

Parks and Recreation Commission, City of Sachse
Minutes of the Regular Meeting
Wednesday, September 15, 1999
6:30 PM, Sachse City Hall

Present

Mark Timm
Patricia Montagno
Mary Saathoff
Patricia Easterling
Karen Gaul
Bob Tillman

Absent

Tina Boyd

Other Officials in Attendance

Stephen Stanley, City Council Liaison
Stan Seward, Public Works Director

I. Call to Order – Mark Timm

Mark Timm called the meeting to order at 630 PM and then opened the floor to citizens for input.

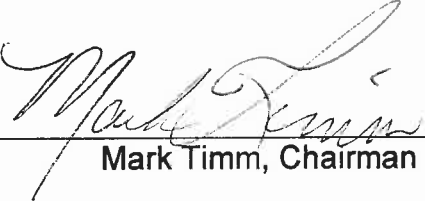
II. Citizen, Commission and Staff Input during Citizen Input Meeting

- Citizen comments were:
 1. Have the Seniors Program included in the Parks and Recreation area.
 2. Add more pavilions and trees at Heritage Park.
- Park Commission and City Staff Comments during Citizen Input:
 1. Add a pay phone at Heritage Park
 2. Install a lighted flag pole.
 3. Add more parking
 4. Add native plantings for birds and butterflies
 5. Add more age level play grounds at Heritage
 6. Review land use at Heritage Park for remaining land
 7. Investigate putting small clearings with benches at Muddy Creek
 8. Repair/replace scoreboard on Field 2 at Salmon Park
 9. Look into renting/leasing park use to Sports Association and Concessions
 10. 2 new parks coming on-line soon in Woodbridge development.

III. Approval of Minutes

Motion to approve the Minutes of the August Regular Meeting made by Patty Montagno and second by Pat Easterling; all in favor.

- IV. Consider Heritage Park Dedication
Mark Timm and Patty Montagno to coordinate Park Dedication event.
- V. Discuss current and future park policies.
1. Discussed park signs, reviewed against ordinances in place.
- VI. Future Topics
1. Discuss contracts regarding park usage and liability from organizations and clubs.
2. Discuss contracts regarding concession stand usage and liability.
3. Brief overview of budget.
 - Total: \$64,400
 - Equipment repair/maintenance: \$4500
 - Small tools/equipment: \$500
 - Playground insurance: \$1000
 - Signs: \$3000
 - Contract mowing: \$48,400 (includes more than park)
- VII. Staff Updates
1. Staff informed that the concession clean up at Salmon Park is pending.
2. Staff informed that rerouting of creek away from baseball field at Salmon park is pending.
- VIII. Adjourn – Mark Timm
1. Motion to adjourn the meeting made by Karen Gaul; seconded by Patty Montagno, all in favor.


Mark Timm, Chairman


Mary Saathoff, Secretary

REGULAR MEETING
OF THE
PARK AND RECREATION COMMISSION
OF THE CITY OF SACHSE
WEDNESDAY, SEPTEMBER 15, 1999
6:30 P.M.
SACHSE CITY HALL

The Park and Recreation Commission of the City of Sachse will meet on Wednesday, September 15, 1999 at 6:30 p.m. at the Sachse City Hall 5560 Highway 78, to discuss the following items of business:

1. Workshop for Citizen Input-----Chairman
2. Approval of Minutes-----Chairman
3. Discuss Heritage Park dedication-----Chairman
4. Consider Heritage Park improvements-----Chairman
5. Discuss current and future park policies-----Chairman
6. Future Topics-----Chairman
7. Staff Updates-----Staff
8. 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 3, 1999, 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, 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: Parks & Rec

Date of Meeting: 9/15/99

Place of Meeting: City Hall

Members in Attendance:

Toren Hall
Bobbie Tillman
Mary Saathoff
W. H. H. H.
Pat Edwards
Paul H. H.

Members Absent:

Tina Boyd

STAFF COMMENTS

Park Board Agenda September 15, 1999 Meeting

Item #1 Workshop for Citizen Input- This item is provided per board request. The notice of citizen input workshop was advertised in the September newsletter.

Item #2 Minutes – Attached are the minutes from the last meeting.

Item #3 Heritage Park – This item is included to provide updates on the status of the Heritage Park project.

Item #4 Park Policies – Heritage Park is nearing completion. The Park Board will continue discussion of proposed signage for Heritage Park. The board will also discuss park rules.