

City of Sachse
Parks and Recreation Commission Meeting Minutes
October 23, 2008

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chairperson
Kerry Andersen, Secretary
Dan Stevens
Spencer Hauenstein
Juanita Miller
Bill Adams, City Council Liaison
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator

Absent:

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Approval of Minutes of the September 18, 2008 Meeting: Minutes from the September meeting were reviewed. Motion was made by Scott Whitfield and seconded by Kerry Andersen to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No citizen input.

Item 3 – Update on Salmon Park: Mr. Whitworth reported that at the October 6th City Council meeting the Mayor approved the Salmon Park deed restriction. The deed was filed on October 17th and it may take 4-6 weeks to receive the deed documents back.

Item 4 – Discuss Parks Master Plan Public Hearings: The two public hearing have been scheduled for October 30th and November 5th at 7:00 p.m. Mr. Bickerstaff discussed the Park Board's role in the public input meeting. The board asked for an outline of the Public Hearing agenda e-mailed to them. Mr. Whitworth reported that Dennis Sims will be contacting the sports associations to invite them to the public meetings.

Item 5 – Staff Updates:

- a. Park Maintenance Technician Position - Mr. Whitworth reported that he hired a Park Maintenance Technician in October. This was the new position that was approved for the 08-09 Budget.
- b. Special Events and Programs – Mr. Whitworth reported that the Parks Department won the TRAPS Region III Excellence in Programming Award for the Pumpkin Prowl.

Item 6 – Request for Future Agenda Items: List of fees charged for ball diamond rentals and leagues in Sachse versus what other cities charge. Discuss Tree City USA application.

Item 7 – Set Upcoming Board Meeting: There will be a regular board meeting that will start at 11:30 a.m. on December 11, 2008, in the Parks and Recreation Building.

Motion to adjourn was made by Jeff Bickerstaff and seconded by Dan Stevens. The motion passed unanimously.

ATTEST:

APPROVED:

Kerry Andersen, Secretary

Jeff Bickerstaff, Chairperson