

Sachse Park and Recreation Commission
Minutes of April 21, 1998 Regular Meeting
Held at 7:00 pm Sachse City Hall

Members Present:

Tina Boyd
Karen Gaul
Paul Head
Donnie Thomas

Other Officials in Attendance:

Jo Ann London, City Manager

Members Absent:

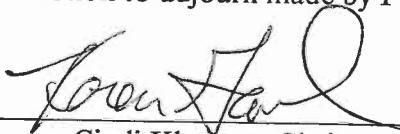
Kelley Felix
Cindi Klement
Stephen Stanley

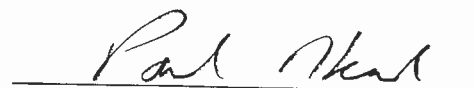
Published Agenda:

1. Approval of Minutes of the March 17, 1998 Regular Meeting
2. Approval of Minutes of the April 9, 1998 Special Meeting
3. Discuss current and future park policies
4. Update on Proposed Park for Park Lake Estates, Phase II
5. Future Topics
6. Staff Updates
7. Adjourn

Action:

1. Motion to approve Minutes of March Regular Meeting made by Tina Boyd.
Seconded by Paul Head. Approved.
2. Motion to approve Minutes of April 9 Special Meeting made by Tina Boyd.
Seconded by Donnie Thomas. Approved.
3. Jo Ann London distributed copies of existing park policies and reviewed these with brief discussions concerning curfew issues, use of ball fields, lights, key deposits, and other fees. Per Jo Ann's suggestions, future policies could cover various items dealing with sports associations, concession stands, passive recreational areas, littering, loitering, table and pavilion reservations, use of jogging trails, animals, firearms, and restrooms. One particular action item is to make citizens and park patrons more aware of restroom damage and misuse of dumpsters.
4. The Planning and Zoning Commission and City Council have both approved the preliminary plat for Park Lake Estates Phase II which includes the proposed park approved at the April 9 Special Meeting. The park's name is not yet certain.
5. The Park Board will begin reviewing Wylie's park policies, and will ultimately look at Garland's and Plano's as well. We will also discuss signs especially concerning fishing, swimming, and adult supervision around lakes and ponds, particularly with the recently approved Park Lake Estates passive park with detention pond.
6. There was a preconstruction meeting for the new 36 acre park. Construction is scheduled to begin in two to three weeks. The park trails proposals submitted to Dallas County are said to look good and be high on the list for a future county bond program. Concerning the Woodbridge concept park provision plan, Jo Ann recommends taking park dedication fees on Phase I and escrowing this money with the option of looking at the property at a later date.
7. Motion to adjourn made by Paul Head. Seconded by Tina Boyd. Approved.


Cindi Klement, Chairman
Karen Gaul


Paul Head, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, APRIL 21, 1998
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, April 21, 1998 at 7:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Approval of Minutes of the March 17, 1998 Regular Meeting
-----Chairman
2. Approve minutes of the April 9, 1998 Special Meeting---Chairman
3. Discuss current and future park policies-----Chairman
4. Update on Proposed Park for Park Lake Estates, Phase II-Chairman
5. Future Topics-----Chairman
6. Staff Updates-----Staff
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.

Dated: April 17, 1998

Terry Smith
City Secretary

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Park Board

Date of Meeting: 4-21-98

Place of Meeting: City Hall

Members in Attendance:

Tina Boyd
Paul Head
Karen Gaul
Donnie Thomas

Members Absent:

Kelley Felix
Cindi Klement
Stephen Stanley



CITY OF SACHSE

To: Cindi Klement
Steve Stanley
Mike Felix
Kelley Felix

Date: April 28, 1998

From: Jo Ann London, Assistant City Manager *J. L.*

Subject: Park Policies

During the April 21 Park Board meeting the Park Board members reviewed the current park policies of the City. A copy is attached for your review.

Also enclosed is a copy of the City of Wylie's park guidelines. The board will review these at the May meeting.

Please be prepared to discuss any guidelines from the Wylie policy that may need to be added to Sachse's current policies.

If I can be of further help, please let me know.

Thanks!



CITY OF SACHSE

To: Tina Boyd
Karen Gaul
Paul Head
Donnie Thomas

Date: April 28, 1998

From: Jo Ann London, Assistant City Manager *J.A.*

Subject: Park Policies

Enclosed is a copy of the park guidelines from the City of Wylie. At the last Park Board meeting you stated that these guidelines would be discussed at the May meeting.

Please review these and be prepared to discuss any that may be need to be included in Sachse's park guidelines.

If I can help further, please let me know.

Thanks!