

Minutes of the Park Board Meeting:
September 21, 1993

Members Present:

Angela Diem
Chuck Schaefer
Paul Bartholomew
Marshall Andrews
Kelley Felix

Members Absent:

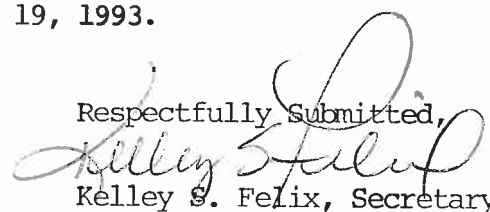
Jim Pulliam²
Bonnie Hanslip

Also in Attendance: Lloyd Henderson/City Manager

- 1) New Members were sworn in by Lloyd H.
- 2) The Board elected new officers as Follows:
Chairman: Chuck Schaefer
Co-Chairman: Marshall Andrews
Secreatry: Kelley Felix
- 3) Lloyd H. Reviewed with the Members "The Powers and Duties." Discussed that Park Board is an Advisory Board, for all residents of Sachse. The following projects were discussed with Lloyd H.
 - ✓ -Park that is adjacent to the schools.
Total 27 acres, 9 acres to be given for Football and Baseball fields.
Grants are also available for Building and Construction of New Parks.
 - ✓ -Muddy Creek open space plan
200-300 acres which Dallas County will develop and Sachse and Wylie will maintain. Cost of land is under negotiation.
 - Discussed that Park Board needs to set Policies and use of Park equipment and facilities
- 4) Discussed the Current Park Projects in Progress.
 - Painting of the Concession stand still needs to be completed. Chuck S. was to contact Gary Overby about this.
 - Chuck S. maintainence of the two new fields behind the Library. Lloyd will start City maintaining these.
 - ✓ -Lloyd asked Board to allow City to put water fountain in at Salmon Park. If city does this, cost will be \$280.00 leaving \$153.00 in the fund for water fountain to be used possibly on planters or landscaping.
Motion was made by Chuck S. to allow Staff to install water fountain. Angela D. seconded motion carried unanimously.
- 5) Lloyd H. presented Board with a copy of Sachse Chamber of Commerce Planning for growth and discussed the Park Boards participation in this project.

Next meeting scheduled for October 19, 1993.
Meeting adjourned at 9:20 p.m.

Respectfully Submitted,


Kelley S. Felix, Secretary.

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, SEPTEMBER 21, 1993
7:30 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, September 21, 1993 at 7:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Approve Minutes of the March 16, 1993 Regular Meeting-----
-----Chairman
2. Swear In Park and Recreation Commission Members-----
-----City Secretary
3. Elect Officers-----Chairman
4. Review of the Powers and Duties of the Park and Recreation Commission with City Manager-----Chairman
5. Discuss projects in progress-----Chairman
6. Sachse Chamber of Commerce: Planning for Growth-----Chairman
7. Report from Staff-----Chairman
8. 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 9, 1993

Jo Ann London
City Secretary