

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, October 20, 1999
7:00 PM, Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Bob Tillman
Tina Boyd

Absent

Patricia Easterling
Karen Gaul

Other Officials in Attendance

Bill Atkinson, City Manager
Stephen Stanley, City Council Liaison
Stan Seward, Public Works Director

Call to Order – Mark Timm

Mark Timm called the meeting to order.

I. Approval of Minutes

Motion to approve the Minutes of the September Regular Meeting made by Patty Montagno and second by Bob Tillman; all in favor.

II. Park Dedication

Patty Montagno described the park dedication ceremony to be held in conjunction with the Sachse Fallfest Country Fair, October 23, 1999. The park dedication will begin at 10:00 a.m. and all park board members are requested to attend. The dedication will involve speakers from local and state government, the recognition of past and present organizations and people responsible for Heritage Park, and finally an unveiling of plaques to be located at Heritage Park. These plaques will acknowledge the above mentioned groups or people.

III. Heritage Park Improvements

Stan Seward informed the board of the following:

- Concession stand equipment ordered and installed
- Security lights and electrical improvements
- Park cleaned and prepared for Fallfest

IV. Discuss current and future park policies
No items discussed.

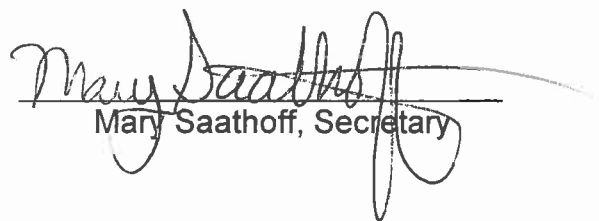
V. Staff Updates
Stan Seward informed the board that Field 2 at Salmon Park has been regraded to promote better drainage.

V. Future Topics
Discussed and planned a tour of the parks on November 6, 2:00-5:00 p.m. Board members to meet at City Hall at 1:45 p.m. The City will provide transportation.

VI. Adjourn
Motion to adjourn the meeting made by Tina Boyd and 2nd by Bob Tillman. All in favor.



Mark Timm, Chairman



Mary Saathoff, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, OCTOBER 20, 1999
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on Wednesday, October 20, 1999 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. Discuss Heritage Park dedication-----Chairman
3. Consider Heritage Park improvements-----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.

Dated: October 15, 1999; 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, please contact Terry Smith at 972-495-1212 forty-eight (48) hours before meeting time and reasonable accommodation will be made.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks & Recreation Comm.

Date of Meeting: 10/20/99

Place of Meeting: City Hall

Members in Attendance:

Mark L. Jensen
Bobby Tillman
Mary Saathoff
Patty Montagna
Lena Bojda

Members Absent:

Karen Gaul
Pat Easterling

STAFF COMMENTS

Park Board Agenda October 20, 1999

- Item #1** **Minutes** – Attached are the minutes from the last meeting.
- Item #2** **Heritage Park dedication** – This item is included to provide updates on the park dedication.
- Item #3** **Heritage Park improvements**– This item is included to provide staff updates on the status of the Heritage Park project.
- Item #4** **Park Policies** – Heritage Park is nearing completion. The Park Board will continue discussion of proposed signage for Heritage Park. The board will also discuss park rules.