

City of Sachse
Parks and Recreation Commission Meeting Minutes
January 18, 2007

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Secretary
Jim Ward
Adam Wallace
Kerry Andersen
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

Bill Adams
Spencer Hauenstein

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Minutes: Minutes from the December meeting were reviewed. Motion was made by Jim Ward and seconded by Scott Whitfield to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No citizen input.

Item 3 – Elect Officers: Jeff Bickerstaff began by stating that he was interested in the Chair or Vice-Chair position. Scott Whitfield stated that he would like to hold either the Chair or Vice-Chair position. Kerry Andersen stated that he would like to hold the Secretary position. Jim Ward was seconded by Kerry Andersen in a nomination for Jeff Bickerstaff to remain Chairperson. Motion passed unanimously. Jim Ward was seconded by Kerry Andersen in a nomination for Scott Whitfield to become Vice-Chair. Motion passed unanimously. Scott Whitfield was seconded by Jim Ward in a nomination for Kerry Andersen to become Secretary. Motion passed unanimously.

Item 4 – Discuss EPA Long Branch Project: Mr. Whitworth discussed the most current drawing of the proposed channel alignment for Salmon Park. He stated that the mouth of the stream from one end to the other will take up 200 feet, which will affect the current ball fields at Salmon Park, taking up some of the first ball field and most of the second one. Once the channel construction is nearing completion, towards the end of May, Mr. Whitworth stated we will get a better idea of the green space that we have to work with when deciding how to make improvements to Salmon Park as it applies to the bond.

Item 5 – Discuss Upcoming Brochure and Programs for Spring/Summer 2007: Mr. Whitworth showed the Board the new 2007 brochure and stated that when we started in the summer of 2004 we had 14 classes offered and now in the 2007 brochure we have 65 classes offered.

Item 6 – Discuss Tree Ordinance: The Board gave Mr. Whitworth some suggestions on corrections and additions that should be made to the Tree Ordinance. Mr. Whitworth will make the corrections and bring them to the Board at the next meeting.

Motion to adjourn was made by Scott Whitfield and seconded by Jeff Bickerstaff. The motion passed unanimously.

Jeff Bickerstaff, Chairperson

Scott Whitfield, Secretary