

City of Sachse
Parks and Recreation Commission Special Meeting Minutes
November 19, 2008

Present:

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

Absent:

Dan Stevens

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Open Special Meeting: Mr. Bickerstaff opened up the meeting at 7:00 p.m.

Item 2 – Discuss and consider recommendation to amend Chapter 3, Article II, Tree Preservation of the Code of Ordinances (to add a section regarding tree care):

A motion was made by Scott Whitfield and seconded by Kerry Andersen to amend and recommend to Council the current ordinance as submitted with the following changes: Section 1, Subsection B to delete “in appropriate cases, and upon consultation with the property owner” and change the words “may be” to “shall” and complete the sentence with “fees will be based upon current hourly wages of city maintenance workers.”

Motion to adjourn was made by Jeff Bickerstaff and seconded by Spencer Hauenstein. The motion passed unanimously.

ATTEST:

APPROVED:

Kerry Andersen, Secretary

Jeff Bickerstaff, Chairperson