



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda Parks and Recreation Commission

Thursday, May 9, 2013

7:00 PM

Council Chambers

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, May 9, 2013, at 7 00 p m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business

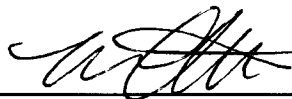
- 1 **Call to Order**
2. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags.**
3. 13-1530 Consider approval of the minutes of the April 11 , 2013 meeting

 Executive Summary
 Review and consider approval of the meeting minutes of April 11 , 2013
 Attachments: parks minutes 041113.pdf
4. **Discuss and consider Sachse Amateur Radio Association's request to use Salmon Park overnight on June 22-23, 2013.**
5. **Discuss Fiscal Year 2013-14 budget for Parks and Recreation Department.**
6. **Discuss and consider Arbor Day/Cleanup Event.**
- 7 **Discuss and consider Firefighter's Park located at 2837 5th Street.**
8. **Discuss and consider the creation of a "wish list" of wants and needs for Sachse parks.**
- 9 **Staff updates regarding current activities, special events, and personnel.**
10. **Requests for future agenda items.**
- 11 **Set upcoming Parks and Recreation Commission meeting date.**
12. **Consider election of officers.**
13. **Adjournment**

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

Posted May 3, 2013, 5 00 p m

Lance Whitworth, Director of Parks and Recreation



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.



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Legislation Details (With Text)

File #:	13-1530	Version	1	Name	Consider approval of the minutes of the April 11, 2013 meeting
Type	Agenda Item	Status.			Agenda Ready
File created	5/2/2013	In control			Parks and Recreation Commission
On agenda.	5/9/2013	Final action			
Title	Consider approval of the minutes of the April 11, 2013 meeting				
	Executive Summary				
	Review and consider approval of the meeting minutes of April 11, 2013				
Sponsors.					
Indexes:					
Code sections.					
Attachments.	parks minutes 041113.pdf				

Date	Ver	Action By	Action	Result
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Title

Consider approval of the minutes of the April 11, 2013 meeting

Executive Summary

Review and consider approval of the meeting minutes of April 11, 2013

Background

Review and consider approval of the meeting minutes of April 11, 2013

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Staff recommends approval of the minutes of the April 11, 2013 meeting



Sachse, Texas

Sachse City Hall
3815 Sachse Road
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Minutes - Full Report Parks and Recreation Commission

Thursday, April 11, 2013

7:00 PM

Council Chambers

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, April 11, 2013, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business

Present 6 - Chairman Jeff Bickerstaff, Commission Member J. D. Pruitt, Commission Member Diana Smith, Commission Member Juanita Miller, Commission Member Cyndi Mitchell, and Commission Member Michael Kellam

Absent 1 - Committee Member Druce Reiley

Also present: City Council Liaison Brett Franks, Parks and Recreation Director Lance Whitworth, and Activity Coordinator Cynthia Wiseman.

Call to Order

The meeting was called to order at 7:01 PM.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

The invocation and pledge of allegiance to the U.S. and Texas flags was led by Chairman, Jeff Bickerstaff.

3. 13-1483

Consider approval of the minutes of the March 14, 2013 meeting

Executive Summary

Review and consider approval of the minutes of the March 14, 2013 meeting.

A motion was made by Juanita Miller and seconded by J.D. Pruitt to approve the minutes as written. Motion passed unanimously

Discuss Eagle Scout (Travis Knockenmus) Project - Placing Recycling Bins in Sachse Parks.

Mr Bickerstaff briefly introduced Travis Wright and his future plans as well as the recycling bin project that he completed. Travis Wright built recycling bins and placed them at both Salmon and Heritage Park in Sachse as part of his Eagle Scout project. Travis Wright briefly spoke about routing the letters on the recycling cans to make it last longer as well as staining the bins. Ms. Smith and Ms. Mitchell complimented the bins. Lance Whitworth also complimented him on how well he did on completing the bins and how they look very similar to the expensive bins in magazines that you can order Mr Bickerstaff complimented Travis Wright on how well the project turned out and thanked

him and his family for coming to the board meeting.

Discuss and consider Arbor Day / Cleanup Event.

Mr Whitworth reported that the Citywide Cleanup event will be held 2 days and it is an event where Sachse residents can drop off appliances, brush, trash, fencing, and electronics. He also reported on the Arbor Day/Cleanup event that will be held on Saturday. This year we have 20 organizations signed and each organization is assigned to a specific area within the City, including flower beds. We are going to plant 5 trees on site in celebration of our 5th year to receive Tree City USA status.

Discuss and consider establishing a Friends of Sachse Parks group.

Mr Whitworth reported that to establish this group they would need to create a set of by laws, become a 501c3 organization, and elect officers. Ms. Mitchell reported that she has ordered a 501c3 packet. Ms. Mitchell said that the people that she's spoken with that would like to join the group have asked for a list of goals and needs that the group can work towards in providing for the Parks Department. Ms. Miller suggested coming up with a list of smaller items that would be more attainable for a group such as this to work towards.

Staff updates regarding current activities, special events, and personnel.

Mr Whitworth reported that we had about 200 people in attendance at the Easter Egg Scramble that was postponed to Sunday. The Flashlight Egg Hunt had about 300 in attendance and the Doggie Bone Hunt was cancelled due to weather.

Requests for future agenda items.

Requests were made to discuss the Cleanup Event, Firefighter's Park, and mini and big wish list for the parks.

Set upcoming Parks and Recreation Commission meeting date.

The upcoming meeting was set for May 9, 2013, at 7 PM.

Election of Officers

Mr Bickerstaff reported that his last meeting would be next month. Mr Bickerstaff went over the procedures for election of officers. The board decided to do election of officers at the end of the next Park Board meeting.

Adjournment

Motion to adjourn was made by Cyndi Mitchell at 7:56 PM.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN