

Sachse Park and Recreation Commission
Minutes of March 17, 1998 Regular Meeting
Held at 7:00 pm Sachse City Hall

Members Present:

Kelley Felix
Karen Gaul
Paul Head
Stephen Stanley

Other Officials in Attendance:

Jo Ann London, City Manager

Members Absent:

Tina Boyd
Cindi Klement
Donnie Thomas

Published Agenda:

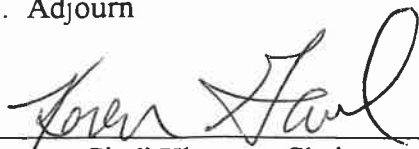
1. Approval of Minutes
2. Future Topics
3. Staff Updates
 - a. Report on status of 36 acre park
4. Consider a resolution approving the nomination of the Sachse Parks Trail for submission to Dallas County Park and Open Space Program for funding assistance
5. Consider a resolution approving the nomination of the Muddy Creek Trail for submission to Dallas County Park and Open Space Program for funding assistance
6. Consider a resolution approving the nomination of the Miles Road Trail for submission to Dallas County Park and Open Space Program for funding assistance
7. Adjourn

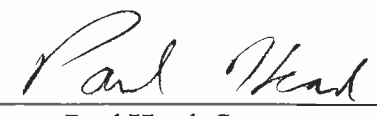
Action:

1. Motion to approve Minutes of November Regular Meeting made by Stephen Stanley. Seconded by Kelley Felix. Approved.
2. Future Topics moved to end of agenda.
3. Jo Ann London updated the board concerning Council action on the 36 acre park. \$750,000 was originally projected, but the successful bid (Dean Construction/Dean Electric) came in at \$1,054,000. The City Council decided to complete all three ball fields bringing the total cost to \$1,118,000. None of this money is budgeted.
4. Motion to approve resolution nominating the Sachse Parks Trail as stated above made by Stephen Stanley. Seconded by Kelley Felix. Approved.
5. Motion to approve resolution nominating the Muddy Creek Trail as stated above made by Stephen Stanley. Seconded by Kelley Felix. Approved.
6. Motion to approve resolution nominating the Miles Road Trail as stated above made by Kelley Felix. Seconded by Stephen Stanley. Approved.

Future Topics: The Park Board will begin formulating policies and procedures for field use and concession stands and be prepared to brainstorm for outline at next regular meeting. Salmon Park Field #1 light poles were replaced, but Field #2 may need same attention. Also, control of lights (switch padlock) needs to be addressed. Jo Ann London will provide board with copies of applications for trails nominations and the actual trails plan. Next regular meeting scheduled for April 21, 1998.

7. Adjourn


Karen Gaul, Vice Chairman


Paul Head, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, MARCH 17, 1998
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 17, 1998 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. Future Topics-----Chairman
3. Staff Updates-----Staff
 - a. Report on status of 36 acre park-----Jo Ann London
4. Consider a resolution approving the nomination of the Sachse Parks Trail for submission to Dallas County Park and Open Space Program for funding assistance-----Chairman
5. Consider a resolution approving the nomination of the Muddy Creek Trail for submission to Dallas County Park and Open Space Program for funding assistance-----Chairman
6. Consider a resolution approving the nomination of the the Miles Road Trail for submission to Dallas County Park and Open Space Program for funding assistance-----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 13, 1998

Terry Smith
City Secretary