

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
NOVEMBER 21, 2002
12:00 NOON

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, November 21, 2002 at 12:00 noon at Sachse City Hall, 5560 Highway 78, to discuss the following items of business:

1. Call Meeting to Order
2. Election of Officers
3. Approval of September 19th and October 17th Meeting MinutesChairman
4. Discuss Grant Workshop: Call for Parks and Open Space Project in Collin County
.....City Manager
5. Discuss Progress of Resubmittal of Texas Parks and Wildlife Grant...City Manager
6. Future TopicsChairman
7. AdjournChairman

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: November 15, 2002 4:00 p.m.

Denise Vice, Projects Coordinator

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.

City of Sachse
Parks and Recreation Commission Meeting Minutes
September 19, 2002

Commissioners Present:

Jeff Biggerstaff
Warren Bird
Patti Montagno
Scott Whitfield
Bobby Tillman

Commissioners Absent:

Rob Hurmence
Benny Hollis

Others Present

Bill Atkinson, City Manager
Don Herzog, Herzog Development
Mark Timms, City Council Liaison
Joe Crase, Public Works Director
Craig Roan, Parks Superintendent

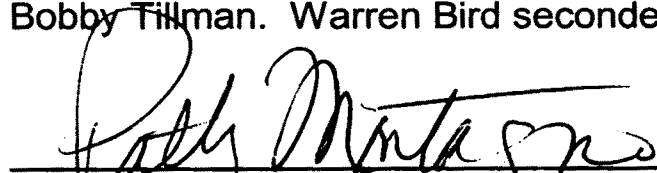
Call to order

Chairman Montagno called the meeting to order.

Agenda Items

1. Approval of regular meeting minutes of August 21, 2002. **Motion** was made by Jeff Biggerstaff to accept the minutes and seconded by Bobby Tillman. **Motion** carried 5 Ayes, 0 Nays.
2. Bill Atkinson presented a request by Don Herzog to name the new park development at Woodbridge Parkway and Laurelcreek the Joe J. and Patricia D. Stone Park. Don Herzog further explained the Stone's historical significance and their support of the city. The board approved a recommendation to the City Council concerning the naming of the park. **Motion** was made by Bobby Tillman and seconded by Warren Bird. **Motion** carried 5 Ayes, 0 Nays.
3. Atkinson presented Field Use Agreements from several other cities as research material for the board to consider in developing a Field Use Agreement policy for the city.
4. The board agreed to direct the city to bid out concessions for the parks.
5. Atkinson informed the board that the Texas Parks and Wildlife did not approve our grant proposal for Salmon Park. Plans for re-applying are pending.
6. The board was also informed that 27 trees were transplanted from the site of the new Kroger store development to Heritage Park.

There being no further business, Patti Montagno entertained a **motion to adjourn** made by Bobby Tillman. Warren Bird seconded. **Motion** carried 5 Ayes, 0 Nays.


Patti Montagno, Chairperson


Scott Whitfield, Secretary

City of Sachse
Parks and Recreation Commission Meeting Minutes
October 17, 2002

The Parks and Recreation Commission of the City of Sachse met in regular session on Thursday, October 17, 2002 at 12:00 Noon at Sachse City Hall.

Commissioners Present:

Patty Montagno, Chairman
Warren Bird, Vice-Chairman
Jeff Bickerstaff
Benny Hollis

Commissioners Absent:

Scott Whitfield, Secretary
Rob Hurmence
Bobby Tillman

Others Present:

Joe Crase, Public Works Director
Mark Timm, City Council Liaison

CALL TO ORDER

Chairman Montagno called the meeting to order. Chairman Montagno appointed Jeff Bickerstaff as Acting Secretary for the meeting.

AGENDA ITEMS

1. Approval of Minutes

Approval of the Minutes of the regular meeting of September 19, 2002. **Motion** was made by Benny Hollis and seconded by Warren Bird to table the approval of the minutes to the November 21st meeting. **Motion carried:** 4 Ayes, 0 Nays

2. Discussion of Resubmittal of Texas Parks and Wildlife Grant

Joe Crase, Public Works Director, addressed the Commission about the resubmittal of the parks grant for Salmon Trails Park. Jeff Bickerstaff also addressed the Commission and outlined the issues that need to be addressed and emphasized in order to gain additional points when the grant is resubmitted in January 2003. The City of Sachse has been made aware of a possible matching grant from the Environmental Protection Agency (EPA) that would specifically address Salmon Creek restoration. If the City were to be selected for this grant, it could be included in the Texas Parks and Wildlife Grant as matching funds **No motion on this item.**

3. Discuss Proposal for Collin County Bond Election

Joe Crase addressed the Commission on this item. Mr. Crase explained that Collin County will hold a Bond Election in 2003. In the 1999 Bond Election, Collin County awarded over \$3 million in bond money in order to preserve existing open land for parks and to construct new parks. It is anticipated that the 2003 Bond Election would provide similar opportunities for cities to apply for grant money from the County. One property that could be considered is the NTMWD Landfill acreage. Staff will keep the Commission updated on this issue. **No motion on this item.**

4. Future Topics

1. Sachse Fallfest was a success.
2. Sachse PD letter of commendations for Sachse police officers working Fallfest.
3. Joe Stone Park – Dedication ceremony to be scheduled.
4. City limit signs will be placed in the median at the southwest and northeast entrances to the city on State Highway 78.
5. Lake Cities Girls Fastpitch Softball League awarded World Series Tournament for July 2003.
6. Heritage Park deed closed by the City of Garland and the City of Sachse.
7. Usage fee for Sachse parks to be reviewed.
8. Next meeting is scheduled for November 21st at 12:00 noon.

5. Adjourn

There being no further business to come before the Parks and Recreation Commission, **motion** was made by Warren Bird and seconded by Jeff Bickerstaff to adjourn the meeting. **Motion carried:** 4 Ayes, 0 Nays. The meeting was adjourned at 12:47 p.m.

THE CITY OF SACHSE

APPROVED:


Patty Montagno, Chairperson

ATTEST:

Jeff Bickerstaff, Acting Secretary

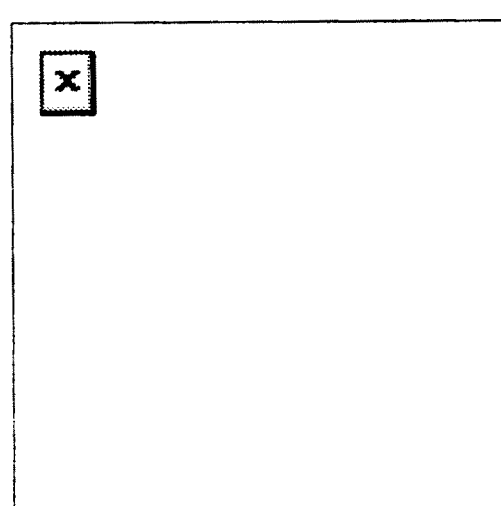
Bill Atkinson

From: Teresa Nelson [tnelson@co.collin.tx.us]
Sent: Wednesday, November 13, 2002 1:26 PM
To: msferra@ci.wylie.tx.us; rodericj@community.isd.tenet.edu; nauyokab@community.isd.tenet.edu; sterrell@ci.allen.tx.us; pvargas@ci.allen.tx.us; dhorton@ci.allen.tx.us; cityofanna@texoma.net; edies.blueridgecity@lemkepc.com; mark.stokes@cityofcarrollton.com; leonard.martin@cityofcarrollton.com; scott.whitaker@cityofcarrollton.com; Don Phillips (E-mail); aol.com; johngfvi@aol.com; fairviewtx@aol.com; Msimpson@ci.frisco.tx.us; gpurefoy@ci.frisco.tx.us; rwieland@ci.frisco.tx.us; mayor@ci.garland.tx.us; jmuzzy@ci.garland.tx.us; jstone@ci.garland.tx.us; citysec@josephinetx.com; tfj@swbell.net; lshoup@ci.lucas.tx.us; jschreck@mindspring.com; ddozier@mckinneytexas.org; lrobinson@mckinneytexas.org; rdumke@mckinneytexas.org; dedmayor@aol.com; sbc.tymgr@aol.com; rbentle@murphytx.org; lmarley@murphytx.org; cityofnevada@aol.com; mayor@ci.parker.tx.us; cityadmin@ci.parker.tx.us; princetoncityhall@flash.net; jim_dunmire@prospertx.org; jennifer_finley@prospertx.org; darin.riggs@eds.com; gary.slagel@cor.gov; bill.keffler@cor.gov; michael.massey@cor.gov; Bill Atkinson; taxrecov@connect.net; harrington@ci.weston.tx.us; smith@ci.weston.tx.us; mayor@ci.wylie.tx.us; citymgr@ci.wylie.tx.us; bnelson@ci.wylie.tx.us
Cc: Jeff Durham; Commissioner Joe Jaynes; JoeAnn Stahel (E-mail); Nelson Carter (E-mail); Bob Lindberg; Joe Farmer (E-mail)
Subject: Collin County Parks and Open Space ~ Workshops

As you all are aware Collin County is planning for a 2003 Bond issue to include Parks and Open Space. The attached word file provides an announcement of two upcoming workshops to provide assistance in planning for parks and open space. These workshops will provide beneficial information to assist the cities in developing a cost estimate for future parks and open space, as well as create a network of contacts offering valuable expertise.

Please be sure to mark your calendars to attend one of these workshops.

Note: This attachment will be forward via US mail to all municipalities within Collin County.



Teresa Nelson
700 A. Wilmeth Road
McKinney, Texas 75069
972.548.3744; 972.548.3754 fax
tnelson@co.collin.tx.us

Special Projects

November 11, 2002

Dear Friends,

It is with great pleasure that the Cities of Richardson, Plano and Allen offer a series of workshops to share their knowledge of park development with interested parties of Collin County.

These workshops will take place: 6:00-8:00 PM, December 5, 2002, City of Wylie Council Chamber, 2000 Highway 78 North, and 6:00-8:00 PM December 11, 2002 in the Collin County Commissioners Court. We ask you to R.S.V.P. via phone or email to Teresa Nelson at 972-548-3744 (tnelson@co.collin.tx.us).

The purpose of these workshops is to give a basic understanding about park design, consultants, cost of park development, and parks grant opportunities & prior grant experiences.

Presenters at the workshops will be Landscape Architects from Richardson, Plano, and Allen whom have valuable experience designing, estimating, and building Parks and Recreation facilities in Collin County. In preparation for the Collin County Park and Open Space Bond Program, if you would like to know the cost of a playground, ball field backstop, lighting a ball field, parking lot, irrigation systems, benches, picnic cells, park pavilions, etc., these workshops can help you.

There will be no cost, due to the professionals from these communities donating their time, just neighbors sharing with neighbors.

Hope to see you in Wylie and McKinney!

Sincerely,

Michael Massey
Director of Parks and Recreation
City of Richardson, Texas