

City of Sachse
Parks and Recreation Commission Meeting Minutes
March 15, 2007

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chair
Kerry Andersen, Secretary
Jim Ward
Spencer Hauenstein
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

Adam Wallace
Bill Adams

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Minutes: Minutes from the February meeting were reviewed. Motion was made by Scott Whitfield and seconded by Kerry Andersen to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No citizen input.

Item 3 – Huitt-Zollars Report on Long Branch Project at Salmon Park: RJ Taylor and Hamilton Dallagasperina from Huitt-Zollars spoke to the Board about the Long Branch Project and answered questions. Mr. Taylor spoke about plans to plant vegetation including native grasses and trees (1 – 2 caliper inches and 6 feet high) along the stream and how a few of the trees at the North end may need to be removed.

Item 4 – Discuss and Recommend Tree Ordinance: Mr. Whitworth went over the most recent changes that had been made on the Tree Ordinance. The Board made recommendations on a couple more corrections on the Tree Ordinance: including adding all other oaks, sycamore, and Bradford pears to the tree mitigation list. Scott Whitfield made a motion that was seconded by Jim Ward to make the corrections discussed and recommend the Ordinance with the corrections to City Council. Motion passed unanimously.

Item 5 – Discuss Current Adopt-a-Spot Application and Rules: Mr. Whitworth brought to the Board a revised Adopt-a-Spot application that would not require a background check on all volunteers. It would only require the head volunteer to fill out the application information and all other volunteers to sign a participation waiver along with a parent signature for minor.

Item 6 – Update on Spring 2007 Session I Classes: Mr. Whitworth updated the Board on the progress of session I classes. He noted that we have over 170 registrations for current classes along with many more registrations for upcoming sessions.

Motion to adjourn was made by Spencer Hauenstein and seconded by Jeff Bickerstaff. The motion passed unanimously.

ATTEST:

APPROVED:

Kerry Andersen, Secretary

Jeff Bickerstaff, Chairman