

City of Sachse
Parks and Recreation Commission Meeting Minutes
January 17, 2008

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chairperson
Kerry Andersen, Secretary
Jim Ward
Spencer Hauenstein
Bill Adams, City Council Liaison
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

The meeting was called to order by Chairperson Jeff Bickerstaff.

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

Item 2 – Citizen Input: No citizen input.

Item 3 – Depart City Hall for a Tour of Salmon Park Muddy Creek Project: The Parks and Recreation Commission departed for a tour of Salmon Park at 12:05 p.m. and returned from the trip at 12:32 p.m.

Item 4 – Discuss and consider recommendation of Senior Center Operations Manual: Mr. Whitworth reported that some concerns have come to him about the Senior Center policies including: food preparation, transportation, and field trip policies. The board made some suggestions about changes that should be made to the Senior Center Operations Manual. A motion was made by Jim Ward and seconded by Scott Whitfield to recommend the Senior Center Operations Manual to Council after the changes suggested by the board are made by staff. Motion passed unanimously.

Item 5 – Review and report on activities and programs conducted during 2007: Mr. Whitworth reported that in 2007 we passed the Tree Preservation Ordinance with Council. In the new budget, the hire of a recreation aide was approved. In 2007, we had 1,152 people register for programs and another 1,600 participated in our special events. From 2006-2007, there has been an increase in total revenues of approximately 30% from \$31,776.00 in 2006 to \$41,256.00 in 2007.

Item 6 – Discuss Future Parks and Recreation Facilities: The board suggested swimming pools, tennis courts, basketball courts, trails, and a multi-use facility for programming of classes and activities. The board suggested that we put a survey in the water bill to send out to the residents of Sachse and try to get an idea of what people want in Parks and Recreation Facilities today. Scott Whitfield suggested taking a look at the old survey, make a few changes to it and send that out with the water bill.

Item 7 – Request for Future Agenda Items: The board requested an update on the Salmon Park Project and discussion of a survey for Parks and Recreation Facilities.

Item 8 – Set Upcoming Board Meeting: The board meeting was scheduled for February 21, 2008.

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Motion to adjourn was made by Kerry Andersen and seconded by Jeff Bickerstaff. The motion passed unanimously.

ATTEST:

APPROVED:

Kerry Andersen, Secretary

Jeff Bickerstaff, Chairperson