

Parks and Recreation Commission
Minutes of Regular Meeting
April 18, 2001

Attendance:

Mark Timm
Patty Montagno
Mary Saathoff
Bobby Tillman
Scott Whitfield
Warren Bird

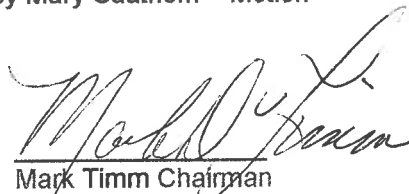
Absent:

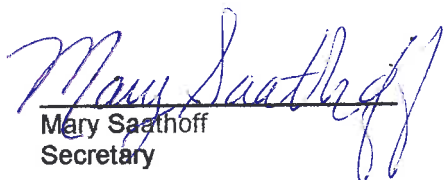
Pat Easterling

Others in Attendance:

Steve Stanley
Stan Seward
Bill Atkinson
Ann Bagley – WSA

1. Meeting called to Order by Mark Timm
2. Motion by Patty Montagno to approve the Minutes of the March meeting. Seconded by Warren Bird. Motion passed unanimously.
3. Discussion of the Parks Master Plan as presented by Ann Bagley.
 - Discussion of Park Priorities for the Master Plan and for Grant Applications.
 - List of priorities for the Sachse on the Creek and Salmon Park development/redevelopment to be submitted to A. Bagley via email by each board member.
4. Discussion of establishment of 501(c) (3) non-profit fundraising corporation
 - Mark Timm explained the concepts of the fundraising commission. Further discussion at future meetings to take place.
5. Staff Updates
 - Stan Seward informed the board the parking lot at Heritage is completed.
 - Bill Atkinson informed the board about budget preparations.
6. Motion to adjourn made by Patty Montagno, seconded by Mary Saathoff. Motion passed unanimously.


Mark Timm Chairman


Mary Saathoff
Secretary

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE

APRIL 18, 2001

7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, April 18, 2001 at 7:00 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Discussion of Park Master Plan- Ann Bagley-----Chairman
3. Discussion of establishment of 501(c) (3) non-profit fundraising corporation-----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 12, 2001; 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 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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks & Rec. Commission

Date of Meeting: 4/18/01

Place of Meeting: City Hall

Members in Attendance:

Mark L. Lavin
May Saito
Pat Monaghan
Warren Bird
Scott
Bobby Tillman

Members Absent:

Pat Easterling