

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Tuesday October 21, 1998
7:00PM, Sachse City Hall

pg 2

3 - City Liability

4 - Remote Controlled aircraft
(More discussion needed)

5 - Resident and non resident fees

- a Do we want to charge a higher fee (pavilion use) for non residents?
(more discussion needed)

IV - City Update

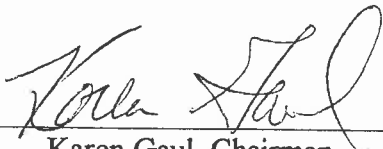
Acting City Mgr. Terry Smith advised the Board that we will be part of the Muddy Creek Preserve Dedication.

IV - Future Topics

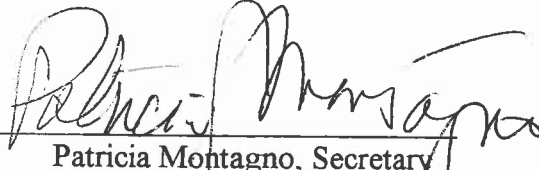
Future topics to be discussed will be

- 1 - The Concession stand policies in the new park
- 2 - Guidelines established for developers to name dedicated parks
- 3 - A field trip to the new parks for new Board members
- 4 - Resident and non resident park fees
- 5 - A list of what is being paid for by the city in the new park and what else is needed
(fund raising ideas)
- 6 - Wylie Park Policies

The meeting was adjourned at 7:55PM. Motion to adjourn made by Mark Timm, seconded by Tina Boyd; all in favor.



Karen Gaul, Chairman



Patricia Montagno, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, OCTOBER 21, 1998
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on **Wednesday**, October 21, 1998 at 7:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Consider recommendation to City Council regarding naming of 36 acre park-----Chairman
3. Consider moving park board meeting night to 3rd Wednesday of the month-----Chairman
4. Discuss current and future park policies-----Chairman
5. Future Topics-----Chairman
6. Staff Updates-----Staff
7. 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.

October 16, 1998

Terry Smith
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Terry Smith at 972-495-1212 forty-eight (48) hours before meeting time and reasonable accommodation will be made.



October 21,
1998 Meeting

City Manager's Comments

Park Board Agenda

Item #1. Minutes-Attached are the minutes.

Item #2. Naming of 36 acre park- September 30th was the deadline for submittal of names - attached is a copy of the names submitted.

Item #3. Meeting night-The city's Municipal Court meets regularly on the 2nd and 4th Tuesdays of the month. The regularly have requests for jury trials- this would be best accommodated on the 3rd Tuesday of the month. Therefor, I am asking the Park Board to consider moving the meeting date from the 3rd Tuesday to the 3rd Wednesday of the month. Thanks for your consideration of this issue.

Item #4. Park Policies

The Park Board is to review McKinney's policies and procedures. Please bring this policy from you last meeting packet. Wylie does not have a written policy for their pavilion-- it is first come, first serve and no fee.

NOTES:



CITY OF SACHSE

MEMORANDUM

TO: Park Board Members

FROM: Terry Smith, Acting City Manager *TS*

DATE: October 15, 1998

SUBJECT: 36 acre park - suggested names

Please be advised of the totals for recommended the park name:

Petition for William B. Sachse Heritage Park - total 402.

Petition for Larry Holden - total 172.

News letter responses total 9 for William B. Sachse Heritage Park. (attached)