

**Parks & Recreation Board**

**Minutes of November 17, 1992**

**Time: 7:30pm Place: Sachse City Hall**

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**Members Present:**

Sharon Adams  
Kelly Felix  
Marshall Andrew  
Ricky Smith  
Ray Stanton

**Members Absent:**

Jim Pulliam  
Bill Mecom

Also in attendance: Lloyd Henderson/City Manager  
Pamela Smith/City Council

1. Minutes of the October 27, 1992 meeting were read & motion was made by K. Felix to accept and seconded by Sharon Adams.
2. Election of officers was held with the following results:  
Chairperson: Sharon Adams  
Co-Chairperson: Ricky Smith  
Secretary: Kelley Felix  
Note: Ray Stanton as previous Vice-Chairman has asked to take a less active role, yet will serve on the board and will assist with any questions we may have.
3. A report was given by Kelley Felix in reference to the Fallfest endowment funds. The P&R proposal was given consideration with the following results:

|                       |                 |                 |                |
|-----------------------|-----------------|-----------------|----------------|
| Citizens Recycling    | \$752.27        | \$300.00        | Plaque Mount   |
| FallFest Contribution | <u>\$450.00</u> | \$400.00        | H2O Fountain   |
| Total                 | \$1202.27       | \$300.00        | Cement Benches |
|                       |                 | <u>\$200.00</u> | Planters       |
|                       |                 | \$1200.00       |                |

-The remainder of the Fallfest monies went to Animal Control & Library Shelves. We also discussed the need for more park equipment, per M. Andrews request.

-Rick Smith brought up the fact that the fence at Salmon field needs to be upgraded from 4' to 6' at a cost of 2940.00

4. Much discussion was held on the Park Master Plan and it was agreed that we would do as much work on the Master Plan as possible as a board. Also S. Adams to contact Duncan & Associates to see if they could attend the next meeting.
5. Due to concern of condition of ball fields at Salmon Park discussion was held to hold a Community Day on Feb. 20/93 (Love Your Parks) to fix up the park. Clay money is available however we will need to go before council for approval of fence monies. R. Smith will do quotes and request at city council meeting.

6. Report from staff: Lloyd said we need to spend P&R monies carefully. We need to address restroom problems, roof & stall door. Kelley Felix discussed fund ~~rabies~~ *raisers* for P&R needs which would be sports related.
7. Ray Stanton motioned we adjourned. Marshall Andrew seconded. The meeting adjourned at 9:10 pm.

Respectfully Submitted

Kelley Felix/Secretary

REGULAR MEETING  
OF THE  
PARK AND RECREATION BOARD

NOVEMBER 17, 1992

7:30 P.M.

SACHSE CITY HALL

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The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Tuesday, November 17, 1992 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve Minutes of the October 27, 1992 Regular Meeting  
-----Chairman
2. Elect New Officers-----Chairman
3. Review request to Fallfest Endowment Chairmen-----Chairman
4. Discuss Park master Plan-----Chairman
5. Discuss general business-----Chairman
6. Report from staff on other items-----Chairman
7. Adjourn-----Chairman

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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 13, 1992

CITY SECRETARY  
JO ANN LONDON