

PARK & RECREATIONS BOARD
MINUTES OF March 9, 1992 MEETING

Present: Doug Kendrick Absent: John McKeever
Ricky Smith/Sharon Adams Ray Stanton/Bill McCom
Jim Pulliam
August/92 minutes read & approved (1-J.Pulliam/2-R.Smith)

Welcomed new member - Ricky Smith

1. Brian McMurdie a Cornwall resident, and local boyscout gave a presentation on revamping the Cornwall Pocket Park:
 - estimated total costs \$1000.00
 - covering--repair fence, add trees, picnic table, install a grill & minor playground equipment repair.
 - The labor would be provided by Brian & a group of other (supervised) scouts as an Eagle Project, and Brian ask the P&R board/City of Sachse to provide the funds.
 - The motion was made that P&R acceptance would be made once the proposal costs were firmed up on finer detail items & the P&R board recommends re-proposal to City Council for their final approval of the \$1000.00.
(made by Sharon Adams)
(2nd by Ricky Smith)
2. Alice Gardner, representing the Sports Association, wanted P&R's approval for reserving Salmon Ball Fields for Sports Association's major fund raiser tournament (to be held in lieu of candy sales) on 4/11 & 12/92.
 - rain out date 4/25&26/92
 - S.A. agrees to pay \$100.00 reservation fee.
 - Jim made motion to accept.
 - Sharon Adams seconded.
3. Discussion was held as to repairs which need made at Salmon Park, i.e. lights which need replaced. Discussion was also held as to other environmental groups which wished to reserve Salmon Park on the same date as the Softball tournament. It was pointed out that any group wishing to reserve the park would need to make formal request to the P&R board & pay the \$100.00 reservation fee.
4. Lloyd Henderson discussed various quotes & proposals to roof the new restroom at Salmon Park. Four quotes were presented with various roof types. Doug will take photos (minutes continued)
 - at various local parks to compare appropriate roof styles. Also discussion of future park plans were held with Lloyd.

Rick made a motion to adjourn & Jim seconded it.

SPECIAL MEETING
OF THE
PARK AND RECREATION BOARD

MARCH 9, 1992

7:30 P.M.

SACHSE CITY HALL

The Park and Recreation Board of the City of Sachse will hold a Special Meeting on Monday, March 9, 1992 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve minutes of the June 26, 1991 Meeting-----Chairman
2. Consider request form Boy Scout Brian McMurdie concerning the improvement of Cornwall Lane Park-----Chairman
3. Consider tournament from Sachse Sports Association-A.Garner
4. Consider plans for roof on restroom facility at the Salmon Park-----Chairman
5. Discuss park plans-----Chairman
6. Report from Staff-----L.Henderson
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.

CITY SECRETARY
JO ANN LONDON

DATED: March 5, 1992