

Date of meeting: September 17, 1996
Location of meeting: Sachse City Hall
Type of meeting: Regular meeting of the
Parks & Recreation Commission
Officials/Members Present: Tina Boyd Karen Gaul
Kelley Felix Cindi Klement
John Burnett Charles Schaefer
Lloyd Henderson

Officials/Members Not Present: ~~David West~~
Mike Felix

Topics of Agenda:

1. Approval of minutes
2. Election of new officers
3. Staff updates
4. Fund raising events
5. Future topics
6. Adjourn

Actions taken on each agenda item:

1. Minutes from the August 20, 1996 meeting were tabled for the next meeting.
2. New officers are as follows:
John Burnett - Chairman
Chuck Schaefer - Vice Chairman
Cindi Klement - Secretary
3. Lloyd updated the committee with information about the grant being approved for the new park. The master map/plan was brought out and all new members were brought up-to-date with the new park information.
Action items:
 - All members to review the current park policies/rules to see if the rules are still current and applicable for the new park.
 - Benchmark neighboring cities park policies/rules and code requirements
 - Lloyd to provide a copy of the policies/rules and code requirements to all members.
4. Action items for the fund raising agenda item include:
 - All members to think up ideas for fund raising

- Communication/Advertising ideas
- Target the people that use the parks [Baseball, Soccer, Football and Softball Associations]
- Identify the needs upfront. "people aren't going to give if they don't know what they are giving for".

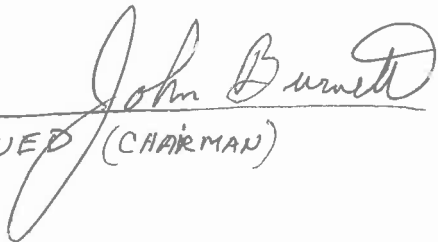
5. Future topics:

1. Maintenance of the old park.

6. Misc Action Items:

1. All members to communicate with the City Council (letters, phone calls, etc.) Let the Council know who we are and that we are wanting to work with them in making progress in the parks and recreation area.
2. Think about a project/need that we could solicit funds from Fallfest for. We will need to solicit for the funds at the end of October.
3. Cindi to invite Baseball Association to council/parks meetings when voices from the public need to be heard.
4. John to contact David West. David has missed the last 2 meetings.

6. The meeting was adjourned by the new Chairman, John. Everyone agreed.

 10/15/96
 BOARD APPROVED (CHAIRMAN)

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**REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, SEPTEMBER 17, 1996
7:00 P.M.
SACHSE CITY HALL**

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Tuesday, September 17, 1996 at 7:00 p.m. at the Sachse City Hall, 3033 Sixth Street, to discuss the following items of business:

1. Approval of Minutes.....Chairman
2. Election of New Officers.....Chairman
3. Staff Updates.....Staff
4. Fund Raising events.....Chairman
5. Future Topics.....Chairman
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 13, 1996

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 (214) 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 BOARD
Date of Meeting: City Hall 9/17/86
Place of Meeting: City Hall

Members in Attendance:

- 1 Chuck SCHAEFER
- 2 Kelley Felix
- 3 Karen Gail
- 4 Cindi Klement
- 5 Lina Boyd
- 6 JOHN BURNETT

Members Absent:

- 7 DAVID WEST