

Parks and Recreation Commission, City of Sachse
Minutes of Regular Meeting
Wednesday, April 19, 2000
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Bob Tillman
Pat Easterling

Absent

Karen Gaul
Tina Boyd

Other Officials in Attendance

~~Steve Stanley, Council Liaison~~

Stan Seubert, Director of P.W.

Call to Order – Mark Timm

Mark Timm called the meeting to order.

I. Approval of Minutes

Motion made to approve the minutes of February 16 and March 15, by Bob Tillman, 2nd by Patty Montagno. All in favor.

II. Discuss City Council resolution regarding park use fees

- Mark Timm recapped the park use fee issues. The City Council approved the Park Board recommendation with the modification that only the lighting/electricity fees be waived. The tournament fees will still apply. The City Attorney approved the recommendation and added that it should read for ALL users not only the Sports Association.
- Timm wants to begin the review process of the park fees for future recommendations to the Council.

III. Discuss introductory meeting for comprehensive plan

- Mark Timm attended the Comprehensive Plan Steering Committee Meeting as the Park Board representative.
- Timm informed the Board of the May 2 Town Hall meeting at Hudson School at 7:00 p.m.
- Timm informed the Board that Ann Bagley, with Wilbur Smith Associates, will meet with the Park Board to discuss the park section of the Master Plan.

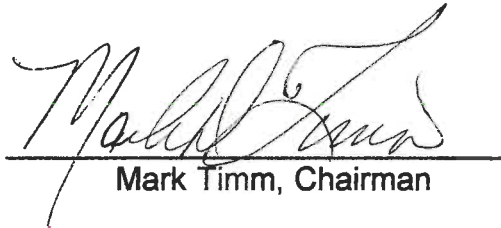
V. Staff Updates

- Security lights around Heritage Park should be installed within 2-3 weeks.

- Health Inspector inspected both Heritage Park and Salmon Park. Heritage Park had some minor modifications. Salmon Park concession stand is a total loss. Stan Seward is looking into salvaging the building for storage and building a new concession stand in a more central location of the ball fields.
- RJ Enterprises won the bid for the concession booths. Return to the City from sells will be 25%.

V. Adjourn

Motion to adjourn the meeting made by Patty Montagno and 2nd by Pat Easterling. All in favor.


Mark Timm, Chairman


Mary Saathoff, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, APRIL 19, 2000
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on
Wednesday, April 19, 2000 at 7:00 p.m. at the Sachse City Hall 5560
Highway 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Discuss City Council resolution regarding park use fees--Chairman
3. Discuss introductory meeting for comprehensive plan-----Chairman
4. Staff Updates-----Staff
5. 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 14, 2000; 4:00 p.m.

Terry Smith
City Secretary

*If you plan to attend this public meeting and you have a disability that requires
special arrangements, please contact Terry Smith at 972-495-1212 forty-eight (48)
hours before meeting time and reasonable accommodation will be made.*

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks & Recreation

Date of Meeting: 4/19/2000

Place of Meeting: City Hall

Members in Attendance:

Mark Timm
Mary Swabert
Patty Montagno
Bobby Tillman
Pat Christy

Members Absent:

Tina Boyd
Karen Gavel