

Parks and Recreation Commission
Minutes of Regular Meeting
March 21, 2001

Attendance:

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

Absent:

Others in Attendance:

Steve Stanley
Stan Seward
Ann Bagley – WSA

1. Meeting called to Order by Mark Timm
2. Motion by Patty Montagno to approve the Minutes of the February meeting. Seconded by Bobby Tillman. Motion passed unanimously.
3. Discussion of the Parks Master Plan as presented by Ann Bagley.
 - Updates regarding City of Sachse Dallas County Trails Grant – proposal falls short on funds matched by City, other options being explored to meet this shortfall
 - Texas Parks and Wildlife has a new grant out with an April 15, 2001 deadline for \$50,000. Time frame is very short and this type of grant may be looked into at a future time.
 - Reviewed Proposed Sachse Trails Map and made minor revisions.
 - Discussed inclusion of a Community/Recreation Center in the Parks Master Plan.
 - Discussed Priorities Worksheet guidelines for next meeting review.
 - Discussed reviewing Recreation Center definition for next meeting review. Pat Easterling to provide information and possible ways to fund and staff center.
 - Next meeting date review park trails, funding and easements.
4. Stan Seward updated the Commission on status of the parking lot for Heritage Park. The contract went out on bid and has been awarded. Project should start soon.
5. Mark Timm announced that the next meeting date is April 18, 2001.
6. Motion to adjourn made by Patty Montagno, seconded by Pat Easterling. Motion passed unanimously.


Mark Timm Chairman


Mary Saathoff
Secretary

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
MARCH 21, 2001
7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, March 21, 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 -----Chairman
 - a. Workshop and discussion of goals and objectives
3. Staff Updates -----Staff
4. 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: March 16, 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 & Recreation
Date of Meeting: 3/21/01
Place of Meeting: City Hall

Members in Attendance:

Mark D. Linn
Patty Montenegro
Mary Ann Burt
Pat Crutcher
Bobby Tillman
Walter Birt

Members Absent:

