

Parks & Recreation Board

Minutes of June 9, 1992

Time: 7:30pm Place: Sachse City Hall

Members Present:

Doug Kendrick

Sharon Adams

Bill Mecom

Ray Stanton

Marshall Andrews

Members Absent:

Jim Pulliam

~~John McKeever~~

Rick Smith

Minutes of the April 22, 1992 meeting were read, motion was made by Ray Stanton to accept and seconded by Bill Mecom

1. Pam Smith, City Council Member, was introduced and it was noted that the City Council appoints a member to act as a liaison to various board/committees, and Pam would be such for the P&R board.
2. Discussion was held as to the date to be chosen for formal dedication of the new playground equipment at Salmon Park. The idea was presented to form a joint committee with Fall Fest members to organize a pre-Fall Fest dedication ceremony during this years Fall-Fest. An August meeting would be set at a later date for planning purposes.
3. The Recommendations for Revisions to the Park Usage and Rules were again reviewed. Bill Mecom made a motion to accept the latest revisions as read & present these revisions to City Council for final correction and/or approval. Ray Stanton seconded the motion.

(Sub-note Item 3:)

It was suggested by Pamela Smith & Lloyd Henderson that a representative from the P&R board be present for the next Council Planning workshop for review of the Park Usage Rules.

4. Lloyd Henderson provided us with a proposed budget & discussion was held concerning Sachse growth, Master Park Plan, Park Grants, Park Dedication fees, Recycle monies, baseball field repairs, and future expansion of baseball fields. It was determined that we should get with other cites to review Master Plans & determine how much we wish to spend on the Master Plan. Due to the obvious costs of such a plan it was suggested we go with a 2-year plan.
5. July 14, 1992 was the date set for the next meeting.

The meeting was adjourned.

REGULAR MEETING
OF THE
PARK AND RECREATION BOARD

JUNE 9, 1992

7:30 P.M.

SACHSE CITY HALL

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Tuesday, June 9, 1992 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve minutes of the April 22, 1992 Meeting-----Chairman
2. Discuss Playground Equipment Dedication Ceremony--Chairman
3. Discuss policies-----Chairman
4. Discuss Budget and future plans for parks-----Chairman
5. Report from Staff-----L.Henderson
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.

CITY SECRETARY
JO ANN LONDON

DATED: June 5, 1992

PARK AND RECREATION DEPARTMENT

SUPPLIES & SERVICES

- 5110 ELECTRIC SERVICE - Electrical service for ball field lights, food service building, pavilion and restrooms.
- 5112 WATER SERVICE - Cost for service to water ball fields and for restroom during summer months.
- 5114 PROPERTY & LIABILITY - Insurance for the City through TML Risk Management Insurance which includes General Liability and Mobil Equipment.
- 5118 DUES & SUBSCRIPTIONS - Dues for area park organizations such as TRAPS.

MATERIALS AND EQUIPMENT

- 5211 EQUIPMENT REPAIR & MAINTENANCE - To repair and maintain proper and safe operating condition one (1) Kubota tractor, three (3) weed eaters, two (2) lawn mowers, one (1) sprayer.
- 5214 GAS, OIL & FUEL - To cover cost of fuel, oil, and gas to operate one (1) tractor, three (3) weed eaters, two (2) law mowers, and one (1) sprayer.

OPERATIONAL ITEMS

- 5354 PARKING AREA MAINTENANCE - To maintain and improve parking area.
- 5357 GROUNDS MAINTENANCE - To maintain grounds and building, clay, weed killer, fertilizer, paint, and swings and ball field lights.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	YTD (REV/EXP)	ENCUMBRANCES	BUDGET	UNENCUMBERED	% USED	PROJECTED-EDY
PARKS & RECREATION EXPENDITURE							
*** SUPPLIES/SERVICES ***							
45 5110	ELECTRIC SERVICE	1,235.83	.00	1,750.00	514.17	70.62	1,853.75
45 5112	WATER SERVICE	46.25	.00	150.00	103.75	30.83	69.38
45 5114	PROPERTY & LIABILITY INSURANCE	39.87	.00	67.00	27.13	59.51	59.81
45 5118	DUES & SUBSCRIPTIONS	.00	.00	35.00	35.00	.00	.00
TOTAL SUPPLIES & SERVICES		1,321.95	.00	2,002.00	680.05	66.03	1,982.94
*** MATERIALS/EQUIPMENT ***							
45 5211	EQUIPMENT REPAIR & MAINTENANCE	764.57	.00	750.00	14.57	101.94	1,146.86
45 5214	GAS, OIL & FUEL	121.63	.00	193.00	71.37	63.02	182.45
TOTAL MATERIALS & EQUIPMENT		886.20	.00	943.00	56.80	93.98	1,329.31
*** OPERATIONAL ITEMS ***							
45 5354	PARKING AREA MAINTENANCE	321.92	.00	1,500.00	1,178.08	21.46	482.88
45 5357	GROUNDS MAINTENANCE	2,265.87	.00	2,000.00	265.87	113.29	3,398.81
45 5358	RECYCLING PROJECTS	.00	.00	.00	.00	.00	.00
TOTAL OPERATIONAL ITEMS		2,587.79	.00	3,500.00	912.21	73.94	3,881.69
TOTAL PARKS & RECREATION EXPEN		4,795.94	.00	6,445.00	1,649.06	74.41	7,193.94