

**Parks and Recreation Commission
City of Sachse**

Minutes of Regular Meeting
Wednesday, November 29, 2000
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Warren Bird
Scott Whitfield

Absent

Pat Easterling
Bob Tillman

Other Officials in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works

Other Participants

Ann Bagley – Wilbur Smith and Associates

1. Approval of Minutes

Motion made by Patty Montagno to approve the October 2000 Minutes as amended, 2nd by Scott Whitfield. All in Favor.

2. Discussion of Park Master Plan

A. Workshop and Discussion of Goals and Objectives

Discussed goals as they relate to the parks survey results. Approximately 300 surveys were returned and data entry on the entire survey is pending. A summary of Question 4 was reviewed as it pertained to the direct desires of the survey participants in what direction the parks board may want to recommend for the Parks Master Plan (Ranking of top ten public recreational facility needs in Sachse, "Preliminary Data" handout).

In order of preliminary data the rankings were, from highest to lowest top 10: trails, playground areas, community swimming pool, designated bike routes, covered picnic pavilions, community centers, picnic tables, fishing lakes and ponds, park benches, tennis courts.

Park map handouts included: Parks Draft 11-28-00, Parks Service Area Draft 11-27-00, and Future Parks Service Area Draft 11-27-00. Newer maps with revisions and corrections will be mailed out in December for review.

3. Discuss and consider a recommendation to City Council regarding park usage & light fees as requested by Sachse Sports Association

Larry McInis and Dan Kenefake, representatives from the Sachse Sports Association presented their case against the current ordinance outlining park usage and lighting fees. They both stated that these fees would be detrimental to the Association and its members. They stated they would be amenable to a

contract that would include maintenance and other types of services on the ball fields provided by the Association members in lieu of cash fees.

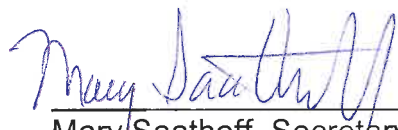
4. Staff Updates

Stan Seward informed the Board that the Park Lake Phase 3 walkway would not be available due to infringement on existing easements.

5. Adjourn

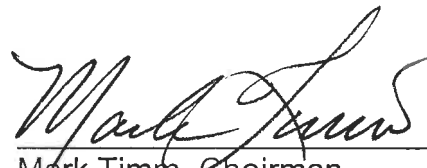
Motion made by Patty Montagno to adjourn, 2nd by Warren Bird. All in Favor

Submitted by:



Mary Saathoff, Secretary

Approved by:



Mark Timm, Chairman

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION

OF THE CITY OF SACHSE

NOVEMBER 29, 2000

7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, November 29, 2000 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. Discuss and consider a recommendation to City Council regarding park usage & light fees as requested by Sachse Sports Association-----Chairman
4. Staff Updates -----Staff
5. 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: November 22, 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 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.