Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, May 19,1999
7:00PM, Sachse City Hall

Present	Absent	Resigned
Karen Gaul	Tina Boyd	Donnie Thomas
Kelley Felix		
Patricia Montagno		
Mark Timm		
Patricia Easterling		

Other Officials in Attendance
Terry Smith, City Secretary
Stephen Stanley, City Council Liaison

I - Minutes Approval
Motion to approve the Minutes of March Regular Meeting made by Mark Timm, seconded by Patricia Montagno; 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 - Three part-time employees hired.
b- Bids went out for mowing contracts. The city is leaning towards the selection of the contractor who already does city mowing. Heritage will be mowed on a weekly basis.
c- Scoreboards will be hooked up soon
d - Sprinkler system will be installed .
e -Benches, tables and trash cans have been ordered.
f - Bleachers should be installed next week. Each field will be color coded.
g- No baseball this year at Heritage.
h- Bermuda seeding - soon.
j - Trouble locating a portable mound. Kelley Felix suggested calling Dan Kenefake.
k- Staff is still checking into security lighting, drainage under trails. hand dryers for restrooms (approx $800 ea.)

Mary Saathoff addressed the board and expressed some safety concerns:
She suggested chain link fencing (Stan said this had been ordered)
" " temporary trash cans. (Stan will take care of this)

4 - Future Topics
I - Karen Gaul will bring pictures of signs from other parks (Breckenridge) with rules posted.

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 Rowlette 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 6/16/99 at 7p.m.

Motion to adjourn the meeting made by Patty Montagno; seconded by Kelley Felix, all in favor. The meeting was adjourned at 7:48 p.m.

_____ _____

Karen Gaul, Chairman

Patricia Montagno, Secretary

REGULAR MEETING

OF THE

PARK AND RECREATION COMMISSION

OF THE CITY OF SACHSE

WEDNESDAY, MAY 19, 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, May 19, 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.

May 14, 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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks and Recreation

Date of Meeting: 5/19/99

Place of Meeting: City Hall

Members in Attendance:

Karen [illegible]

Patty Montagna

Mark [illegible]

Pat [illegible]

Kelley [illegible]

Members Absent:

Tina Boyd

Staff Comments

Park Board Agenda

Item #1. Minutes-Attached are the minutes.

Item #2. Heritage Park- This item is provided to continue discussion on 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.