

City of Sachse
Parks and Recreation Commission Meeting Minutes
May 17, 2007

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chair
Jim Ward
Spencer Hauenstein
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

Adam Wallace
Kerry Andersen, Secretary
Bill Adams

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Minutes: Minutes from the April meeting were reviewed. Motion was made by Scott Whitfield and seconded by Spencer Hauenstein to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: David Sanford reported to the Board that on Saturday, May 12th, Park Lake Partners conducted a spring cleanup at Park Lake Park and mulched 93 trees.

Item 3 – Discuss Fiscal Year 2007-2008 Parks and Recreation Budget: Mr. Whitworth discussed plans to request the seasonal park maintenance technician go to a full-time position and he will request a full-time recreational aide. Plans also include an increase in printing supplies and postage due to an added four pages to the current brochure and the addition of a line item to include Park Maintenance Expenses. Mr. Whitworth would also like to add money in the budget to build a new shelter/pavilion in one of the parks in Sachse.

Item 4 – Discuss and Consider Revised Adopt-a-Spot Application and Rules: A motion was made by Scott Whitfield and seconded by Jim Ward to recommend the revised Adopt-a-Spot application as presented to staff.

Item 5 – Discuss and Consider Tree Ordinance: A motion was made by Scott Whitfield and seconded by Jim Ward to strike 3-24.3.d from the ordinance; amend Section 3-24.3.1 to say that any lots one acre or greater must have a plan submitted by a landscape architect; and to change Community Development Director to Community Development Department in 3-24.3.1.

Motion to adjourn was made by Spencer Hauenstein and seconded by Jeff Bickerstaff. The motion passed unanimously.

ATTEST:

APPROVED:

Kerry Andersen, Secretary

Jeff Bickerstaff, Chairman