

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, September 16, 1998
7:00PM, Sachse City Hall

Present

Tina Boyd
Patricia Easterling
Kelley Felix
Karen Gaul
Patricia Montagno
Mark Timm

Absent

Donnie Thomas

Other Officials in Attendance

Terry Smith, Acting City Manager

I - Minutes Approval

Motion to approve the Regular Meeting Minutes of the August Regular Meeting made by Tina Boyd, seconded by Mark Timm; all in favor.

III - Park Policies

It was agreed to discuss point by point the McKinney Parks Policy. Patricia Easterling suggested that the Board read through the policy at home before the next meeting and mention any points that we consider important.

Discussion topics included:

- 1 - Insurance will be covered under the city of Sachse insurance policy.
- 2 - Hours of operation 6a.m. to 11:30p.m. should be OK.
- 3 - Non sportsmen fishing might be allowed in a graduated tank.
- 4 - Bicycle riding - (need to clarify, more discussion needed)
- 5 - Different types of contests or promotional, events the Parks Board would consider sponsoring ie... Bicycle, Fishing, A Run, (to attract tourism)
- 6 - Overnight camping - (need to clarify, more discussion needed)
- 7 - To use a "case by case" policy for charging an admission fee for city owned or controlled facilities.
- 8 - The city is pursuing a formal lease for the landfill site.
- 9 - Discussion should resume with Sec. 21-16.

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Tuesday August 18, 1998
7:00PM, Sachse City Hall

pg 2

III - City Update

Acting City Manager, Terry Smith advised the Board that The First National Bank of Sachse is donating the scoreboards for the new park.

IV - Future Topics

Future topics to be discussed will be the recommendation of a name for the new park (Oct. meeting) and to continue with McKinney Park Policies

The meeting was adjourned at 7:55PM. Motion to adjourn made by Mark Timm, seconded by Tina Boyd; all in favor.

Karen Gaul, Chairman



Patricia Montagno, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, SEPTEMBER 16, 1998
7:00 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on **Wednesday**, September 16, 1998 at 7:00 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Approval of Minutes-----Chairman
2. Discuss current and future park policies-----Chairman
3. Future Topics-----Chairman
4. Staff Updates-----Staff
5. 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.

September 11, 1998

Terry Smith
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Terry Smith at 972-495-1212 forty-eight (48) hours before meeting time and reasonable accommodation will be made.

Boards and Commissions Meetings Attendance Report

Board/Commission/Committee: Park Board

Date of Meeting: 9-16-98

Place of Meeting: _____

Members in Attendance:

Tina Boyd
Kelley S. Furr
Joan Furr
Paul Montagna
Mad N. Kim
Pat Erdman

Members Absent:

Doornie Thomas

**September 15, 1998
Meeting**

Manager's Comments

Park Board Agenda

Item #1. Minutes - Attached are the minutes.

Item #2. Park Policies -

The Park Board is to review McKinney's policies and procedures. Wylie does not have a written policy for their pavilion -- it is first come, first serve and no fee.

NOTES: