

Sachse Park and Recreation Commission
Minutes of November 18, 1997 Regular Meeting
Held at 7:00 pm Sachse City Hall

Members Present:

Karen Gaul
Kelley Felix
Paul Head
Stephen Stanley
Donnie Thomas

Other Officials in Attendance:

Jo Ann London, Asst. City Manager

Members Absent:

Tina Boyd
Cindi Klement

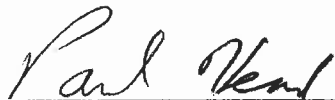
Published Agenda:

1. Approval of Minutes
2. Appoint two (2) members from the Park and Recreation Commission to serve on a Sachse Park Dedication Ordinance Review Committee
3. Discuss dedication of park land for the Cedar Creek Estates II subdivision with Mr. Bob Sandlin
4. Future Topics
5. Staff Updates
6. Adjourn

Action:

1. Motion to approve Minutes of October Regular Meeting made by Stephen Stanley. Seconded by Paul Head. All in favor - no opposition.
2. Motion to appoint Stephen Stanley and Donnie Thomas to a Sachse Park Dedication Ordinance Review Committee made by Stephen Stanley. Seconded by Paul Head. All in favor - no opposition. First meeting to be December 2, 1997 at 7:00 pm.
3. In lieu of 1.17 acres or \$4233 cash, Mr. Bob Sandlin has proposed to dedicate a 3.18 acre tract of land along a power line easement for a city park. Mr. Sandlin was not present. The board is favorable with some concerns and reservations regarding picnic and play structures located under the power lines as well as maintenance of the land until a trail is constructed. A trail is already in the Mater Park Plan.
4. Future topics include meeting with Mr. Sandlin to discuss the proposed park site. The next regular meeting of the Park and Recreation Commission will be on January 20, 1998. There will be no regular meeting in December.
5. We are still waiting on Austin to approve ADA standards for the new city park. Lloyd Henderson will meet with Ron Hobbs about bid plans for restrooms and the concession stand for the new park. The contract with Teague Construction was executed to replace the four leaning utility poles in Salmon Park. Work should begin in two weeks, weather permitting. Staff is still working on the Lions Club Park. Dallas county has a contract with Max Scheid for land for a county park. It will be in both Sachse and Wylie city limits and maintained by both municipalities.
6. Motion to adjourn by Stephen Stanley. Seconded by Kelley Felix.


Karen Gaul, Vice-Chairman


Paul Head, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, NOVEMBER 18, 1997
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 18, 1997 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. Appoint two (2) Members from the Park and Recreation Commission to serve on a Sachse Park Dedication Ordinance Review Committee.....Chairman
3. Discuss dedication of park land for the Cedar Creek Estates II subdivision with Mr. Bob Sandlin.....Chairman
4. Future Topics.....Chairman
5. Staff Updates.....Staff
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 14, 1997

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.

TO: Park & Recreation Commission Members

FROM: Lloyd Henderson, City Manager

SUBJECT: Administrative Comments For November Agenda Items

Item No. 2: Committee to review park dedication ordinance:

Attached is a copy of a memorandum to Mayor Larry Holden explaining the purpose of this request for the appointment of a committee to review the City's ordinance regarding park dedication fees. The City Council took action on this during their regular meeting on November 3, 1997 and appointed Mike Felix and James Cron.

The Planning and Zoning Commission appointed Richard Benedict during their regular meeting on November 10, 1997.

After the two representatives have been appointed by the Park and Recreation Commission I will contact everyone about a meeting time, date and place.

Item No. 3 Park Dedication Cedar Creek Estates II:

Mr. Bob Sandlin has submitted a request for zoning change to P&Z and Council. Attached is his concept plan showing he would like to dedicate property along the electrical transmission line to the city for a park. The city's Master Park Plan shows this electrical easement being used as a part of the proposed trail system. At some point during the platting process Council will request input from the Park and Recreation Commission regarding this site. Mr. Bob Sandlin will meet with the Commission on Tuesday evening to discuss this site for a park.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks

Date of Meeting: 11/18/97

Place of Meeting: _____

Members in Attendance:

Donnie Thomas
Karen Gail
Stephen Stanley
Paul Head
Kelley Felix

Members Absent:

Tina Boyd
Cindi Klement

