



# Sachse, Texas

Sachse City Hall  
3815 Sachse Road  
Building B  
Sachse, Texas 75048

## Minutes - Full Report Parks and Recreation Commission

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Thursday, December 8, 2011

7:00 PM

City Hall

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The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Thursday, December 8, 2011, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

- Present** 6 - Chairman Jeff Bickerstaff, Board Member Brett Franks, Board Member Diana Smith, Board Member Darlene Putman, Board Member Juanita Miller, and Board Member Spencer Hauenstein
- Absent** 1 - Board Member Kirsten Hill

**Also present: City Council Liaison Jared Patterson, Parks Director Lance Whitworth and Activity Coordinator Cynthia Wiseman**

**1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.**

The meeting was called to order at 7:00 PM by Chairman, Jeff Bickerstaff.

- 2. 11-0566** Consider approval of minutes of the November 10, 2011 regular meeting.

*Executive Summary*

*This item is to approve the minutes from the previous meeting.*

A motion was made by Spencer Hauenstein and seconded by Brett Franks to approve the minutes. Motion passed unanimously.

**3. Consider Election of Officers**

A motion was made by Spencer Hauenstein and seconded by Brett Franks to nominate Jeff Bickerstaff for Chairman. Motion passed unanimously. A motion was made by Brett Franks and seconded by Spencer Hauenstein to nominate Darlene Putman for Vice-Chairman. Motion passed unanimously. A motion was made by Darlene Putman and seconded by Brett Franks to nominate Diana Smith for Secretary. Motion passed unanimously.

**4. Discuss the fund balance of the Park Development Fees.**

Mr. Whitworth reported that he met with Barry Shelton to discuss the future development in Sachse. He presented to the board the projected number of homes that will be built in Sachse and the projected amount that will be collected from Park Development fees if no land is donated in lieu of fees, up until 2020.

5. Discuss and consider charitable contributions from organizations to the Parks and Recreation Department.

Mr. Whitworth reported that this item is related to the Sachse Baseball Association that came to the Parks & Recreation Department with an idea to complete the back field at Salmon Park. Mr. Whitworth has spoken to the Baseball Association President on this project, including giving estimates to him on what the cost will be to complete the field. Mr. Franks has also spoken to the Baseball Association Board and they are not content with building in that area anymore because the center field length can only be 150 feet. Also, there is not adequate parking for an added field.

6. Staff updates regarding current activities, special events, and personnel.

There were about 56 couples at the Daddy/Daughter Dance. The Christmas Parade and Cookies with Santa event is coming up on Saturday. This year there will be music in the amphitheater, as well as vendors, and a sponsor is providing a synthetic ice skating rink. Mr. Hauenstein said that he and his daughter had a great time at the Dance and he appreciated the help that the National Honor Society provided. The outdoor and indoor facility reservation changes were discussed at the recent Council meeting, as well as changes to Ordinance 7-2 and both passed.

7. Request for future agenda items.

Requests were made to discuss charitable donations, Veterans Day parade, and the Spring Cleanup.

8. Set upcoming Parks and Recreation Commission meeting date.

The meeting was set for January 19, 2012, at 7:00 pm.

9. Adjournment

A motion to adjourn was made at 7:45 pm by Spencer Hauenstein. The motion passed unanimously.

ATTEST:

APPROVED:

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SECRETARY

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CHAIRMAN