

City of Sachse
Parks and Recreation Commission Meeting Minutes
May 14, 2009

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chairperson
Spencer Hauenstein
Kirsten Hill
Juanita Miller
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

Dan Stevens
Kerry Andersen, Secretary

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Approval of Minutes of the April 2, 2009 Regular Meeting: Minutes from the April 2, 2009 meeting were reviewed. Motion was made by Spencer Hauenstein and seconded by Juanita Miller to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No citizen input.

Item 3 – Update and Discuss Salmon Park Bond Project: Mr. Dennis Simms spoke about the cost breakdown of the Salmon Park bond project improvements.

Item 4 – Update and Discuss Current Land Dedication Fee Structure: Mr. Whitworth gave the board information on Sachse's current land dedication fee structure in comparison to surrounding cities. The board asked staff to come back with a revised fee structure for Sachse that raises the fee per lot and establishes a minimum number of acres that the city will accept.

Item 5 – Update and Discuss Budget: Mr. Whitworth reported on the upcoming 2009 – 2010 budget process and that the City was working toward a zero net increase on budgets for the upcoming year.

Item 6 – Discuss Future Recreation Center: Mr. Whitworth presented to the board a map of the new Municipal Complex and the designated area to potentially build a recreation center in the future.

Item 7 – Staff Updates regarding current activities, special events and personnel: Mr. Whitworth reported to the board on the latest events, including the Easter Egg Scramble, Flashlight Egg Hunt, Doggie Bone Hunt, Arbor Day Celebration and Mother/Son Roundup.

Item 8 – Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in Section 551.072 to discuss the potential purchase or acquisition of real property for a city facility: The board adjourned to Executive Session at 8:24 p.m. The board reconvened from Executive Session at 9:07 p.m.

Item 9 – Consider any action necessary as a result of Executive Session regarding the potential purchase or acquisition of real property for a city facility: No action was taken on this item.

Item 10 – Request for Future Agenda Items: Requests were made to discuss the Park Land Dedication Fee Structure and the Park Master Plan.

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Item 11 – Set Upcoming Parks and Recreation Commission Meeting Date: The next Parks Board meeting was set for June 18, 2009, at 7:30 p.m.

Motion to adjourn was made by Scott Whitfield and seconded by Jeff Bickerstaff. The motion passed unanimously.

ATTEST:

APPROVED:

Kerry Andersen, Secretary

Jeff Bickerstaff, Chairperson