

Date of meeting: 05/20/97
 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 ☐
 Officials/Members Not Present: Tina Boyd

Topics of Agenda:

1. Approval of minutes from 03/18/97 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 March '97 meeting were read and approved by the commission. Motion by: Kelly Second Motion: Karen
2. The April meeting was attempted but there was no quorum. Only Commission members in attendance were: Tina, Kelly, Karen. They were joined by Lloyd Henderson, Jo Ann London and Don Herzog for the tour of proposed donation of land by the Woodbridge Development.
3. The Commission took a field trip to Hudson Crossing (OLD MILES Road) to look at proposed donation of land for new park (nature bike/walk trail).
4. Review of nearby cities Parks Policies/guidelines were put on hold until further notice. Until the Commission is ready to make a change in policy this subject is off the agenda.
5. Fund raising topics is being taken off of the agenda.
6. Future topics - The Commission discussed next months meeting. Several members will be out due to vacation but the meeting will be held as scheduled. The Commission felt that the Hudson Crossing Proposed land donation is workable and all agreed that it fits into the Cities Master Park Plan and action

items were assigned: ACTION ITEMS BEFORE NEXT MEETING:

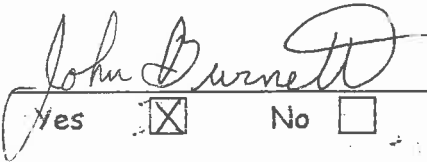
- a. Lloyd to get with City Engineer (Travis Roberts) to discuss drainage, etc. and get his opinion on the proposed Hudson Crossing land donation.
- b. Lloyd to work with developer and discuss negotiations/plans for team work to develop this proposed land donation for the development of a walking/nature trail. (Clear out brush, cut road down, etc.....)
- c. Lloyd to work the matching grant application along with this proposal so the City can have money for bridges, dams, picnic tables, etc for the proposed land donation.

Lloyd requested the Commissions decision about the Woodbridge Development proposed land site. After the tour and discussions all members agreed to decline the proposal. Lloyd is to discuss with Don Herzog and request a new proposal for the development to complete its park/land donation requirements.

Minutes approved by the Chairman

Date

Signature


Yes ☒ No ☐

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

**REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, MAY 20, 1997
7:00 P.M.
SACHSE SERVICE CENTER**

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, May 20, 1997 at 6:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Approval of Minutes.....Chairman
2. Field Trip to Hudson Crossing proposed park site...Chairman
3. Review Wylie Park & Recreation Policies.....Chairman
4. Staff Updates.....Staff
5. Fund Raising Events.....Chairman
6. Future Topics.....Chairman
7. 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: May 9, 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.



CITY OF SACHSE

TO: Park & Recreation Commission Members

FROM: Lloyd Henderson, City Manager

SUBJECT: Administrative Comments For May Agenda Items

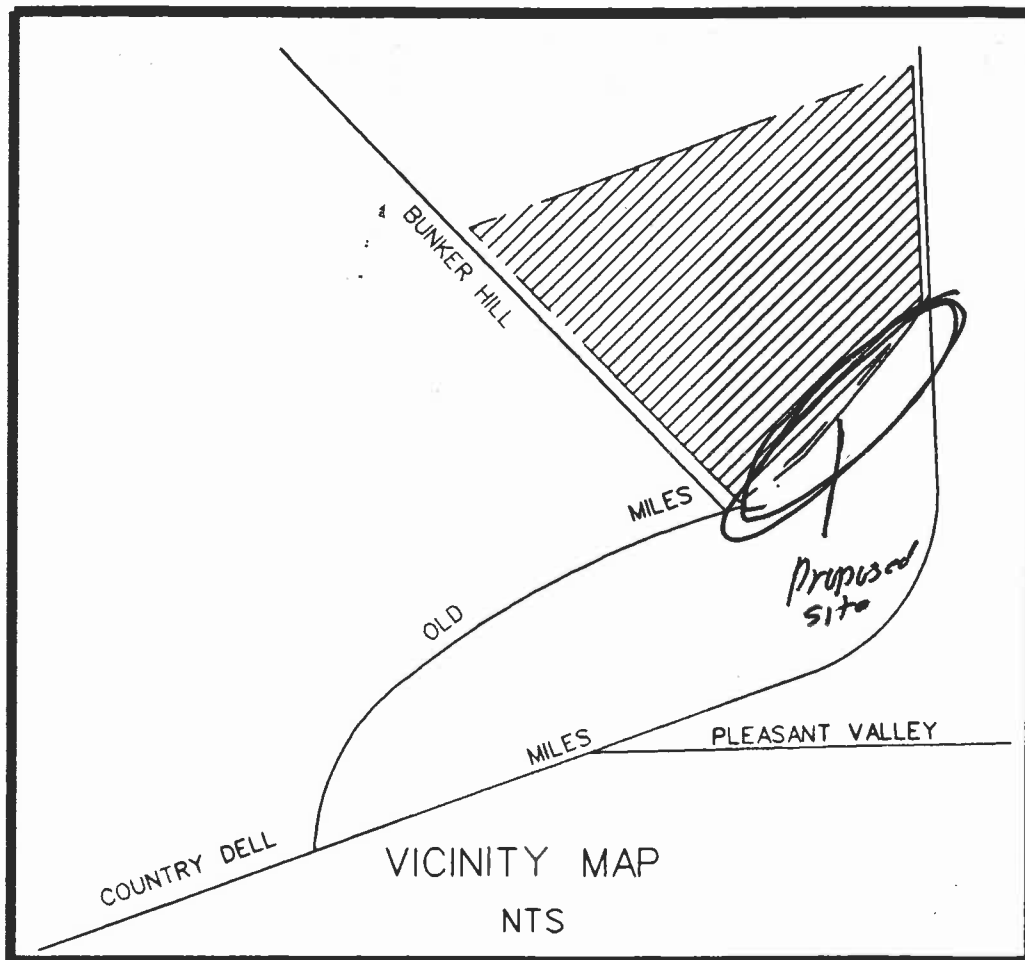
Attached is a copy of the agenda for the regular May meeting of the Park & Recreation Commission scheduled for May 20, 1997. Here are a few comments about items on the agenda.

Item No. 2: Hudson Crossing Proposed Land Dedication

We have been working with a developer who has platted 317 lots between Miles Road and Bunker Hill Rd. This is across the street from Sewell Elementary School. He is proposing to donate property for a park. This property is easily accessable and should take only 30 - 45 minutes to take a look at it. I will provide additional information about the proposed subdivision at the meeting. This property does work well with the city's master park plan. Attached is a subdivision site map and portion of the plat showing location.

Item No. 3: Review Wylie Park policies

The Park & Recreation Commission has been studying other cities policies to find ways we can upgrade our own policies. These policies were distributed at a previous meeting and you should have a copy.



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