

**REGULAR MEETING of the
CITY of SACHSE, PARK and RECREATION COMMISSION**

**6:30 P.M., TUESDAY, SEPTEMBER 19, 1995
SACHSE CITY HALL**

MEMBERS & OTHERS PRESENT FOR THIS MEETING: (MARKED WITH A "X")

<u>X</u> VIRGINIA LONG	<u> </u> KEN DANKER	<u>X</u> KELLEY FELIX
<u> </u> JOHN FULTON	<u>X</u> JOHN BURNETT	<u> </u> STACY PARRAMORE
<u>X</u> CHARLES SCHAEFER (Chairman)		<u>X</u> KELLY CAMBELL
<u>X</u> LLOYD HENDERSON (City Manager, City of Sachse Representative)		
<u> </u> MIKE FELIX (Sachse City Council Liaison)		

Kelly Campbell

 (OTHERS) _____

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- ★ City Manager drove member of the P. & R. Commission around the city, in the Senior Citizens Van, pointing out present park properties and others, that have been discussed as possible park use properties. (Land fill/green belt/flood plane areas, Salomon Park, city property by library, park property contiguous to Hudson Middle/Sewel Elementary Schools)
 - ★ Members identified the locations, in Salomon Park, for the two donated lights with poles, from power company.
 - ★ Staff showed members copies of the "State Highway 78, Corridor Development Plan, Sachse, Texas".
 - ★ Discussed possible projects for submittal for Fallfest Grant consideration. Refurbishing of park bleachers by Boy Scout Ben Rogers and his troop was suggested as a worthy project.
 - ★ Charles Schaefer was unanimously re-elected Chairman of the Park and Recreation Commission.
 - ★ Members unanimously approved to change the starting time for the Park and Recreation Commission from 7:30 P.M. to 7:00 P.M. on the third Tuesday of each month.
 - ★ Identified the following topics for the next meeting:
 - Staff update of "State Highway 78 Corridor"
 - Fallfest Grant
 - Tree Planting Program update
 - Future Park Land Grant(s)

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OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE**

TUESDAY, SEPTEMBER 19, 1995

6:30 P.M.

SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, September 19, 1995 at 6:30 p.m. at the Sachse City Hall to discuss the following items of business:

1. Leave City Hall at 6:30 p.m. for Tour of Future Park Sites.....Chairman
2. Pick Locations for Tree Planting Program at Salmon ParkChairman
3. Pick Locations for Lighting Playground Area at Salmon Park.....Chairman
4. Return to City Hall - Start Regular Meeting.....Chairman
5. Approval of Minutes.....Chairman
6. Staff Updates.....Staff
7. Fallfest Grant.....Chairman
8. Election of Chairman.....Chairman
9. Change meeting time of Board Meetings to 7:00 p.m..Chairman
10. Future Topics.....Chairman
11. 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 15, 1995

Terry Smith
City Secretary

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Parks & Recreation
Date of Meeting: Sept 19, 1995
Place of Meeting: City Hall

Members in Attendance:

Chuck Schaefer
Kelley Selin
Virginia Long
John Burnett
Kelly Campbell

Members Absent:

Ken Danker
John Fulton