

Sachse Park and Recreation Commission
Minutes of October 21, 1997 Regular Meeting
Held at 7:00 pm Sachse City Hall

Members Present:

Karen Gaul
Paul Head
Cindi Klement
Stephen Stanley
Donnie Thomas

Other Officials in Attendance:

Lloyd Henderson, City Manager

Members Absent:

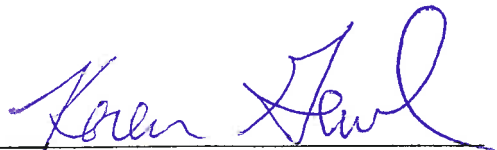
Tina Boyd
Kelley Felix

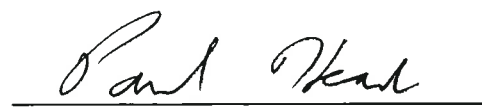
Published Agenda:

1. Approval of Minutes
2. Future Topics
3. Staff Updates
4. Adjourn

Action:

1. Motion to approve Minutes of September Regular Meeting made by Karen Gaul.
Seconded by Cindi Klement. All in favor - no opposition.
2. Topics included bids for the Lyons Club Park, discussion of restroom/concession stand facilities for the new park, and status of the leaning poles in the #1 ball field in Salmon Park. These items were elaborated upon by Lloyd Henderson during Staff Updates. In the future this commission will begin working on policies for park usage for all city parks. The plan is to have these policies in place before completion of the new park. The commission will also continue to study the possibility of a park on the north side of Highway 78.
3. Regarding the new park restroom/concession stand facilities, Lloyd Henderson presented the City Council's approval to employ Ron Hobbs to put together construction specification/bid documents for a cost of \$10,500. The assumption is that these facilities will cost at least \$125,000 which is not currently budgeted. According to Lloyd, these funds will eventually need to be borrowed or taken from an emergency fund, or some other arrangements will need to be made. The City Council also authorized staff to apply for a \$49,000 grant to the Parks and Wildlife Department for the development of the Lion's Club Park adjacent to Salmon Park. The total project is expected to cost \$123,000, but with the land donation and grant, the cost to the city should be approximately \$37,000. Lloyd has hired Burt Crosley with Teague Construction to replace the four structurally questionable leaning light poles in the #1 ball field at Salmon Park for a total cost of \$7466 (\$1200 per pole). It was suggested that Texas Utilities might be willing to donate new poles or provide them at cost, but the deal has already been made with Teague. The poles in the #2 field will also be examined. The City Council will be studying the current park land/money donation determination policy.
4. Motion to adjourn by Stephen Stanley. Seconded by Karen Gaul.


Cindi Klement, Chairman


Paul Head, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, OCTOBER 21, 1997
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, October 21, 1997 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. Future Topics.....Chairman
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 17, 1997

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: Park and Recreation Commission

Date of Meeting: 10/21/97

Place of Meeting: Sachse City Hall

Members in Attendance:

Cindi Clement
Karen Fawl
Stephen W. Stanley
Donnie Thomas
Paul Head

Members Absent:

Kelly Felix
Lina Boyd