

Date of meeting: 01-21-96
Location of meeting: Sachse City Hall
Type of meeting: Regular meeting of the
Parks & Recreation Commission
Officials/Members Present: Kelley Felix ☒ Cindi Klement ☒
John Burnett ☒ Charles Schaefer ☒
Lloyd Henderson ☒

Officials/Members NOT Present:

Tina Boyd ☒
Karen Gaul ☒
David West ☒
Mike Felix ☒

Topics of Agenda:

1. Approval of minutes
2. Staff updates
3. Fund raising events
4. Coca-Cola donations
5. Misc/Questions
6. Adjourn

Actions taken on each agenda item:

1. Minutes from the November 19, 1996 meeting were read and approved by the commission.
Motion by: John Second Motion: Kelley
2. Lloyd presented latest park updates.
⇒ Land & money development issues are being worked with the Sachse Woodridge Development. The development will be creating/maintaining parks until a certain percentage of the development are sold. The park will not be for public use. The parks that the development is working on are not going to count as their 5% of the park/land donation requirements to the City of Sachse.

⇒ Master Plan of the new park. Lloyd gave a brief history of how the city acquired the land and that the city was given the deed to the

land. There was a land swap with GISD, Sachse and Garland for streets, schools, etc. so that Hudson could build the football field and the jogging track (available for public use). Sachse then proceeded with the grant for the new park. The grant is for \$250K with Sachse matching the \$250K. This money does not include a concession stand, restrooms. Lloyd requested the Commissions approval of the master plan so he could take it to the City Council for approval.

3. Dennis Sims, Consultant for the park grant presented the master plan for the new park.

- ⇒ Jogging/hiking trail with 10 foot wide trails around the entire park (approximately 8/10 mile long).
- ⇒ Playground
- ⇒ Pavilion
- ⇒ 2 Baseball/softball fields
 - ⇒ The 2 fields will be lighted, with fences, dugouts
 - ⇒ This grant does not include: Bleachers, Tops (Shading for the dugouts)
- ⇒ 2 Soccer fields (1 regulation size, and a smaller one for ages 10 and under)
 - ⇒ These 2 fields will not be lighted and do not include: bleachers or goals.
- ⇒ The grant does not provide for a concession stand, storage area or restrooms.
- ⇒ Parking for the new park will be the Sewell parking lot adjacent to the new park. This has already been approved by GISD. Also the pile of good top soil located behind Sewell has been given to the City of Sachse for use in the construction of the park.
- ⇒ To complete the 3rd baseball/softball field it will take approximately and additional \$30-40K plus \$75K for the lighting.
- ⇒ Bleachers run approximately \$1500/set and the soccer goals run approximately \$1500/each.

- ⇒ The 10 acres of land donated by Children's Hospital will not be built upon. It is intended as a buffer zone and will have trees, park tables/benches only.
 - ⇒ After Commission approval and City Council approval of the master plan, bidding for construction will begin in mid-May. Due the grass (seasons) the ballfields will not be playable until Summer 1999.
 - ⇒ The motion to approve the master plan was by John and the second motion was by Kelley. The master plan was approved by the Parks & Recreation Commission.
 - ⇒ Lloyd will present the master plan for approval to the City Council at the next Council meeting, February 3, 1997.
4. David Teasdales request for a flagpole at Salmon Park was discussed. With clarification from David on the type of flagpole (not lighted) the Commission discussed in detail. It was decided that at this time we were unable to fund this project, but would like for David to continue his interest and to bring it back to the Commission at a future date.
5. Discussion of the Coca-Cola donations for this seasons baseball field concession trailer. Bob Archibald of Coca-Cola has agreed at the request of the Sachse Baseball Association to donate the use of a Coca-Cola concession trailer to be located near the Pavilion at Salmon Park. This request was made to keep the players/family members from field 2 from walking back and forth with the street (driving in the park) and for safety/convenience factors. Questions/action items from this discussion:
- 1. What kind of equipment is required for the trailer? (electrical, plumbing, etc.) ACTION ITEM: Cindi
 - 2. What kind of liability does this create if any for the City of Sachse? ACTION ITEM: Lloyd
 - 3. Can we have a Roach Coach (Type vendor) come and sale at the games? ACTION ITEM: Lloyd to check on the liability issues.
 - 4. Concerns of the trailers condition if left overnight/weekends at the park. ACTION ITEM: Sachse Baseball Association

President, Dan Kenefake to advise if someone from the Association is willing to move the trailer on a daily basis.

5. ACTION ITEM: Cindi to check with Baseball Association and Coca- Cola on the decision of who will run/maintain the concessions.
6. The last thing discussed was the February 3, City Council meeting. We need to ensure that people who care about the new park show up at this meeting. The Council will be voting on the Master Plan approval at this meeting. ACTION ITEM: Everyone invite friends/family to the meeting. We want STANDING ROOM ONLY. It was recommended that if you want to state your approval for the Master Park plan that you contact Terry Smith to be added to the agenda.

Minutes approved by the Chairman

Yes



No



Date

2/18/97

Signature

John Burnett

The meeting was adjourned motion was by: Kelley The 2nd motion was by: Chuck.

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, JANUARY 21, 1997
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, January 21, 1997 at 7:00 p.m. at the Sachse City Hall, 3033 Sixth Street, to discuss the following items of business:

1. Approval of Minutes.....Chairman
2. Staff Updates.....Staff
3. Review the master plan for the 36 acre park & consider a recommendation to the City Council.....Dennis Sims
4. Consider a request by Mr. David Teasdale to install a flag pole at Salmon Park.....Chairman
5. Fund Raising events.....Chairman
6. Future Topics.....Chairman
7. 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: January 17, 1997

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: PARK & RECREATION COMMISSION

Date of Meeting: JANUARY 21, 1997

Place of Meeting: SACHSE CITY HALL

Members in Attendance:

JOHN BURNETT
CHUCK SCHAEFER
Kelley Felix
Cindi Klement

Members Absent: