

Parks and Recreation Commission, City of Sachse
Minutes of the Meeting
Saturday, February 16, 2000
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Bob Tillman
Pat Easterling

Absent

Karen Gaul
Tina Boyd

Other Officials in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works Director

Call to Order – Mark Timm

Mark Timm called the meeting to order.

I. **Approval of Minutes**

Motion made to approve the minutes by Patty Montagno, 2nd by Pat Easterling. All in favor.

II. **Discuss Park Board members tour of city parks**

Parks visited by van tour provided by Stan Seward: Cornwall, Sachse on the Creek, Heritage, Joe & Patricia Stone, Creek Crossing, Cedar Creek and Salmon. Also viewed the property off of Ranch Road scheduled for development.

Concern regarding the parkland that D. Herzog donated with the power lines. Suggestion made to put a fence around power lines to prevent access.

III. **Consider recommendation regarding location of Plaques**

Motion made to place signs at the end of the concession building at Salmon Park and on stone pedestals in the greenbelt of Heritage Park by Mary Saathoff, 2nd by Pat Easterling. All in favor.

IV. **Discuss meeting with Sports Association**

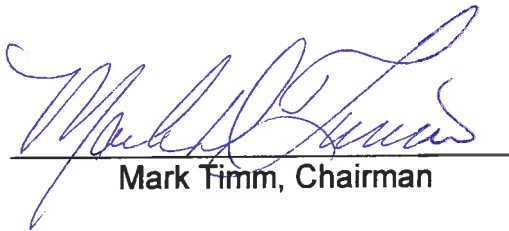
Larry McKinnis approached Timm regarding preparing the Heritage fields and a meeting with Bill Atkinson. Items discussed: Home plate placement, keys, storage, gates, concession area.

V. Staff Updates

- Security lights around Heritage Park walking trail estimated at \$29,000 using existing power lines and access.
- Grates installed over drainage pipes by playground
- City Park Ordinance Signs will be installed soon.
- Stan Seward will issue keys to Ball Association and Concession.
- Stan informed the board that the February 2 bids to Dr. Pepper and Coca-Cola would not be advantageous to the City at this time. Recommendation from City Staff to reject both bids and re-bid in November.
- For the current baseball season, a concession stand operator would be found informally.

V. Adjourn

Motion to adjourn the meeting made by Mary Saathoff and 2nd by Bob Tillman. All in favor.


Mark Timm, Chairman


Mary Saathoff, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, FEBRUARY 16, 2000
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on
Wednesday, February 16, 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. Discuss Park Board members tour of city parks-----Chairman
3. Consider recommendation regarding location of Plaques----Chairman
 - a. On end of concession building facing main walk
 - b. On stone pedestals in greenbelt area between fields
4. Discuss meeting with Sports Association-----Chairman
5. Staff Updates-----Staff
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: February 11, 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: Feb. 16, 2000

Place of Meeting: City Hall

Members in Attendance:

Micki Linn
Mary Saathoff
Hetty Nijssen
Patricia Eastman
Bobby Tillman

Members Absent:

Karen Gaal
Tina Boyde