

City of Sachse
Parks and Recreation Commission Meeting Minutes
December 11, 2008

Present:

Jeff Bickerstaff, Chairperson
Kerry Andersen, Secretary
Dan Stevens
Spencer Hauenstein
Juanita Miller
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

Scott Whitfield, Vice-Chairperson
Kirsten Hill

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Approval of Minutes of the October 23, 2008 Regular Meeting; the October 30, 2008 Special Meeting; the November 5, 2008 Special Meeting; and the November 19, 2008 Special Meeting: Minutes from the October 23, October 30, November 5, and November 19 meetings were reviewed. Motion was made by Kerry Andersen and seconded by Dan Stevens to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No citizen input.

Item 3 – Report on Salmon Park Bond Project: Mr. Whitworth reported that we are still in the design phase. The next step will be to bring the design to the Park Board when it is completed and have the board make a recommendation to Council.

Item 4 – Discuss Fee for Ball Diamonds and Leagues in Sachse: Mr. Whitworth handed out a list of surrounding cities and their fee schedules for rentals on ball diamonds and league fees. Mr. Whitworth feels that we are where we need to be on our current fee schedules.

Item 5 – Discuss Current Baseball Facility Needs: Mr. Whitworth reported that we are adding a T-ball field and backstop at Heritage Park. This will not be a lighted area. The Parks and Recreation maintenance technicians are doing most of the work on the new field although the fencing will be contracted out.

Item 6 – Update on Tree City USA Application: Mr. Whitworth reported that the Tree Care Ordinance was signed by City Council and the application will be sent to the Texas Forest Service this week.

Item 7 – Discuss Park Board Meeting Times: Mr. Bickerstaff opened up for discussion the idea that we change the Park Board meeting times. The board decided to discuss this further at the next Park Board meeting, which will be held in the evening.

Item 8 – Discuss and make recommendation to City Council on mowing contract bid from Mow Time: A motion was made by Kerry Andersen and seconded by Spencer Hauenstein to recommend the mowing contract bid as presented to City Council.

Item 9 – Staff Updates and Special Events and Programs: Staff reported to the board on events that had been held and will be upcoming, including: the Fishing Derby, Daddy/Daughter Dance, Kung Fu Panda Movie in the Park and the upcoming Cookies with Santa and Christmas Parade.

Item 10 – Request for Future Agenda Items: No requests.

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Item 11 – Set Upcoming Parks and Recreation Commission Meeting Date: The meeting was set for Thursday, January 29, 2009, at 7:00 p.m. at City Hall.

Motion to adjourn was made by Dan Stevens and seconded by Jeff Bickerstaff. The motion passed unanimously.

ATTEST:

APPROVED:

Kerry Andersen, Secretary

Jeff Bickerstaff, Chairperson