

Parks & Recreation Board
Minutes of January 19, 1993
Time: 7:30pm Place: Sachse City Hall

Members Present:

Sharon Adams
Kelley Felix
Ricky Smith
Ray Stanton
Jim Pulliam
Marshall Andrew

Members Absent:

Bill Mecom

Also in attendance: Lloyd Henderson/City Manager
Pamela Smith/City Council

1. Minutes of the December 15, 1992 meeting were read & addition of future was added to "Jim Pulliam suggested we ask for \$1.00 donation on the water bill to cover such "future" expenses, & Lloyd Henderson's name was added to the committee to develop the new ball fields, which was inadvertently omitted. The motion to accept, once corrected, was made by Jim Pulliam & 2'nd by Ray Stanton.

(5) Item (5) Discuss additional sign at Park was the next topic, as Diane Smith & Melinda Andrews joined us to for this decision. Pam Smith commented on sign at Park to recognize Park Bd. & Fallfest. Melinda Andrews commented on pedestal money to pay for additional plaque. Lloyd Henderson reviewed board on past discussion of plaque. Price 18 x 12 cost \$205.00 Plaque would match existing plaque. Melinda Andrews discussed the wording for Sachse Fallfest Association. Jim Pulliam made a motion that we add the additional plaque, with funds from recycle monies with wording as: "In conjunction with Sachse Fallfest Association, Sachse Parks & Recreation Board. The motion was 2'nd by Marshall Andrew and vote was unanimously accepted. In addition, Lloyd Henderson will draft an ordinance for Park Board to approve that states "no additional plaques in park with out P&R approval.

3. Luv-R-Park Community Day on 2/20/93 was discussed. Rick Smith is heading this committee and has many volunteers. The actual work days are split among 3 Saturdays-Feb. 13/20 & 27th. Kelley Felix will head up the food committee. Sharon Adams will draft the announcement to be added to Larry Holden's newsletter and see that he gets it by 2/1/93. Rick & Lloyd will discuss proper procedure for getting funds. Lloyd also discussed getting the Community Day Workers to do the bathroom roof. Rick & Jim are going to check on materials and advise pricing.

Jim P. discussed practice fields behind library & getting people to start work on these 2 fields during Community Day. He has contacted a person who will come out and advise where the backstops should be placed.

(P&R) minutes 1/19/92
(continued)

4,2 & 6. Discussion of General Business.
Sharon brought up the PVC Benches. Cement Benches (\$150.00 each) PVC (\$228.00 each) Will proceed with bench order and then use remainder of funds for water fountain.

Rick Smith made motion to delete planters & Ray Stanton seconded the motion.

Rick Smith discussed the \$1.00 voluntary donation on the water bill which Jim Pulliam originally discussed. Lloyd expressed his concerns. It was decided we should present the idea to City Council, and a Letter should come out from the Park Board explaining the need. Lloyd brought up the Bond Election & Pam voiced her approval. Jim & Sharon will put together a proposal to present to council at Feb 15. meeting.

Kelley Felex brought up the donated trees which could be planted on February 20th. Lloyd will check on these. Lloyd suggested we delay Master Plan, due to lack of funds.

Jim made motion to table Master Plan at present & Sharon 2'nd it.

Rick said that we need to concentrate on dollars being raised to proceed with Master Plan. Sharon Suggested that for citizen awareness, the Sachse newspaper be utilized to cover Community Day & exact dollars spent.

Kelley made motion to adjourn. Rick seconded.

Next meeting is scheduled for February 16, 1993.

Respectfully Submitted
Kelley Felix/Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION BOARD
JANUARY 19, 1993
7:30 P.M.
SACHSE CITY HALL

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Tuesday, January 19, 1993 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve Minutes of the December 15, 1992 Regular Meeting
-----Chairman
2. Discuss Park Master Plan-----Chairman
3. Discuss Community Clean-Up Day-----Chairman
4. Discuss General Business-----Chairman
5. Discuss additional sign at Park-----Chairman
6. Report from staff on other items-----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 15, 1993

CITY SECRETARY
JO ANN LONDON



CITY OF SACHSE

Date: January 12, 1993

To: Sachse City Councilmembers
Sachse Park and Recreation Board Members

From: Lloyd Henderson
City Manager

Subject: Financial Report on Salmon Park Improvements

During February, 1990, the Texas Park and Wildlife Department entered into a matching grant program with the City of Sachse with each entity furnishing \$29,770. This was a three (3) year program which ends in February 1, 1993.

During the three year period, we made several changes in the original improvements program as submitted to the Parks and Wildlife Department. These changes include funding participation and purchase of additional equipment by Fallfest Association, purchase of additional equipment by the city, and the construction of a rest room which was more money than originally anticipated.

In order to track the financing of this park's improvement program, I have put together the following financial report showing the budgeted amount and the actual cost of each item. This report also shows who paid for each item.

I hope you find this to be helpful and in some cases may clear up any misunderstanding of how the money was applied.

If you have any questions about this jointly sponsored Salmon Park Improvements Program, please do not hesitate to contact me.

Sincerely,

Lloyd Henderson
City Manager

LH/jh
Attachment:

SALMOM PARK
PARK SHELTER AND PLAYGROUND EQUIPMENT
COST ESTIMATE RECAP

		Actual <u>Cost</u>
1. PARK SHELTER: (Catalogue: Koppers Park Shelter p.4) Koppers Raleigh Model 30'X 60' constructed on concrete pad with 10' sidewalk including \$2,717. for electrical installation and landscaping.	\$25,717.	\$27,210
2. PICNIC TABLES: (Catalogue: Iron Mountain Forge, p. 3-5) Iron Mountain Forge, Farmington, Missouri; 8 Wheelchair Accessible tables - Model 238-GA at \$366. each; weight 172 lbs.	2,928.	2,931.
3. GRILLS: (Catalogue: Iron Mountain forge, p. 12) Iron Mountain Forge, Farmington, Missouri; 4 grills; Model 210X at \$239. each; weight 216 lbs.	956.	-0-
4. FREIGHT ON PICNIC TABLES AND GRILLS:	410.	-0-
5. PLAYGROUND EQUIPMENT: (Catalogue: Landscape Structure, Mexico Forge, p. 10) Landscape Structures, Mexico Forge: Model 8670 Including \$625. for freight and shipping	18,005.	19,000.
6. MULTI-USE ATHLETIC FIELD:		
Combination Football/Soccer Goal: (Catalogue: PCA Industries, Inc., p.37) PCA Industries Model 561-451 includes \$47. for freight and shipping; weight 760 lbs/pair	1,197.	1,578.
Soccer Nets (2): (Catalogue: PCA Industries, Inc., P. 37) PCA Industries Model 562-930, weight 34 lbs/pair, includes \$16. for freight and shipping.	326.	140.
Dirt work for leveling 195'X 330' football/soccer field that overlaps current softball field, plus related drainage work.	2,000.	277.
7. Construct Men & Women Handicap Accessible Restroom Facility	8,000.	8,000.
8. Permanent Sign	<u>-0-</u>	<u>403.</u>
	\$59,539.	\$59,539.

I. Additional Items Paid by City

1.	Furnish and Install Iron Mountain Forge 6' PVC Bench 348-6NV\$	\$ 300.
2.	Furnish and install Iron Mountain Forge slashproof seats SH 12BS with chain and hangers for existing for existing swing frame (2)	200.
3.	Furnish and install Iron Mountain Forge tot seats SH 12TS wih chains, hangers and hardware for existing swing frame (2)	300.
4.	Balance paid for installation of equipment donated by Fallfest	475.
5.	Additional Cost of restroom construction paid by City	<u>14,725.</u>
	Total paid by City	\$15,982.

II. Additional Items Paid by Fallfest Association

1.	Furnish and install one (1) Wave Slide - portion of payment by Fallfest \$1,267. plus \$111. for freight. Balance of \$415. paid by City	1,378.
2.	Furnish and install four (4) Iron Mountain Forge Grills paid by Fallfest Association - \$316. plus \$76. for freight	392.
3.	Balance of funds applied toward installation of Grills and Slide	13.
4.	Fallfest Association paid a total of \$7,468. toward the purchase of the Park Shelter. This amount is included in the \$27,210. actual cost.	<u>7,468.</u>
	Total paid by Fallfest Assoc.	\$ 9,251.