

**Parks and Recreation Commission
City of Sachse**

MINUTES of the Special Session
Wednesday, January 24, 2001
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Patricia Easterling
Bob Tillman
Warren Bird
Scott Whitfield

Absent

Other Officials in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works

Other Participants

Ann Bagley – Wilbur Smith and Associates

The Parks and Recreation Commission of the City of Sachse held a Special Meeting on Wednesday, January 24, 2001 at 7:00 p.m. at Sachse City Hall, 5560 Highway 78, to discussed the following items:

Mark Timm moved Item # 4 of the agenda to Item # 1.

1. Discuss and Consider a Recommendation to City Council Regarding Park Usage Fees

The Commission reviewed the letter dated January 19, 2001 from Stan Seward to the Parks and Recreation Commission regarding Field use Fees & Deposits. Amending ordinance 1050 section 4 part a will save the City 15 to 20 man hours a week in field preparation during league play. This will save the City approximately \$150-\$200 dollars a week for a total savings of approximately \$4000 per season.

The Commission then discussed and reviewed the amended ordinance as submitted by Stan Seward. Mark Timm then opened the meeting to citizen input.

Dan Kenefake, representing the Sachse Sports Association, expressed concerns about contradictions between the amended section 4 part a and other sections of the ordinance. He also expressed concern over some of the terminology.

Larry McInis, representing the Sachse Sports Association, expressed concern over the wording in the section 4 part a regarding the approval of sports associations by the City Council. He was also concerned with possible contradictions between the amended section 4 part a and section 2 part a.

Matt Doyle, representing the Sachse Sports Association, discussed parts of the amended Ordinance 1050 section 4 part a.

Steve Fuller, representing the Sachse Sports Association, was concerned over deposit inconsistencies in the amended section 4.

The Commission reviewed the citizen comments and made adjustments to the amended ordinance where needed.

There being no further discussion a motion was made by Mary Saathoff to recommend to City Council to amend Ordinance 1050 section 4 part a to read as follows:

“(4) Rules and Regulations Regarding Fees and Deposits

- 1. All sports Associations or Leagues approved by the City of Sachse requesting to reserve ball fields for league, season games and practice or tournaments shall make all field preparations for games and practices including dragging the fields, striping fields, setting up bases, scoreboards and goals for softball, baseball, soccer and football. Clean up and placing trash in proper containers is required after every event.**
- 2. Request to reserve ball fields for league or season play must be submitted to the city two weeks before practice or league play begins. Proof of Insurance and a complete season schedule must be provided to the City Parks Department at the time of request.**
- 3. Clean up deposit shall be fifty dollars (\$50.00).**
- 4. Light key deposit shall be twenty-five dollars (\$25.00).**
- 5. Two hundred dollars (\$200.00) minimum charge for all tournaments, and twenty-five dollars (\$25.00) per team in excess of eight (8) teams.**
- 6. Families, churches, businesses, and/or individuals requesting to reserve ball fields shall be charged twenty-five dollars (\$25.00) for Reservation Fee, twenty-five dollars (\$25.00) light key deposit, and fifty dollars (\$50.00) clean up deposit.”**

In addition to amending the above, the commission recommended to City Council to delete the reference to hourly charges for the ball field lights in Ordinance 1050 section 2 part b to prevent a contradiction with the amended Ordinance 1050 section 4.

The motion was 2nd by Bobby Tillman. There be no further discussion a vote was called and all were in favor.

2. Update on Grant Application to Dallas County

Ann Bagley, of Wilbur Smith and Associates, informed the commission that the Parks Trails Grant for a trail system through Sachse was submitted Monday, January 22, 2001 at 3:51 p.m. She informed the commission that the City Council adopted a resolution to support the grant on January 2, 2001.

3. **Discussion of Priorities for Park Master Plan**

Ann Bagley, of Wilbur Smith and Associates, reviewed the following handouts with the Commission: Project Priority Scoring System, Texas Recreation & Parks Account Program, Sample Priorities, Recommended Park Requirements and the draft of the Future Land Use map.

4. **Discuss Date for Next Meeting**

A motion was made by Mark Timm to hold a Special Meeting on February 28, 2001 at 7:00 p.m. and 2nd by Pat Easterling. All were in favor.

5. **Staff Updates**

Stan Seward informed the commission of the status of the new library. He also discussed plans on connecting parks in the future.

6. **Adjourn**

Motion made by Pat Easterling to adjourn, 2nd by Warren Bird. All in Favor.

Submitted by:

Approved by:

Mary Saathoff, Secretary

Mark Timm, Chairman

**SPECIAL MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE**

JANUARY 24, 2001

7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Special Meeting on Wednesday, **January 24, 2001 at 7:00 p.m.** at the Sachse City Hall, 5560 Highway 78, to discuss the following items of business:

1. Update on Grant Application to Dallas CountyAnn Bagley
2. Discussion of Priorities for Park Master Plan.....Ann Bagley
3. Discuss Date for Next Meeting..... Staff
4. Discuss and Consider a Recommendation to City Council Regarding Park Usage FeesChairman
5. Staff Updates..... Staff
6. AdjournChairman

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: January 19, 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 & Recreation
Date of Meeting: Jan. 24, '01
Place of Meeting: City Hall

Members in Attendance:

Mark J. Levin
William [unclear]
Mary Saathoff
Patty [unclear]
Waven Bird
Bobby Tillman
[unclear]

Members Absent:

