



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda Parks and Recreation Commission

Thursday, February 9, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, February 9, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

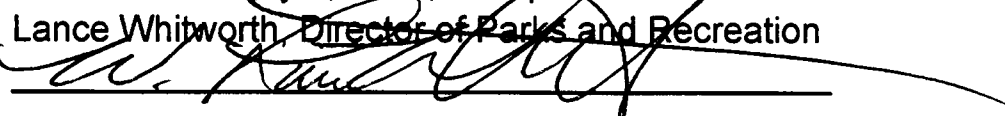
1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
2. 12-0688 Consider approval of the minutes of the January 19, 2012 Special Meeting.

Executive Summary
Approval of the January 19, 2012 Special Meeting minutes.
Attachments: parks minutes 011912.pdf
3. Regular Agenda Items:
 - 3a. Discuss and consider Arbor Day / Spring Cleanup / City-wide Trash Collection event.
 - 3b. Discuss American Recycles Day.
 - 3c. Discuss future plans for Firefighter's Park (located at 2837 5th Street).
4. Staff updates regarding current activities, special events, and personnel.
5. Request for future agenda items.
6. Set upcoming Parks and Recreation Commission meeting date.
7. Adjournment

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.

Posted: February 3, 2012; 5:00 p.m.

Lance Whitworth, Director of Parks and Recreation



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.



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3815 Sachse Road Building
B
Sachse, Texas 75048

Legislation Details (With Text)

File #: 12-0688 **Version:** 2 **Name:** Consider approval of the minutes of the January 19, 2012 Special Meeting.

Type: Regular Agenda Item **Status:** Agenda Ready

File created: 2/1/2012 **In control:** Parks and Recreation Commission

On agenda: 2/9/2012 **Final action:**

Title: Consider approval of the minutes of the January 19, 2012 Special Meeting.

Executive Summary
Approval of the January 19, 2012 Special Meeting minutes.

Sponsors:

Indexes:

Code sections:

Attachments: [parks minutes 011912.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the January 19, 2012 Special Meeting.

Executive Summary

Approval of the January 19, 2012 Special Meeting minutes.

Background

Review and consider approval of the January 19, 2012 Special Meeting minutes.

Policy Considerations

None

Budgetary Considerations

None

Staff Recommendations

Approval of the minutes of the January 19, 2012 Special Meeting.



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Minutes - Full Report Parks and Recreation Commission

Thursday, January 19, 2012

7:00 PM

Courtroom at City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Special Meeting on Thursday, January 19, 2012, at 7:00 p.m. in the Courtroom at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 7 - Commission Member Kirsten Hill, Commission Member Brett Franks, Commission Member Diana Smith, Commission Member Spencer Hauenstein, Chairman Jeff Bickerstaff, Commission Member Juanita Miller, and Vice Chair Darlene Putman

Also present: City Council Liaison Jared Patterson, Parks Director Lance Whitworth and Activity Coordinator Cynthia Wiseman

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags

The meeting was called to order at 7:00 PM by Chairman, Jeff Bickerstaff.

2. 12-0645

Consider approval of the December 8, 2011 regular meeting minutes.

Executive Summary

Approval of the December 8, 2011 meeting minutes.

A motion was made by Spencer Hauenstein and seconded by Brett Franks to approve the minutes. Motion passed unanimously.

3. Regular Agenda Items:

3a. 12-0661

Discuss and consider a recommendation to City Council on the naming of a ball field at Heritage Park in honor of Howard McMillan.

Executive Summary

This item is to discuss and consider a recommendation submitted to the Parks and Recreation Commission for the naming of a ball field at Heritage Park in honor of the late Howard McMillan.

Mr. Whitworth reported to the board that he had received a request to name one of the ball fields in honor of Howard McMillan. He presented to the board letters he had received regarding Mr. McMillan and his service in teaching girls fast pitch softball. Chuck Schaefer, 4811 Williford Road, stated that Mr.

McMillan was the primary source for starting girls fast pitch and feels that the City should name a field after him. Cindy Mitchell, 3128 Welch Lane, suggested that if a field is named after Mr. McMillan, that it be the green field at Heritage since that field is currently dedicated to girls softball. Dave Sanford, 3718 Trailridge Drive, felt that the City could maybe use the same criteria that was used when naming the Senior Center after Laurie Schwenk. Mr. Bickerstaff stated that at the time of the Senior Center naming, there was no policy in place. After discussion among the board, a motion was made by Diana Smith and seconded by Juanita Miller to table this item until the July 2012 meeting. The motion passed with 4 in favor: Juanita Miller, Darlene Putman, Diana Smith, and Brett Franks; and 3 opposed: Kirsten Hill, Spencer Hauenstein, and Jeff Bickerstaff.

3b. Discuss and consider charitable contributions from organizations to the Parks and Recreation Department.

Mr. Whitworth reported that he has spoken to the Baseball Association President, Charlie Purzinsky, and the board has decided to just make the field more presentable and help with providing funds for a clay infield and conditioner. We should be able to have this completed for the practice season.

3c. Discuss Veterans Day parade.

Mr. Whitworth reported that while this event is a worthy event and the City will be happy to assist any individuals wanting to organize this event with the parade route, it would be difficult to add another event with budget cuts that have already caused the departments to cut 2 of its events. Cindy Mitchell, 3128 Welch Lane, stated that she could get together with individuals from other organizations to help organize a parade. Darlene Putman suggested the Historical Society may want to help with a Veterans Parade. Mr. Sanford, 3718 Trailridge Dr., feels that not having a ceremony for veterans is inexcusable.

3d. Discuss Arbor Day / Spring Cleanup / City-wide Trash Collection event.

Ms. Wiseman reported that preparations are being made for the upcoming, April 14, Arbor Day/Spring Cleanup event, including 37 letters that have been sent out to organizations in Sachse. We have received one response and are moving forward with advertising the event online and in the brochure. Mr. Whitworth reported that the City is looking to have a Citywide Trash Collection Event on April 13 and April 14. Residents would be able to drop off trash, debris, brush, clippings, and appliances.

4. Staff updates regarding current activities, special events, and personnel.

Mr. Whitworth reported that the City Council approved the mowing contract, and the semi annual brochure has been sent to the printer and will go out in the mail the following week. He also reported that Mr. Sanford donated funds to the Parks and Recreation Department when Park Lake Partners dissolved. We are currently interviewing for a Parks Maintenance Tech position.

5. Request for future agenda items.

Requests were made to discuss America Recycles Day, and receive an update on Firefighter's Park.

6. Set upcoming Parks and Recreation Commission meeting date.

The meeting was set for February 9, 2012, at 7:00 PM.

7. Adjournment

A motion to adjourn was made at 8:05 PM. The motion passed unanimously.

ATTEST:

APPROVED:

SECRETARY

COMMISSION CHAIRMAN



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Minutes - Full Report Parks and Recreation Commission

Thursday, February 9, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Thursday, February 9, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 7 - Commission Member Kirsten Hill, Commission Member Brett Franks, Commission Member Diana Smith, Commission Member Spencer Hauenstein, Chairman Jeff Bickerstaff, Commission Member Juanita Miller, and Vice Chair Darlene Putman

Also present: Parks Director Lance Whitworth and Activity Coordinator Cynthia Wiseman.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

The meeting was called to order at 7:06 PM by Chairman, Jeff Bickerstaff.

2. 12-0688 Consider approval of the minutes of the January 19, 2012 Special Meeting.

Executive Summary

Approval of the January 19, 2012 Special Meeting minutes.

A motion was made by Brett Franks and seconded by Darlene Putman to approve the minutes. Motion passed unanimously.

3. Regular Agenda Items:

3a. Discuss and consider Arbor Day / Spring Cleanup / City-wide Trash Collection event.

Mr. Whitworth reported to the board that he spoke with the Home Chemical Collection Center with Dallas County. They will come and do a mobile collection unit if the City is outside of the 15 miles radius from the collection center but there would be fees associated with this. There are setup fees in the amount of \$1,000 plus a disposal fee that is determined by the number of participants, as well as labor costs in the amount of \$26/hour for trained handlers to unload cars. Mr. Whitworth suggested that we just promote within our event that currently Sachse residents can drop off their hazardous wastes at this collection site for free. He also reported that we can collect cell phones and take them to the local AT&T site and they would be donated to the Phones for Soldiers program.

3b. Discuss American Recycles Day.

Mr. Whitworth reported that we are working with Sachse High School BETA Club on the possibility of the students taking over this event. Ms. Wiseman will keep the board updated on the progress with the school's involvement.

3c. Discuss future plans for Firefighter's Park (located at 2837 5th Street).

Mr. Whitworth reported that he has spoken with the new City Engineer about this project. The Engineer would like us to have this area re-platted. Mr. Bickerstaff reported to the board that he and Ms. Putman met with Carlos Vigil, with the EDC, to request funds donated to Park Development projects. There is a possibility that the EDC will match up to \$50,000 in funds to Firefighter's Park. Spencer Hauenstein would like for the board to put together a plan for the park and take it to EDC in requesting for funds towards this project. The board would like staff to put together a list of items and the cost of each item for the completion of Firefighter's Park.

4. Staff updates regarding current activities, special events, and personnel.

Mr. Whitworth reported that the brochure went out in the mail and registrations are coming in. We are currently still in the process of hiring a park maintenance technician.

5. Request for future agenda items.

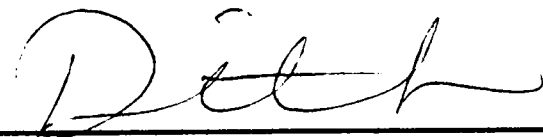
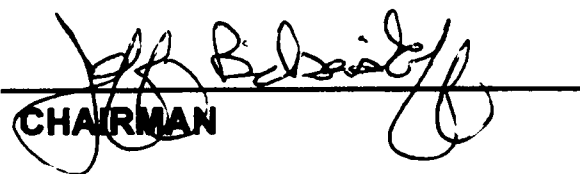
Requests were made to discuss Arbor Day, Firefighter's Park, prioritization of money for parks, and discuss the Park's budget.

6. Set upcoming Parks and Recreation Commission meeting date.

The meeting was set for Tuesday, March 6, 2012, at 6:30 PM.

7. Adjournment

A motion to adjourn was made at 7:57 PM. Motion passed unanimously.

ATTEST:**SECRETARY****APPROVED:**
CHAIRMAN