

**Parks and Recreation Commission, City of Sachse
Minutes of the Special Joint Meeting
Wednesday, February 27, 1999
7:00PM, Sachse City Hall**

Present

Karen Gaul
Kelley Felix
Patricia Montagno
Mark Timm
Patricia Easterling

Absent

Donnie Thomas
Tina Boyd

Other Officials in Attendance

Hugh Cairns, Mayor
Stephen Stanley, City Council Liaison
Bob Jones
Mike Felix
Terry Smith, Acting City Manager

Mayor Hugh Cairns opened the special meeting for Council stating that he was thankful for the opportunity for the Council and the Parks Board to have an open dialogue exchange.

Parks Board Chair, Karen Gaul opened the meeting for the Parks Board .

Mayor Cairns said the intent was to go over the list of items required to open the park to make it functional for use by the Ball Association.

Discussion Items:

Limited use of vehicles on the ball fields.

Recycled asphalt used to create a gravel base at some point for parking.

Joint parking with the schools.

Staff to look into any lighting stipulations in the Children's Medical Center land donation.

Securing other areas in the city to use as park land.

Maintaining current park facilities.

Amenities List Discussion include eliminating the soccer field bleachers, doubling the quantity of benches and trash containers, the cost of kitchen items, another estimate for score keeper chairs, landscaping, seeding, security lights, controlling erosion, and equipment storage unit.

Motion was made by Mark Timm to table any formal action regarding the list until more information was obtained, seconded by Pat Easterling; all in favor.

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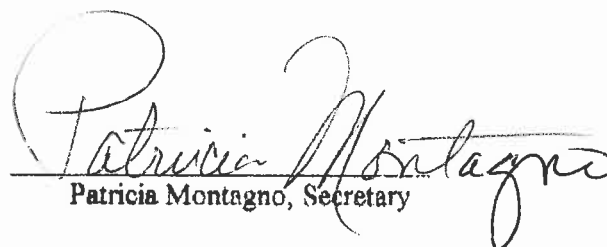
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Other discussion items included meeting twice a month and scheduling the Heritage Park dedication ceremony for July.

Motion was made by Mark Timm for the Parks Board to formally endorse the sale of bricks as a fund-raiser to light the third ball field by the Ball Association, seconded by Patty Montagno; all in favor.

Motion to adjourn the meeting made by Kelley Felix, seconded by Pat Easterling; all in favor.


Karen Gaul, Chairman


Patricia Montagno, Secretary

**SPECIAL MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, FEBRUARY 24, 1999
7:00 P.M.
SACHSE CITY HALL**

The Park and Recreation Commission of the City of Sachse will hold a Special Meeting on Wednesday, February 24, 1999 at 7:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Consider improvements at Heritage Park-----Chairman
2. Consider Heritage Park dedication-----Chairman
3. Consider endorsement of fund raising effort (sale of bricks along walkway at Heritage Park-----Chairman
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.

February 19, 1999, 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.