

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, March 17, 1999
7:00PM, Sachse City Hall

Present

Karen Gaul
Kelley Felix
Patricia Montagno
Mark Timm
Tina Boyd

Absent

Donnie Thomas
Patricia Easterling

Other Officials in Attendance

Bill Atkinson, City Manager
Terry Smith, City Secretary
Stephen Stanley, City Council Liaison

I - Minutes Approval

Motion to approve the Minutes of the February Regular Meeting made by Mark Timm, seconded by Kelley Felix; all in favor.

II - Discuss Current and Future Policies

Discussion topics included:

1 - Jim Love President of Sewell Elementary addressed the Board to speak about Heritage Park. He said that the park was an asset to the schools and asked us to be mindful of the parking situation. Karen Gaul suggested that a letter be written to the ball association about his matter and Kelley Felix suggested giving Mr Love a ball schedule.

3 - Heritage Park - Discussion

I - Lighting around the donated Children's Medical Center portion. The large lights would not be suitable. Staff will investigate alternative lighting..

II - The Board suggested adding metal boxes for \$900, two soccer bleachers for \$2928 and landscaping for \$1000 to the amenities list. Total amenities needed to open Heritage Park \$86,258.

III - The Board was told that the Park dedication fund of \$67,000 would be depleted to make up part of that total and the \$20,000 balance coming from general fund. The Board was distressed at this because we were always told that the park dedication fund would be for park land purchases.

Motion made by Patty Montagno to recommend to Council to accept the amenities list with the addition of the bleachers, metal boxes and landscaping in the amount of \$86,258, and to express our concern that the entire park dedication fund not be depleted to fund this one project; seconded by Mark Timm.

3 yes votes, 1 no, 1 abstention - Motion Passes.

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4 - Future Topics

- I - Karen Gaul will bring pictures of signs from other parks with rules posted.**
- II - The staff will bring us news of park dedication ceremonies for our discussion.**
- III - Mark Timm requested a copy of the Sachse Master Park Plan .**
- IV - Bill Atkinson will investigate contracts for the concession stand.**
- V - Steve Stanley will keep us informed about his meetings with Dr. Pepper about vending opportunities.**
- VI - Staff will contact Donnie Thomas about his absenteeism.**
- VII - The Board will meet on 4/28/99 at 7p.m.**

Motion to adjourn the meeting made by Patty Montagno; seconded by Mark Timm, all in favor. The meeting was adjourned at 8:20 p.m.

Karen Gaul, Chairman

Particia Montagno, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, MARCH 17, 1999
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, March 17, 1999 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. Consider Heritage Park improvements-----Chairman
3. Discuss current and future park policies-----Chairman
4. Future Topics-----Chairman
5. Staff Updates-----Staff
6. 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.

March 12, 1999, 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: Park & Recreation
Date of Meeting: 3/17/99
Place of Meeting: City Hall

Members in Attendance:

Lana Boyd
Kelly Selby
John Hawk
Patsy Montague
Mark [unclear]

Members Absent:

Donnie Thomas
Pat Esterling



City Manager's Comments

Park Board Agenda

Item #1. Minutes-Attached are the minutes.

Item #2. Heritage Park- This item is provided to continue discussion on the Heritage Park budget amendment-improvements the City Council will consider. There were a few unanswered questions.

Item #3. Park Policies

Heritage Park is nearing completion- I would suggest a committee to review the park policy to be mounted on a board at the new park. Salmon Park already has some policies posted. The committee could also review posted policies at Garland or Rowlett.

Item #4. Park Policies (Continued) Mr. Jim Love, Sewell Elementary School Principal, has requested to share information regarding the joint parking facility in regard to overlapping school and sports events.