

Parks and Recreation Commission

City of Sachse

Minutes of Regular Meeting

Wednesday, May 16, 2001

7:00 P.M., Sachse City Hall

Present

Mark Timm
Patty Montagno
Mary Saathoff
Pat Easterling
Scott Whitfield
Warren Bird

Absent

Bobby Tillman

Others in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works
Bill Atkinson, City Manager
Ann Bagley, Wilbur Smith Associates

The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Wednesday, May 16, 2001 at 7:00 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:

1. Meeting called to Order by Mark Timm.
2. Motion by Scott Whitfield to approve the Minutes of the April meeting, seconded by Warren Bird. Motion passed unanimously.
3. Discussion of components and programs for conceptual design of potential park grant application.
 - ξ Reviewed park grant development improvement suggestions from the Commission compiled by Ann Bagley.
 - ξ June meeting, Ann Bagley said there would be a detailed map outlining proposed improvements and changes.
4. Discussion and consideration of a resolution in support of the Dallas County application for Texas Recreational Trails Fund Grant for the development of the Muddy Creek Preserve.
 - ξ Motion made by Patty Montagno to recommend the support of the Dallas County application for the Texas Recreational Trails Fund Grant for the development of the Muddy Creek Preserve to the City Council, seconded by Mary Saathoff. Motion passed unanimously.
5. Discussion of establishment of 501(c)(3) non-profit fundraising corporation.
 - ξ Discussion continued from last month regarding the implementation of Fundraising Corporation. Mark Timm will receive a list of names from the park survey from Ann Bagley and call possible interested individuals.
6. Mark Timm informed the board this would be his last meeting due to his winning a seat on the City Council.

7. Staff Updates

- § Bill Atkinson informed the board that D.R. Horton will donate approximately \$16,000 to parks and communities.
- § Stan Seward suggested that the concession stand at Salmon Park be reviewed for necessity. As Salmon Park may be looked at for other recreational value, the concession stand may not be the best use of monies at this time.
- § Stan Seward informed the board of the upcoming budget recommendations needed.

8. Motion to adjourn made by Pat Easterling, seconded by Warren Bird. Motion passed unanimously.

Chairman

Mary Saathoff
Secretary

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
MAY 16, 2001
7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, May 16, 2001 at 7:00 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Approval of Minutes -----Chairman
2. Discussion of components & programs for conceptual design of potential park grant application-----Chairman
3. Discussion & consideration a resolution supporting the Dallas County application for Texas Recreational Trails Fund Grant for the development of the Muddy Creek Preserve----Chairman
4. Discussion of establishment of 501(c) (3) non-profit fundraising corporation-----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.

Dated: May 11, 2001; 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 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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks & Rec. Commission

Date of Meeting: 5/16/01

Place of Meeting: City Hall

Members in Attendance:

Marshall L. Zepher
Walter Bird
[Signature]
Mary Southworth
Pat Chelley
Patty Mantegna

Members Absent:

Bobby Tillman