

**Parks and Recreation Commission
City of Sachse**

Minutes of Regular Meeting
Wednesday, September 19, 2001
7:00 PM, Sachse City Hall

Present

Jeff Bickerstaff
Benny Hollis
Warren Bird
Bobby Tillman
Rob Hurmence

Absent

Patty Montagno
Scott Whitfield

Others in Attendance

Mark Timm, Council Liaison
Stan Seward, Public Works
Karla Krishnan, Wilbur Smith Assoc.

Seth Miller, 4420 Canvas Back Lane

The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Wednesday, September 19, 2001, at 7:00 PM at Sachse City Hall, 5560 Highway 78. The following items were addressed.

1.

Warren Bird called the meeting to order

2.

The minutes of the previous meeting were reviewed. Jeff Bickerstaff made a motion to accept them, and Rob Hurmence seconded the motion. All voted in favor of accepting them as presented. There were no dissenting votes.

3.

The Sachse Parks Comprehensive Plan was presented for public review and comment.

- a. Karla Krishnan, representing Wilbur Smith and Associates was present
- b. Bobby Tillman and Rob Hurmence each commented regarding the professionalism of the Comprehensive Plan
- c. Rob Hurmence had a question regarding Item #2 – Stan Seward, director of Public Works, responded about ball programs and other similar programs
- d. Seth Miller, 4420 Canvas Back Lane, 972-495-1417, voiced a concern from his neighborhood about the possibility of including a swimming pool in the plans
Stan Seward and Mark Timm, councilman in attendance as liaison for the City Council, noted that a pool was one of the top rated items desired by the citizens in a recent poll. It was noted that there is no portion of the Comprehensive Plan that addresses the exclusion of a pool. The pool was excluded because of the cost, and if costs could be managed in some manner, it would be considered as a viable project.

Seth Miller mentioned the possibility of financing the pool construction with a bond program with admission fees offsetting the cost as well as helping pay off any bond issue.

The relative costs of an indoor versus an outdoor pool were discussed.

Seth Miller asked what he could do to initiate an effort directed at acquiring a pool.

4.

Warren Bird read a recommendation by Patty Montagno regarding acceptance of the Comprehensive Plan.

Bobby Tillman moved that the recommendation be accepted as read
Jeff Bickerstaff seconded the motion.

The motion passes unanimously.

5.

A motion to table any action on design of Salmon Park was made by Jeff Bickerstaff.

Bobby Tillman seconded the motion

The motion passed unanimously.

6.

Stan Seward presented staff updates.

- a. It was noted that the city will be purchasing tractors and mowers in the near future
- b. Heritage Park concession stand will need a fire-suppressant vent hood which will cost approximately \$6,000
- c. Plans call for adding trees around Heritage Park or for adding bleachers – the availability of trees at good prices will determine, to a large extent, the decision

7.

There being no other business, Rob Hurmence made a motion to adjourn. Benny Hollis seconded the motion. The motion passes unanimously, and the meeting was adjourned.

The meeting adjourned at 7:15 PM.

Respectfully submitted,

Bobby Tillman

Chairman

REGULAR MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF SACHSE
SEPTEMBER 19, 2001
6:30 P.M.

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Wednesday, September 19, 2001 at 6:30 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Work Shop: Discuss Park Comprehensive Plan-----Chairman
2. (7:00 p.m.) Approval of Minutes-----Chairman
3. Public Hearing and Consider recommendation regarding Park Comprehensive Plan to City Council-----Ann Bagley
4. Consider Salmon Park Design-----Chairman
5. Staff Updates -----Staff
6. 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 14, 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.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks + Recreation

Date of Meeting: 9/19/01

Place of Meeting: City Hall

Members in Attendance:

Wagner Bird VICE CHAIR.

Greg Hall

Off Richards

Angela Tillman ACTING SECRETARY

Rob Lawrence

Members Absent:

Scott Whitfield

Patty Montano