Minutes of Park Board Meeting, October 26, 1993.

Members Present: Marshall Andrews
Paul Bartnolomew
Kelley Felix
Jim Pulliam
Chuck Schaefer

Members Absent: Angela Diehm
Bonnie Hanslip

Also in Attendance: Lloyd Henderson/City Manager

1) Minutes from September 21, 1993 meeting were approved unanimously. Marshall A. made a motion to approve. Jim P. seconded.

2) Update from staff - Lloyd H.

-Discussed Water Fountain: Deadline to finish November 20.
-Park adjacent to schools: Cities of Sachse & Garland ISD are in agreement. Attorneys holding up, due to disagreement. Football field contract is finished.
-Muddy Creek: engineering firm under consideration for survey. Surveying still under consideration. Still in land acquisition stages. 235 acres, could be more if land owner decides to sell.
-City Council: Still considering Bond Issue.
(a) Alternative to Park Master Plan
(b) Construction of 27 acre park

Marshall A. asked about Grant on Miles Road Bicycle Trail. Funds will not be allocated unitl February 1994.

3) Fallfest Association Fund Distribution.

-Marshall A. suggested Playground Equipment.
-Jim P. suggested retaining wall on back field.
-Lloyd suggested bridge across creek to access Bryan street and park. Lion's Club owns property next to where bridge would be built. Discussed what Lion's Club could possibly do with property, i.e., tennis courts, playground, parking.
-Chuck S. suggested basketball courts and trash receptacles. ~~Kelly~~ Kelley F. made motion to ask Fallfest for funds for permanent, upgraded trash receptacles. Jim P. seconded. Motion carried unanimously. Marshall A. to write proposal and presentation to Fallfest Association.

4) Open Forum: Paul B. discussed the possibility of Sachse's Librarian, Connie, working with Park Board for Grants. Paul B. & ~~Kelly~~ Kelley F. complained about conditions of Ballpark Restrooms and trash pick-up. ~~Kelly~~ Kelley F. asked about status of absent Park Board Member, Bonnie Hanslip. Lloyd said Park Board liaison will be contacting her.

Next meeting schedule for November 16, 1993. Marshall A. made motion to adjourn. Paul B. seconded. Carried unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Kelley S. Felix

REGULAR MEETING

OF THE

PARK AND RECREATION COMMISSION

OF THE CITY OF SACHSE

TUESDAY, OCTOBER 26 1993

7:30 P.M.

SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, October 26, 1993 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve minutes of the September 21, 1993 Meeting----Chairman

2. Update from Staff on Current and Future Projects-----Chairman

3. Discussion and Consider application of Grant From Fallfest Association----------Chairman

4. Open Forum----------Citizens

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.

Dated: October 20, 1993

Jo Ann London
City Secretary