

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday March 15, 2000
7:00PM, Sachse City Hall

Present

Mark Timm, President
Patricia Montagno, Vice President
Bob Tillman
Tina Boyd

Absent

Mary Saathoff, Secretary
Karen Gaul
Patricia Easterling

Other Officials in Attendance

Stan Seward, Public Works Director
Stephen Stanley, City Council Liaison

I - Minutes Approval

The minutes of the February meeting had not been received by city staff.

Motion to table the approval of Minutes of February Regular Meeting made by Patty Montagno, seconded by Bob Tillman all in favor.

Motion made to move agenda item #3 to #2 made by Patty Montagno, seconded by Tina Boyd ; all in favor.

Mark explained that in accordance with our current Parks Ordinance fees and deposits that were required for use of the city ball fields were never collected from the sports association.

A letter was sent to the sports association saying that the required fees must be paid to the city before ball season started.

Larry McInnis from the sports association addressed the board saying that the association had never been aware of such fees and that since all their monies had been collected; it would be a real hardship to try to come up with the additional fees.

The board agreed that this was a benchmark year for Heritage Park and that fees could be established after going through one season. The board also felt that since the Sports Association had no prior knowledge of these fees and that money had already been collected for this season; it was just too late to charge them.

Motion to recommend to council to wave all fees to the Sachse Sports Association with the exception of the refundable key and maintenance deposits. The waiver applies to this year only, made by Patty Montagno seconded by Bob Tillman; all in favor.

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pg 2

Heritage Park - Discussion

Public Works Director, Stan Seward updated the board with a parks status report:

- 1 - Security lights are being installed
- 2 - Stan is having color coded keys made so the fields can be opened from outside the concession stand.
- 3 - Stan is hiring a certified Texas nursery person for the parks department.

Staff Updates

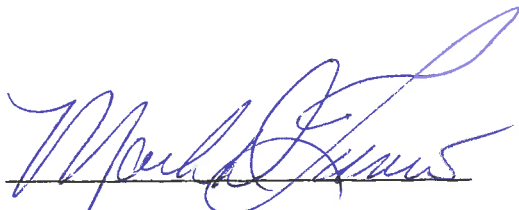
Mark Timm asked Stan to please furnish the board with some kind of expenditures vs. budget to date report.

Agenda Item # 5

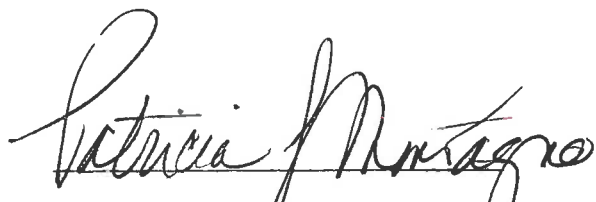
Motion to appoint Mark Timm as a member of the Comprehensive Plan Steering Committee made by Patty Montagno. seconded by Tina Boyd; all in favor.

The Board will meet on 4/16/00 @ 7 p.m.

Motion to adjourn the meeting made by Patty Montagno; seconded by Tina Boyd, all in favor. The meeting was adjourned at 8:06 p.m.



Mark Timm, Chair



Patricia Montagno, Vice Chair

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, MARCH 15, 2000
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on
Wednesday, March 15, 2000 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. Consider a recommendation regarding fees and deposits for park
facilities-----Chairman
4. Staff Updates-----Staff
5. Consider appointment of member to the City of Sachse
Comprehensive Plan Steering Committee-----Chairman
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.

Dated: March 10, 2000; 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: Parks & Recreation
Date of Meeting: March 15, 2000
Place of Meeting: City Hall Council Chambers

Members in Attendance:

Mark Tunmer
Patty Montagna
Jana Boyd
Bobby Tillman

Members Absent:

Pat Esterling
Karen Gaul