

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, November 17, 1999
7:00 PM, Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Bob Tillman
Patricia Easterling
Karen Gaul

Absent

Tina Boyd

Other Officials in Attendance

Stephen Stanley, City Council Liaison
Stan Seward, Public Works Director

Call to Order – Mark Timm

Mark Timm called the meeting to order.

I. Approval of Minutes

Motion to approve the Minutes of the October Regular Meeting made by Patty Montagno and second by Bob Tillman; all in favor.

II. Discuss special meeting for tour of city parks

Discussed and planned a tour of the parks on January 8, 1:00-5:00 p.m. Board members to meet at City Hall. The City will provide transportation.

III. Heritage Park Improvements

Stan Seward informed the board of the following:

- Quotes pending for security lighting
- Quotes pending for wind screens on ball field dug outs
- Portable mound purchase pending
- New: Grates or coverings over drainage pipes

The Board recommended protective grates or coverings over the drainage pipes. Patty Montagno and Mary Saathoff have witnessed children crawling into and playing around the drainage pipes and are concerned about the safety risks. Stan Seward will investigate

Patty Montagno said that Joe Driver expressed his approval and appreciation of the Parks Dedication ceremony.

IV. Discuss current and future park policies

- The Board approved wording on park signage.
- Stan Seward will purchase signage for the parks for installation before spring.
- Stan Seward advised that the concession stand at Salmon needs thorough cleaning and wiring repairs before it is useable.

V. Staff Updates

- Stan Seward informed the Board that a new park would be online soon. This is the tract of land located in the green belt on Cedar Creek Estates. It is useable for hike/bike trails.
- Steve Stanley informed the Board that beverage bids are going out to possible corporate sponsor companies like Coca-Cola, Dr. Pepper.

V. Future Topics

The Board discussed future topics and goals at length.

- Special Projects

The Board expressed the desire to organize citywide participation programs that would enhance and beautify Sachse. To be discussed for implementation in the spring:

- a) Project Trees – this will encompass both obtaining trees for the city and discussing a tree ordinance to protect established trees. Mary Saathoff and Bob Tillman to investigate programs for low cost/free tree distribution and tree ordinances from other cities.
- b) Sachse Clean Sweep – this will be a citywide clean up project including residential, commercial and industrial. Patty Montagno to consult with First National Bank of Sachse regarding underwriting the event.

- Usage/Rental Fees for Parks

The Board discussed a need to determine if usage fees need to be implemented to help offset the costs of electricity, maintenance etc. The purpose of the Board discussing these items is for the purposes of recommendation only. The Board will review the following:

- a) Subsidizing electricity
- b) Obtaining a percentage of concession stand sells
- c) Lease/rent ball/soccer fields to clubs, organizations and groups

- Long Range Topics

- a) Community Open Space Plan
- b) Muddy Creek Preserve
- c) City Nursery

VI. Adjourn

Motion to adjourn the meeting made by Karen Gaul and 2nd by Pat Easterling. All in favor.

Mark Timm, Chairman

Mary Saathoff, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, NOVEMBER 17, 1999
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on Wednesday, November 17, 1999 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. Consider Heritage Park improvements-----Chairman
3. Discuss current and future park policies-----Chairman
4. Future Topics-----Chairman
5. Staff Updates-----Staff
6. Discuss special meeting for tour of city parks-----Chairman
7. 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 12, 1999; 4:00 p.m.

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.

STAFF COMMENTS

Park Board Agenda November 17, 1999

- Item #1** **Minutes** – Attached are the minutes from the last meeting.
- Item #2** **Heritage Park improvements**– This item is included to provide staff updates on the status of the Heritage Park project.
- Item #3** **Park Policies** – Heritage Park is nearing completion. The Park Board will continue discussion of proposed signage for Heritage Park. The board will also discuss park rules.
- Item #4** **Future Topics**- This item is provided to discuss issues for future agenda action.
- Item #5** **Staff Updates**- This item is provided for staff to update the commission on current park projects.
- Item #6** **Discuss special meeting for tour of city parks**- This item is provided for the commission to discuss a special meeting to review city parks. Please note: The Open Meetings Act require any meeting to be posted at least 72 hours (3 days) prior to the meeting.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: PARKS & RECREATION
Date of Meeting: 11/17/99
Place of Meeting: City Hall

Members in Attendance:

Mark Linn
Mary Scattol
Bobby Tillman
Patty Montagnio
Karen Har
Pat Crutcher

Members Absent:

Tina Boyd