

Date of meeting: 11-19-96
 Location of meeting: Sachse City Hall
 Type of meeting: Regular meeting of the
 Parks & Recreation Commission
 Officials/Members Present: Tina Boyd ☒ Karen Gaul ☒
 Kelley Felix ☒ Cindi Klement ☒
 John Burnett ☒ Charles Schaefer ☒
 Lloyd Henderson ☒ David West ☒
 Mike Felix ☐

Officials/Members Not Present:

Topics of Agenda: 1. Approval of minutes
 2. Staff updates
 3. Fund raising events
 4. Future topics
 5. Misc
 6. Adjourn

Actions taken on each agenda item:

1. Minutes from the October 15, 1996 meeting were read and approved by the commission. Motion by: David Second Motion: Cindi
2. Dennis Sims, Consultant for the park grant is putting together the construction plans. The deed needs to be transferred to the city after the survey is completed. Dennis is to submit a schedule to Lloyd of the plans. Lloyd to provide a copy to the member of the Parks & Recreation Commission when the plans are available.
3. Flagpole - David Teasdale letter. It was decided by the Commission to wait until the pending Lions club monument project was completed. ACTION ITEM: John is to write a thank you letter to David letting him know that we appreciate his suggestion, but at this time there is no funding available for the flagpole, but it will be considered in the future.
4. Lloyd to review Garland Parks & Policy book and pull out pertinent information for the Commission.
5. Consession stand for the new park was addressed. There is approximately \$50K budgeted for the stand, but it looks like the pricing of the stand could possible be \$150K. ACTION ITEM: Cindi to get with Baseball Association to request ideas and to get with Bob Archibald (Coke Cola Representative) for

donations/ideas.

6. Future topics: Kelly motioned that we skip the December meeting due to the holidays. Charles seconded the motion.
7. Tina and Lloyd to make notes on The Garland Parks & Recreation Policy, Rules and Regulations and for any other cities we can get a copy of their policies.
8. ACTION ITEM: Parks & Maintenance staff person. The Commission is to think about a job description/idea of what we would like to see for park maintenance.
9. ACITON ITEM: Cindi to invite Baseball Association to the January meeting to see what we can do to be proactice for the upcoming baseball season.

Minutes approved by the Chairman

Yes



No



Date

1/21/97

Signature

John Burnett

The meeting was adjourned motion was by: Kelly The 2nd motion was by: David.

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, NOVEMBER 19, 1996
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, November 19, 1996 at 7:00 p.m. at the Sachse City Hall, 3033 Sixth Street, to discuss the following items of business:

1. Approval of Minutes.....Chairman
2. Staff Updates.....Staff
3. Consider request from David Teasdale regarding the installation of flag pole at Salmon Park.....Staff
4. Fund Raising events.....Chairman
5. Future Topics.....Chairman
6. 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: November 15, 1996

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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: PARK & RECREATION COMMISSION

Date of Meeting: 11-19-96

Place of Meeting: SACHSE CITY HALL

Members in Attendance:

JOHN BURNETT
Karen Gaul
Cindi Klement
Tina Bogd
Dave West
Kelley Felix
CHUCK SCHAEFER

Members Absent:

