

**Parks and Recreation Commission
City of Sachse**

Minutes of Regular Meeting
Wednesday, September 29, 2000
7:00 P.M., Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Patricia Easterling
Bob Tillman
Warren Bird
Scott Whitfield

Absent

Other Officials in Attendance

Steve Stanley, Council Liaison
Stan Seward, Public Works

Other Participants

Ann Bagley – Wilbur Smith and Associates

1. Approval of Minutes

Motion made by Patty Montagno to approve the August 28, 2000 Minutes, 2nd by Patricia Easterling. The motion passed unanimously.

Motion made by Patty Montagno to move Item Number 4 of the Agenda to Item Number 2, seconded by Mary Saathoff. The motion passed unanimously.

2. Staff Updates

Stan Seward informed the Commission that Derrick Scott and George Hawkins were interested in starting a football league located in Sachse.

Scott informed the Commission that they would bring further updates and information to the Commission in the future. They would like to implement this program starting in 2001. Scott and George both spoke briefly about the proposed football league, their plans and sponsors. This information was received favorably by the Commission.

3. Discussion of Park Master Plan

A. Workshop and Discussion of Goals and Objectives

Ann Bagley stated that the discussion tonight would be on the Park Survey and not the Goals and Objectives. Ann Bagley handed out a sample parks survey for the Commission to review and revise. With minor changes, the survey is to go out to Sachse via the City Newsletter.

4. Consider a recommendation regarding fees and deposits for park facilities.

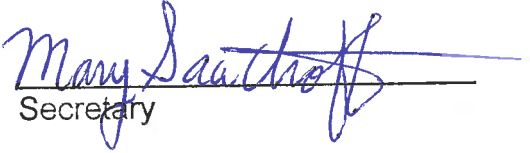
The Commission considered the fees and deposits for park facilities as recommended by Staff. Staff informed the Commission that a usage study was performed and the fees are based on that study.

Motion made by Mary Saathoff to recommend the City Council approve the revised fees and deposits for the park facilities as follows: fees of \$7.50 per field, per hour, for a minimum of three (3) hours. Seconded by Patty Montagno. The motion passed unanimously.

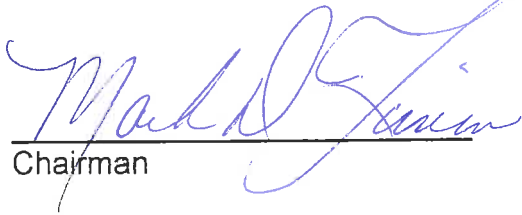
5. Adjourn

Motion made by Patty Montagno to adjourn, 2nd by Patricia Easterling. The motion passed unanimously.

Submitted By:


Secretary

Approved:


Chairman

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
SEPTEMBER 27, 2000
7:00 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, September 27, 2000 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. Discussion of Park Master Plan -----Chairman
 - a. Workshop and discussion of goals and objectives
3. Consider a recommendation regarding fees and deposits for park facilities-----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: September 22, 2000; 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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks & Recreation

Date of Meeting: 9/27/00

Place of Meeting: City Hall

Members in Attendance:

Mark Lavin

Pat Costello

Mary Isathell

Patty Monaghan

Bob

Bobby Tillman

Women Bird

Members Absent:
