

City of Sachse
Parks and Recreation Commission Meeting Minutes
September 19, 2002

Commissioners Present:

Jeff Biggerstaff
Warren Bird
Patti Montagno
Scott Whitfield
Bobby Tillman

Commissioners Absent:

Rob Hurmence
Benny Hollis

Others Present

Bill Atkinson, City Manager
Don Herzog, Herzog Development
Mark Timms, City Council Liaison
Joe Crase, Public Works Director
Craig Roan, Parks Superintendent

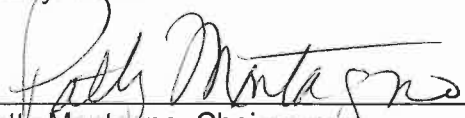
Call to order

Chairman Montagno called the meeting to order.

Agenda Items

1. Approval of regular meeting minutes of August 21, 2002. **Motion** was made by Jeff Biggerstaff to accept the minutes and seconded by Bobby Tillman. **Motion** carried 5 Ayes, 0 Nays.
2. Bill Atkinson presented a request by Don Herzog to name the new park development at Woodbridge Parkway and Laurelcrest the Joe J. and Patricia D. Stone Park. Don Herzog further explained the Stone's historical significance and their support of the city. The board approved a recommendation to the City Council concerning the naming of the park. **Motion** was made by Bobby Tillman and seconded by Warren Bird. **Motion** carried 5 Ayes, 0 Nays.
3. Atkinson presented Field Use Agreements from several other cities as research material for the board to consider in developing a Field Use Agreement policy for the city.
4. The board agreed to direct the city to bid out concessions for the parks.
5. Atkinson informed the board that the Texas Parks and Wildlife did not approve our grant proposal for Salmon Park. Plans for re-applying are pending.
6. The board was also informed that 27 trees were transplanted from the site of the new Kroger store development to Heritage Park.

There being no further business, Patty Montagno entertained a **motion to adjourn** made by Bobby Tillman. Warren Bird seconded. **Motion** carried 5 Ayes, 0 Nays.


Patty Montagno, Chairperson


Scott Whitfield, Secretary

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
SEPTEMBER 19, 2002
12:00 NOON

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, September 19, 2002 at 12:00 noon at Sachse City Hall, 5560 Highway 78, to discuss the following items of business:

1. Approval of MinutesChairman
2. Discussion of Resubmittal of Texas Parks and Wildlife GrantCity Manager
3. Discuss Park Concession Stand ContractCity Manager
4. Future TopicsChairman
5. AdjournChairman

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 13, 2002 4:00 p.m.

Denise Vice, Projects Coordinator

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.