815 Sachse Road Building
B
Sachse, Texas 75048

Legislation Details (With Text)

File #: 12-0891 **Version:** 1 **Name:** Amphitheater policy for Parks and Recreation Commission
Type: Agenda Item **Status:** Agenda Ready
File created: 5/30/2012 **In control:** Parks and Recreation Commission
On agenda: 6/14/2012 **Final action:**
Title: Discuss City Ordinance 7-2 (3) and (5) in regards to amphitheater rental policy and fees.

Executive Summary

The parks and Recreation Commission will be discussing the recently amended City Ordinance 7-2 (3) and (5) as it pertains to the rental policy and fees for the City's amphitheater.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Discuss City Ordinance 7-2 (3) and (5) in regards to amphitheater rental policy and fees.

Executive Summary

The parks and Recreation Commission will be discussing the recently amended City Ordinance 7-2 (3) and (5) as it pertains to the rental policy and fees for the City's amphitheater.

Background

We recently added the City's amphitheater to the list of city facilities for reservations by Sachse residents. There have been several events in the amphitheater this past year and we want to discuss some items that have come up including; times of use, equipment use (lights and sound), restroom use and the noise level during certain times of the day.

Policy Considerations

None, this is a discussion item only.

Budgetary Considerations

N/A

Staff Recommendations

There is no staff recommendation, this is a discussion item with the Parks and Recreation Commission.





Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Minutes - Full Report Parks and Recreation Commission

Thursday, June 14, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, June 14, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 6 - Commission Member Brett Franks, Commission Member Diana Smith, Commission Member Spencer Hauenstein, Chairman Jeff Bickerstaff, Commission Member Juanita Miller, and Vice Chair Darlene Putman

Absent 1 - Commission Member Kirsten Hill

Also present: Council Liaison Jared Patterson, Parks Director Lance Whitworth and Activity Coordinator Cynthia Wiseman.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags

The meeting was called to order at 7:02 PM by Chairman, Jeff Bickerstaff. The invocation and pledge of allegiance to the U.S. and Texas flags was led by Chairman Jeff Bickerstaff.

2. 12-0896

Consider approval of the minutes of the May 10, 2012 meeting.

Executive Summary

Review and consider approval of the Parks and Recreation Commission minutes of the May 10, 2012 meeting.

A motion was made by Spencer Hauenstein and seconded by Darlene Putman to approve the minutes. Motion passed unanimously.

Regular Agenda Items:

Discuss and consider future plans for Firefighter's Park, 2837 5th Street.

Mr. Whitworth reported that he was able to locate the current owners of the piece of land at Firefighter's Park that the City is currently trying to obtain ownership of. The owner's have not replied to his phone calls and the next step is to contact the City Attorney to see what the next step will be to move this process along.

Discuss and consider Independence Day parade.

Mr. Whitworth reported that the Parade lineup starts at 5:00 pm and the parade

starts at 6:00 pm on July 3. He asked for Park Board members to volunteer as judges this year. The Parks crew will help during the event and with cleanup that evening.

Discuss Fireworks Program.

Mr. Whitworth gave a short presentation on the program after the parade. The Sachse Chamber has offered assistance this year in soliciting for event sponsors. There will be entertainers, food vendors, rock climbing wall and children's activities, and a live radio broadcast. Due to water restrictions, we will have to cancel the "Splash Down". There will be some parking challenges because there is limited parking at the High School this year, due to renovations.

Discuss and consider charitable contributions from organizations to the Parks and Recreation Department.

Mr. Franks reported that he has spoken to the Baseball Association and they have a few ideas and options on things they would like to do. Ideas included: to finish building out the back field at Salmon or finish the Blue North field with an outfield fence or build out the backstop on the opposite side of the Blue North field to allow for 2 playable fields that would play into each other. Other ideas were to put grass in the infields at Salmon Park, cut back the infield on the Red field at Heritage to allow for the next age group to play on that field. Or to have a maintenance shed at Salmon Park to keep their equipment in.

Discuss Veteran's Day Program.

Diana Smith asked if the Parks Department would be willing to assist the Historical Society with set up and take down if they would like to host a Veteran's Day Event next year. Mr. Whitworth stated that the department would help with this.

3f. 12-0891

Discuss City Ordinance 7-2 (3) and (5) in regards to amphitheater rental policy and fees.

Executive Summary

The parks and Recreation Commission will be discussing the recently amended City Ordinance 7-2 (3) and (5) as it pertains to the rental policy and fees for the City's amphitheater.

Mr. Whitworth reported that he would present this item at the next Council Meeting on July 2. He gave a short presentation on items that may be discussed during the Council Meeting. Mr. Franks expressed concern that the fees were high for the rental of the sound equipment. He also doesn't feel that it is necessary to have someone staff the event for the use of restrooms, if the Public Safety building has a restroom available. Ms. Miller feels that we should have the option available that they could use the restroom facilities at the City Hall building for a fee.

Staff updates regarding current activities, special events, and personnel.

Ms. Wiseman informed the board of a program that is sponsored by Coca-cola where citizens can Vote for their Favorite park online. Park winners of the contest will be eligible to win grants towards park improvements. Mr. Whitworth reported that the entrance sign and brickwork for the flower bed at Miles Road is complete.

Request for future agenda items.

Requests were made to discuss Firefighter's Park, and Charitable Contributions to the Parks Department. Mr. Patterson reported to the board that this would be his last meeting as the Park Board liaison. He thanked the board and let them know how much he has enjoyed being at the meetings.

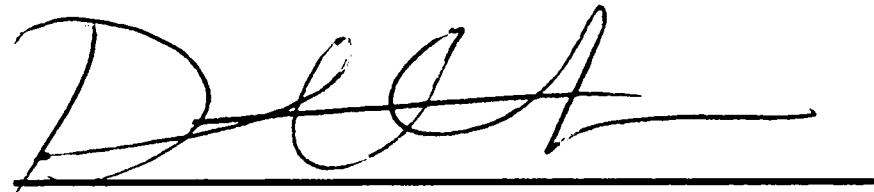
Set upcoming Parks and Recreation Commission meeting date.

The next meeting was set for July 12, 2012 at 7:00 PM.

Adjournment

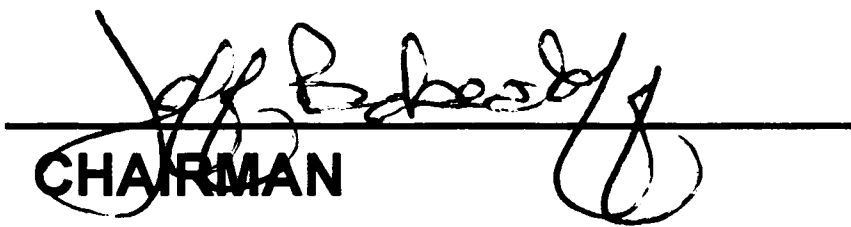
A motion to adjourn was made at 7:49 PM by Darlene Putman.

ATTEST:



SECRETARY

APPROVED:



CHAIRMAN