

PARK & RECREATIONS BOARD
MINUTES OF April 22, 1992 MEETING

Present:
Doug Kendrick
Ray Stanton
Jim Pulliam
Bill Mecom
Sharon Adams

Absent:
John McKeever
Rick Smith

Minutes of March 8, 1992 meeting were read, motion was made by Jim Pulliam to accept and seconded by Bill Mecom

1. Discussion of Park traffic onto private property was presented by chairman, Doug Kendrick. A Parkview resident had voiced complaint to City Counsel of his yard being used as a shortcut to park playground area. Although the resident was asked to appear at the P&R meeting to voice his complaint, he did not attend.

A motion was made by Sharon Adams, that although the P&R committee is most sympathetic to the problem, this is a "private" property owners problem & not an "internal" park problem. In absent of the property owner, it is difficult to understand the full extent of the complaint knowing park grounds existed at the time the resident purchased his home on Parkview.

The motion was seconded by Bill Mecom

2. Discussion was held of future involvement with Y.M.C.A. summer parks program. A motion was made, by Ray Stanton to have a summer park program tabled until the Y.M.C.A. contacted us for such a program vs. finding a local representative to direct the program.

Second was made by Jim Pulliam

3. A discussion was held with Alice Gardner, representing the Sports Association of the upgrading of Park Facilities:
-Drainage problem from concession stand to field #1.

- solution - gutters to redirect drainage.
- Repair chain link fence
- Repair of ballpark lights and fixtures
- Spraying for bugs
- Repairs needing done to Cornwall Park was also mentioned.

4. Discussion was held on upgrade of restroom facility, the installation of a "roof" Doug displayed photos which he had taken of similar restrooms at Winters Park & Ranch III. Recommendation was made to raise partitions between stalls & to install a most cost effective roof which will serve the purpose of protecting the facility, but allowing ample sunlight to prevent mold, odors & darkness.

(page 2)

5. Plans for park equipment dedication was discussed. Bill Mecom suggested everyone return at next meeting with their ideas for the dedication.

6. Report from staff was given by Lloyd Henderson:

-restroom damage.

-Jim Lee, who supplied the playground equipment will be contacted for enough blue paint to paint the unmatched slide.

-The mud hole at the bottom of the slide would be fixed.

We were also reminded that on the May 2nd ballot Voters would be deciding if the City could sell the property designated for future pocket-parks back to the current builders. These properties include property at Hunters Ridge, Long Meadows & Davis Estates. If passed this would allow monies for operations of P&R.

7. Discussion was also held on Recycle money which was awarded to P&R board. This money was used toward the playground equipment. It was also discussed, with Lloyd that the board would think about the new budget and make our recommendations to the council.

The meeting was adjourned.

REGULAR MEETING
OF THE
PARK AND RECREATION BOARD

APRIL 22, 1992

7:30 P.M.

SACHSE CITY HALL

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Wednesday, April 22, 1992 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve minutes of the March 9, 1992 Meeting ----- Chairman
2. Discuss Park traffic onto private property ----- Chairman
3. Discuss future involvement with YMCA ----- Chairman
4. Discuss the upgrade of the Park facilities ----- Chairman
5. Discuss plans for Park equipment dedication ----- Chairman n
6. Report from Staff ----- L. Henderson
7. 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.

CITY SECRETARY
JO ANN LONDON

DATED: April 17, 1992