

**Parks and Recreation Commission
City of Sachse**

MINUTES of the Special Session
Wednesday, January 10, 2001
6:30 P.M., Sachse City Hall

Present

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

Absent

Other Participants

Larry McInis – Girls Softball
Dan Kenefake – Boys Baseball
Richard Ramirez – Men's Softball

Other Officials in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works

1. Open Workshop Session

Mark Timm called the meeting to order. We reviewed the current ballpark fees ordinance.

2. Approval of Minutes

Motion made by Patty Montagno to approve the minutes of November 29, 2000 and December 27, 2000 as written and 2nd by Scott Whitfield. All in favor.

3. Discuss and consider a recommendation to City Council regarding park usage & light fees as requested by Sachse Sports Association

The commission listened to the concerns of the representatives from the Sachse Sports Association. After review of the handout from the Sports Association and further discusses, it was decided that a special meeting to finalize a recommendation to the Council regarding this issue would be called on January 24, 2001.

4. Staff Updates

Stan Seward informed the commission:

- ◆ Heritage Park to acquire additional parking for approx. 80 spaces
- ◆ Contract to build a new concession stand at Salmon Park is pending

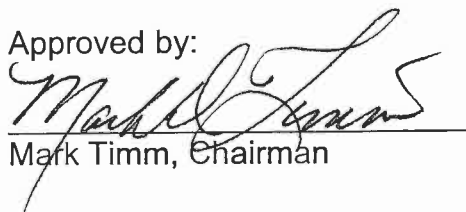
5. Adjourn

Motion made by Patty Montagno to adjourn, 2nd by Bobby Tillman. All in Favor.

Submitted by:

Mary Saathoff, Secretary

Approved by:



Mark Timm, Chairman

SPECIAL MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
JANUARY 10, 2001
6:30 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Special Meeting on Wednesday, **January 10, 2001 at 6:30 p.m.** at the Sachse Senior Center 3815 Sachse Road, Suite B, to discuss the following items of business:

1. Work Session (6:30-7:00 P.M.)-----Chairman
2. Approval of Minutes-----Chairman
3. Discuss and consider a recommendation to City Council regarding park usage & light fees as requested by Sachse Sports Association-----Chairman
4. Staff Updates -----Staff
5. 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 5, 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.

Poker & Recreation
Seniors Center
1/10/2001

Attendees:

Mark Levin
Scott [unclear]
Bobby Tillman
Patty Montagnano
Mary Saathur
Waven Bird

Absent - Pat Easterling