

Date of meeting: 03/18/97
 Location of meeting: Sachse City Hall
 Type of meeting: Regular meeting of the
 Parks & Recreation Commission
 Officials/Members Present: Tina Boyd ☒ Karen Gaul ☒
 Kelley Felix ☒ Cindi Klement ☒
 John Burnett ☒ Charles Schaefer ☒
 Lloyd Henderson ☒ Mike Felix ☒
 Officials/Members Not Present: David West
 Topics of Agenda:

1. Approval of minutes
2. Staff updates
3. Consider recommendation to the Sachse City Council regarding the park dedication requirements of Woodbridge Development
4. Review City's park and recreation policies
5. Fund Raising events
6. Future topics
7. Adjourn

Actions taken on each agenda item:

1. Minutes from the February '97 meeting were read and approved by the commission. Motion by: Kelly Second Motion: Tina
2. Lloyd stated that there was nothing really to address about staff updates.
3. The Woodbridge park requirements/proposal were discussed in detail. Action items from the discussions: 1. Lloyd to invite Woodbridge Development personnel (including Engineer) to the next Park and Recreation meeting. The Commission agreed to move the April meeting to 6:30 and dedicate the entire meeting to the Woodbridge proposal and tour of the proposed property. All members are to meet at the Sachse Service Center at 6:30 prepared (wear comfortable boots/long pants) to go on tour.
4. Plano's policies/guidelines were reviewed briefly. Nothing outstanding from the Plano plan versus the Sachse plan was found. The Commission will review other cities' plans in future meetings (Wylie, Garland, Allen). Cindi suggested that when we begin work on the new park guidelines that GISD and Mr. Love (principle of Sewell) be involved in the planning of the new policies. Action item: Lloyd to send another copy of current park policies to all members. COMPLETED

5. Kelly suggested information on the guidelines of park use be sent to the community. Action item: Lloyd to check with the Mayor to see if there would be room in the next community news letter. COMPLETED
6. John to contact David West and request status of membership on the Commission due to Davids absence in Sept, Jan, Feb and March.

Minutes approved by the Chairman

Yes

☐

No

☐

Date

Signature

The meeting was adjourned motion was by: Karen The 2nd motion was by: Chuck.

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, MARCH 18, 1997
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, March 18, 1997 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. Staff Updates.....Staff
3. Consider recommendation to the Sachse City Council regarding the park dedication requirements of Woodbridge DevelopmentChairman
4. Review City's park and recreation policies.....Chairman
5. Fund Raising events.....Chairman
6. Future Topics.....Chairman
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: March 14, 1997

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: PARK AND RECREATION COMMISSION

Date of Meeting: MARCH 18, 1997

Place of Meeting: SACHSE CITY HALL

Members in Attendance:

JOHN BURNETT
Tena Boyd
Kelley Felix
Karen Gavl
Cinde Klement
CHUCK SCHAEFER

Members Absent:

