

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, November 18, 1998
7:00PM, Sachse City Hall

Present

Karen Gaul
Kelley Felix
Patricia Montagno
Tina Boyd
Mark Timm
Patricia Easterling

Absent

Donnie Thomas

Other Officials in Attendance

Mayor Hugh Cairns
Terry Smith, Acting City Manager
Stephen Stanley, City Council Liaison

Mayor Hugh Cairns addressed the Parks Board to clarify any misconception about the Board's name recommendation of the new 36 acre park. He read excerpts from the article in the Garland News, which he said were inaccurate, stating that the parks board name recommendation was ignored by the council. He then read an article from The Wylie News which he said reported the events correctly. The Wylie News article quoted Mayor Cairns saying that the name the Council chose "paralleled" the Parks Board recommendation.

He further stated that " I want to make sure that everyone on the Parks Board understand the value of your contribution to the city. The Council greatly appreciated your recommendation and we appreciate the job that you are doing."

I - Minutes Approval

Motion to approve the Minutes of the October Regular Meeting made by Patty Montagno, seconded by Patricia Easterling; all in favor.

II - Discuss Current and Future Policies

Discussion topics included:

1 - Resident and nonresident fees.

The Board discussed resident or non resident fees for use of the new park pavilion. After lengthy discussion the Chairman, Karen Gaul felt that although nothing would be decided tonight; the concept of non resident fees was feasible.

2 - Remote Controlled Aircraft

Not allowed unless there was a large enough space to accommodate.

3 - Concession Stands

Gary Overby suggested that the city put the running of the concession stands out for bid. The city would take a portion of the revenue. This will be coordinated very closely with the sports association. Kelley Felix volunteered to contact the president of the Rowlette Sports Assoc. to see how they handle this.

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III - Sachse Park Policies

It was agreed that all the Board members would take a section of our current park policy for discussion at the next meeting.

Kelley Felix - section I

Mark Timm - section II

Tina Boyd - section III

Patty Montagno - section IV (Acting City Mgr., Terry Smith to furnish sizes of the new facility)

Kelley Felix made a motion made a motion not to hold a regular meeting in Dec. the Board would reconvene in Jan; seconded by Patty Montagno:all in favor.

IV - City Update

1- Acting City Mgr., Terry Smith will give the Board an update on the entire Woodbridge Parks Dedication at the Jan meeting.

2 - Update of the Muddy Creek Dedication.

V - Future Topics

Future topics to be discussed will be

1 - New Park Dedication ceremonies

2 - A field trip to the new parks for new Board members

3 - A list of what is being paid for by the city in the new park and what else is needed (fund raising ideas)

4 - Change or modify our own park policies.

The meeting was adjourned at 8:00PM. Motion to adjourn made by Tina Boyd, seconded by Kelley Felix, all in favor.

Karen Gaul, Chairman

Patricia Montagno, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, NOVEMBER 18, 1998
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on **Wednesday**, November 18, 1998 at 7:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Discuss current and future park policies-----Chairman
3. Future Topics-----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.
November 13, 1998

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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks and Recreation

Date of Meeting: 11/18/98

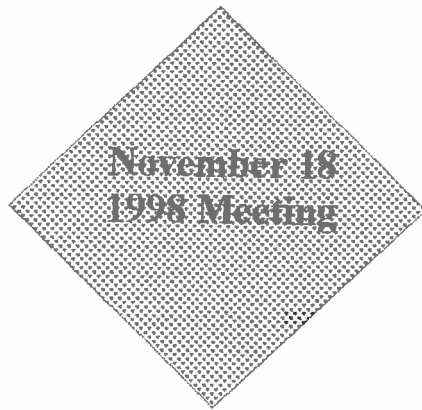
Place of Meeting: City Hall

Members in Attendance:

Joni Boyd
Kelly S. Kelly
Patty Milagres
Mark D. Green
Don Thomas

Members Absent:

Donnie Thomas



City Manager's Comments

Park Board Agenda

Item #1. Minutes-Attached are the minutes.

Item #2. Park Policies

The Park Board is to review McKinney's policies and procedures. Please bring this policy from you last meeting packet. Wylie does not have a written policy for their pavilion-- it is first come, first serve and no fee.

Attached is concession information and park policy, as well as information on the 36 acre park and other city parks.

Attached is notice of Muddy Creek Dedication on Monday, November 16 at 10:00 a.m.