

**Parks and Recreation Commission
City of Sachse**

Minutes of Regular Meeting
Wednesday, October 25, 2000
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Bob Tillman
Warren Bird
Scott Whitfield

Absent

Pat Easterling

Other Officials in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works

Other Participants

Ann Bagley – Wilbur Smith and Associates

1. Approval of Minutes

Motion made by Patty Montagno to approve the September 2000 Minutes, 2nd by Bobby Tillman. The motion passed unanimously.

2. Discussion of Park Master Plan

- A. Workshop and Discussion of Goals and Objectives
Handouts from Ann Bagley, Wilbur Smith and Associates
 - Goals and Objectives
 - Implementation and Prioritization of Needs
 - Project Priority Scoring System
- B. Discussed Goals and Objectives for the Sachse Parks Master Plan
- C. Discussed Implementation and Prioritization of Needs Sachse Parks Plan Handout
- D. Discussed Project Priority Handout
- E. Sent 3800 Parks Surveys with a return deadline of November 15, 2000.

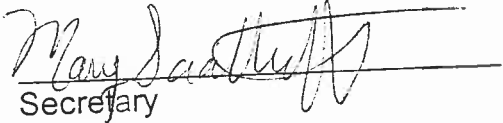
3. Staff Updates

- A. Stan Seward informed the Board that winter rye grass has been seeded at Heritage and Salmon Parks.
- B. Mr. Seward also informed the Board that he is discussing drainage issues for the retention pond at Park Lake Estates with Paul McCracken.
- C. Remind the Board of the Tour of the Parks planned on November 18, 2000 at 10:00 a.m.
- D. The next Park Board meeting will be November ²⁹~~22~~, 2000 at 7:00 p.m.
- E. Remarks by Mark Timm: Informed the Board that Council 4 to 3 rejected the recommendation for fees and deposits.

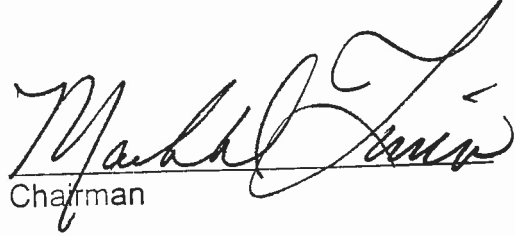
5. Adjourn

Motion made by Mary Saathoff to adjourn, 2nd by Patricia Montagno. The motion passed unanimously.

Submitted by:


Secretary

Approved by:


Chairman

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: PARKS & REC

Date of Meeting: 11/29/2000

Place of Meeting: CITY HALL

Members in Attendance:

Mark D. Jones
James Bird
Scott
Patty Montagna
Mary Lee

Members Absent:

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE

OCTOBER 25, 2000

7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, October 25, 2000 at 7:00 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Discussion of Park Master Plan -----Chairman
 - a. Workshop and discussion of goals and objectives
3. Staff Updates -----Staff
4. 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, 2000; 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 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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: PARKS & Recreation

Date of Meeting: 10/25/2000

Place of Meeting: City Hall

Members in Attendance:

Mark L. Lerner
Julie Birt
Scott
Bobby Tillman
Mary
Mary Saathoff

Members Absent:

Pat Easterling