

City of Sachse September 10, 2009
Parks and Recreation Commission Meeting Minutes

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chair
Kerry Andersen, Secretary
Spencer Hauenstein
Juanita Miller
Dan Stevens
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator
Jared Patterson, City Council Liaison

Absent:

Kirsten Hill

The meeting was called to order by Chairperson Jeff Bickerstaff

Item 1 – Approval of minutes of the August 13, 2009 Regular Meeting: Minutes from the August 13, 2009, meeting were reviewed. Motion was made by Kerry Andersen and seconded by Scott Whitfield to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No citizen input.

Item 3 – Discuss and Consider Parks Master Plan – Mr. Dennis Simms discussed the trails portion of the Parks Master Plan and how we can connect existing parks, schools, and future city facilities and connect with the City of Murphy's trail system.

Item 4 – Discuss and Consider Salmon Park Bond Project – Mr. Simms reported to the board that the specifications will be completed on September 26 and the bid will be open on October 15 or 16. It will be ready for presentation to the Council on October 19 to award the contract.

Item 5 – Discuss and Consider Parade Policy – Mr. Whitworth reported that staff met to discuss the parade policy. Staff has not come up with a formal application but we will bring a proof to the board at the next meeting for recommendation.

Item 6 – Staff Updates regarding current activities, special events, and personnel – Mr. Whitworth reported to the board that the Park Land Dedication Ordinance was discussed at the last Council meeting. The next meeting will be on September 21 for action to be taken on the ordinance.

There is a public hearing on the budget on September 14 at Fire Station #2.

Item 7 – Request for Future Agenda Items – Requests were made to discuss the parade policy, Salmon Park Project, final budget, and Parks Master Plan.

Item 8 – Set Upcoming Parks and Recreation Commission Meeting Date – The next Park Board meeting was set for October 8, 2009, at 7:30 p.m.

Motion to adjourn was made by Spencer Hauenstein and seconded by Jeff Bickerstaff. The motion passed unanimously.

Jeff Bickerstaff, Chairperson

Kerry Andersen, Secretary