

Parks and Recreation Commission, City of Sachse
Minutes of Regular Meeting
Wednesday, May 17, 2000
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Bob Tillman
Tina Boyd

Absent

Karen Gaul
Pat Easterling

Other Officials in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works

Call to Order – Mark Timm

Mark Timm called the meeting to order.

Approval of Minutes

Motion made to approve the minutes of April 19, by Bob Tillman, 2nd by Patty Montagno. All in favor.

Motion to move Item 5 to Item 4 and Item 4 to Item 5 by Patty Montagno, 2nd by Mary Saathoff. All in favor.

Consider Reschedule of Regular Meeting

Wilbur Smith Associates has requested that the Parks Board recommend a new day for the meeting. Ann C. Bagley would like to begin meeting with the board to work on the Comprehensive Plan and the current meeting date is not available for her.

Motion made to recommend to the Council that the Parks Board meet on the 2nd Wednesday of the month beginning in June made by Mary Saathoff and 2nd by Patty Montagno.

Motion to reject the previous motion and reconsider the item due to scheduling conflicts with another Board by Patty Montagno and 2nd by Tina Boyd. All in favor.

Motion made to recommend to the Council that the Parks Board meet on the 4th Wednesday of the month beginning in June made by Mary Saathoff and 2nd by Patty Montagno. All in favor.

Update of Comprehensive Plan and discuss Town Meeting

Discussed the Town Hall Meeting. Mark Timm and Mary Saathoff participated in the Town Hall meeting and facilitated the Parks and Recreation/Historical table during the workshop part of the meeting. Citizen input included: Likes – Heritage Park, time to plan; Wants – hike/bike/horse trails, swimming pool, recreation center, tennis and basketball courts, more neighborhood parks, more developer commitment; Opportunities – parks are focused on either the very young or sports related, no riding/biking trails.

Discuss budget request for 2000-2001

Mark Timm requested a Parks budget breakdown from City Staff to be included in the next Parks Board packet for the board to review at the next regular scheduled Parks Board meeting.

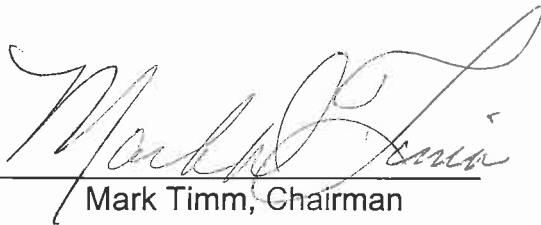
Staff Updates

Concession stand totals to date are around \$4000 with the City receiving \$900. Mr. McCracken with Park Lake Estates would like to meet with the board at the next scheduled meeting.

Mark Timm reported on the sewer smell at Heritage Park near the concession stands. Seward reported that it would cost in excess of \$16,000 for the chemicals to treat the odor.

Adjourn

Motion to adjourn the meeting made by Mary Saathoff and 2nd by Bob Tillman. All in favor.



Mark Timm, Chairman

Mary Saathoff, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, MAY 17, 2000
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on
Wednesday, May 17, 2000 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 rescheduling Regular Meeting-----Chairman
3. Update of Comprehensive Plan and discuss Town Meeting----Chairman
4. Staff Updates-----Staff
5. Discuss budget request for 2000-2001. Request due at regular June
meeting per city ordinance-----Chairman
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.

Dated: May 12, 2000; 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 & RECREATION Comm.

Date of Meeting: 5/17/2000

Place of Meeting: CITY HALL

Members in Attendance:

Mary Linn
Patty Montano
Mary LaRocca
Tina Boyd
Bobby Tillman

Members Absent:

Pat Esterling
Karen Gould