

Sachse Park and Recreation Commission
Minutes of September 16, 1997 Regular Meeting
Held at 7:00 pm Sachse City Hall

Members Present:

Tina Boyd
Kelley Felix
Karen Gaul
Paul Head
Cindi Klement
Stephen Stanley
Donnie Thomas

Other Officials in Attendance:

Mike Felix, Council member
and Council Liaison

Lloyd Henderson, City Manager

Published Agenda:

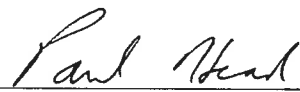
1. Approval of Minutes
2. Discuss process for constructing restroom at new city park
3. Future Topics
4. Staff Updates
5. Adjourn

Action:

1. Motion to approve Minutes of August Regular Meeting made by Karen Gaul.
Seconded by Tina Boyd. All in favor - no opposition.
2. Lloyd Henderson referenced a \$125,000 plan for restrooms and a concession stand constructed for a park in Mineral Wells. Currently no decision has been made for these facilities at our new city park. The Mineral Wells plan could be a model for our park. Any construction project over \$15,000 will, by law, require bids. There are some park dedication funds available, but funding is primarily the City Council's responsibility. Park Board members plan to look at restroom/concession stand facilities at other parks, particularly in Rowlett. Tina Boyd will attempt to obtain costs and other information about the Rowlett Community Park. Lloyd Henderson plans to present the Mineral Wells plan to the City Council as the Park Board's recommendation for restroom/concession stand facilities for new park.
3. Lloyd Henderson presented the possibility of a Lyons Club land donation for a park adjacent to Salmon Park. Estimates he has for recreational facilities include \$45,000 for tennis courts (no fence and no lighting) and \$35,000 for basketball courts (goals and stripes). The other future topic which was briefly touched upon was naming of the new park.
4. Plans for the new park are still at the Parks and Wildlife Department in Austin. Other staff updates included the leaning utility poles at Salmon Park. Lloyd talked to Mark Darilek with TU Electric - Mark felt the poles were structurally sound.
5. Adjourn



Cindi Klement, Chairman



Paul Head, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
TUESDAY, SEPTEMBER 16, 1997
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 16, 1997 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 process for constructing restroom at new city park
.....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.

Dated: September 12, 1997

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: Park Commission

Date of Meeting: 9/16/97

Place of Meeting: City Hall

Members in Attendance:

Ardis Klement
Karen Haul
Dominic Thomas
Paul Head
Lina Bogdan
Stephen Stapely
Kelley S. Felix

Members Absent:

