

Parks and Recreation Commission, City of Sachse
Minutes of the Special Meeting
Saturday, January 8, 2000
1:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Bob Tillman
Tina Boyd

Absent

Karen Gaul
Pat Easterling

Other Officials in Attendance

Bill Atkinson, City Manager
Stan Seward, Public Works Director

Call to Order – Mark Timm

Mark Timm called the meeting to order.

- I. Motion to remove items 1-4 from the Agenda
Motion to remove items 1-4 from the agenda made by Mary Saathoff, 2nd by Patty Montagno. All in favor.
- II. Master Plan Task Force Volunteers
Mark Timm and Bob Tillman selected for special task force to help select Master Planner.
- III. Staff Updates
 - Park signage displayed for review
 - Bill Atkinson reviewed "Request for Proposal – Park Concessions".
 1. Motion made to accept and recommend the reviewed "Request for Proposal – Park Concessions" as presented by Bill Atkinson by Patty Montagno and 2nd by Tina Boyd. All in favor.
- IV. Motion to Recess
Motion to recess for tour of parks by Patty Montagno and 2nd by Bob Tillman. All in favor.
- V. Tour of Parks
 - Stan Seward conducted a guided tour of the Sachse Parks, current and future.
 - Cornwall
 - Salmon
 - Sachse on the Creek

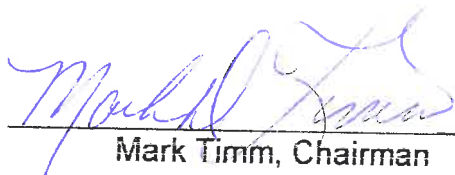
- Heritage
- Joe & Patricia Stone Park
- Creek Crossing
- Cedar Creek

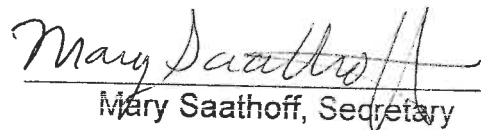
V. Motion to Return from Recess

- a) Motion to return from recess by Patty Montagno and 2nd by Bob Tillman. All in favor.

VI. Adjourn

Motion to adjourn the meeting made by Mary Saathoff and 2nd by Patty Montagno. All in favor.


Mark Timm, Chairman


Mary Saathoff, Secretary

AMENDED AGENDA

SPECIAL MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE

SATURDAY, JANUARY 8, 2000

1:00 P.M.

SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on
Saturday January 8, 2000 at 1:00 p.m. at the Sachse City Hall 5560
Highway 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Consider Heritage Park improvements-----Chairman
3. Discuss current and future park policies-----Chairman
4. Future Topics-----Chairman
5. Staff Updates-----Staff
6. Consider recommendation of park concessions contract-----Chairman
7. Tour of city parks-----Chairman
8. 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 4, 2000; 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, please contact Terry Smith at 972-495-1212 forty-eight (48)
hours before meeting time and reasonable accommodation will be made.*

SPECIAL MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
SATURDAY, JANUARY 8, 2000
1:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on
Saturday January 8, 2000 at 1:00 p.m. at the Sachse City Hall 5560
Highway 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Consider Heritage Park improvements-----Chairman
3. Discuss current and future park policies-----Chairman
4. Future Topics-----Chairman
5. Staff Updates-----Staff
6. Tour of city parks-----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: December 30, 1999; 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, please contact Terry Smith at 972-495-1212 forty-eight (48)
hours before meeting time and reasonable accommodation will be made.*

STAFF COMMENTS

Park Board Agenda January 8, 2000

- Item #1** **Minutes** – Attached are the minutes from the last meeting.
- Item #2** **Heritage Park improvements**– This item is included to provide staff updates on the status of the Heritage Park project.
- Item #3** **Park Policies** – The Park Board will continue discussion of proposed signage for Heritage Park. The board will also discuss park rules.
- Item #4** **Future Topics**- This item is provided to discuss issues for future agenda action.
- Item #5** **Staff Updates**- This item is provided for staff to update the commission on current park projects.
- Item #6** **Tour of city parks**- This item is provided for the commission to review city parks.