

**Parks and Recreation Commission
Minutes of Regular Meeting
February 28, 2001**

Attendance:

Mark Timm
Pat Easterling
Patty Montagno
Bobby Tillman
Scott Whitfield
Warren Bird

Absent:

Mary Saathoff

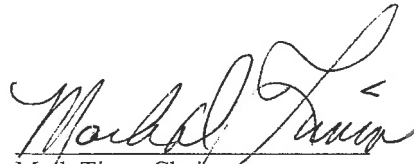
Others in Attendance

Steve Stanley – City Council
Stan Seward – Director of Public Works
Ann Bagley – Wilbur Smith Assoc.

1. Meeting called to Order by Mark Timm
Scott Whitfield agreed to record the minutes of the meeting in Mary's absence.
2. Motion by Patty Montagno to approve the Minutes of the January Meeting. Seconded by Pat Easterling. Motion passed unanimously.
3. Discussion of the Parks Master Plan as presented by Ann Bagley
 - a. Discussion of refining the order and verbiage of Goals and Objectives as presented by Warren Bird
 - b. Discussion of the establishment of 501(c)(3) non-profit Fundraising Corporation be added to the next agenda.
 - c. Drawing of beltway and trail linkages for investigation and inclusion on the Proposed Land Use Map.
4. Stan Seward presented updates to the parking lot plans for Heritage Park

Mark Timm reminded everyone that the next meeting will be the 3rd Wednesday of March. We will be returning to the regular meeting schedule due to Ann Bagley's availability.

5. Motion to adjourn made by Patty Montagno and Seconded by Bobby Tilman. Motion passed unanimously.


Mark Timm Chairman


Scott Whitfield
Commission Member

for April's agenda →

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
FEBRUARY 28, 2001
7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, February 28, 2001 at 7:00 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Discussion of Park Master Plan -----Chairman
 - a. Workshop and discussion of goals and objectives
3. Staff Updates -----Staff
4. 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: February 23, 2001, 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 at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks & Rec. Commission

Date of Meeting: 2/28/01

Place of Meeting: City Hall

Members in Attendance:

Mark J. Lerner
Pat Esterly
Kathy Montano
Bobby Tillman
[Signature]
Waver Bird

Members Absent:

Mary Sachoff