

Minutes of Park Board Meeting, November 16, 1993.

Members Present: Charles Schaefer, Chairman
Marshall Andrews, Vice Chairman
Angelia Diehm
Bonnie Hanslip
Jim Pulliam
Paul Bartholomew

Members Absent: Kelley Felix, Secretary

Also in Attendance: Lloyd Henderson, City Manager

- 1) Minutes of October 26, 1993 approved unanimously. Jim P. made a motion to approve, Marshall A. seconded.
- 2) Update from staff – Lloyd H.
 - Started water fountain in Salmon Park, due to finish by weekend weather permitting.
 - Parks update near schools, negotiations on-going, agreement is being worked out to not sell land for 5 years. Football fields are in progress.
 - Reviewed plans of park near schools, hills to be leveled, sewer line will be moved to Hudson Dr. right of way.
 - Muddy Creek open space preserve project 300 acres surveying in process.
 - Discussed status of bond proposal by City Council.
- 3) Approved request for funds from Fallfest Association. Vote was unanimous in favor. Paul B. made motion to approve, Angelia D. seconded.

Next meeting scheduled for December 14, 1993. Chuck S. requested agenda items for next meeting. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Paul B. Bartholomew

REGULAR MEETING
OF THE
PARK AND RECREATION BOARD

NOVEMBER 16, 1993

7:30 P.M.

SACHSE CITY HALL

The Park and Recreation board of the City of Sachse will hold a Regular Meeting on Tuesday, November 16, 1993 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve Minutes of the October 26, 1993 Regular Meeting _____Chairman
2. Discuss Staff Updates _____Chairman
3. Discuss Fallfest Applications for Funds _____Chairman
4. Discuss General Business _____Chairman
5. Adjourn Meeting _____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 11, 1993

City Secretary
Jo Ann London