

Parks and Recreation Commission

City of Sachse

Minutes of Regular Meeting
Wednesday, October 17, 2001
7:00 P.M., Sachse City Hall

Present

Patti Montagno, Chairman
Jeff Bickerstaff
Benny Hollis
Rob Hurmence
Bobby Tillman
Scott Whitfield

Absent

Warren Bird

Others in Attendance

Mark Timm, Council Liaison
Stan Seward, Public Works

The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Wednesday, October 17, 2001 at 7:00 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:

Patti Montagno called the meeting to order at 6:59 p.m.

1. Montagno called for approval of minutes from the last meeting. Motion was made by Jeff Bickerstaff. Second by Benny Hollis
2. Montagno called for more discussion of initializing a 501(c)(3) Friends of the Parks organization, an entity separate from city government to raise money for parks development. Decision was made to discuss the matter with the city attorney before continuing.
3. Parks Master Plan was discussed including changes on maps regarding trail around Pinnacle Park and reclassification of trail on south end of Merritt Road buffer zones. Public hearing on plan will be November 5, 2001. Expected adoption on November 19, 2001.
4. Stan Seward stated Fallfest was muddy and horse rides should be moved to undeveloped areas. Air bottles for balloons need to be secured. Ballfield was used without permission.

Red oak trees planted at Heritage.

Montagno wants to revisit electrical expenses for next year's sports activities.

Bleachers will be installed before next spring. Also more trees will be planted.

Commercial vent-a-hoods have been installed at Heritage Park concession stand.

Mark Timm brought up the fact that Girl Scouts want to plant a tree in memory of the 9-11 tragedy. Smith's Funeral Home will donate the plaque at the park or near the library. Board showed its approval.

5. There being no other business, Bobby Tillman made a motion to adjourn. Scott Whitfield seconded the motion. The motion passed unanimously and the meeting was adjourned.

Chairman

Scott Whitfield
Secretary

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
OCTOBER 17, 2001
7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, October 17, 2001 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. Discuss 501-C3 Friends of the Park non-profit organization-----Chairman
3. Consider Salmon Park Design-----Chairman
4. Staff Updates -----Staff
5. 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 12, 2001; 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.