



Sachse, Texas

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

Minutes - Full Report Parks and Recreation Commission

Thursday, February 9, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse held a Regular Meeting on Thursday, February 9, 2012, 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 7 - Commission Member Kirsten Hill, Commission Member Brett Franks, Commission Member Diana Smith, Commission Member Spencer Hauenstein, Chairman Jeff Bickerstaff, Commission Member Juanita Miller, and Vice Chair Darlene Putman

Also present: Parks Director Lance Whitworth and Activity Coordinator Cynthia Wiseman.

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

The meeting was called to order at 7:06 PM by Chairman, Jeff Bickerstaff.

2. 12-0688 Consider approval of the minutes of the January 19, 2012 Special Meeting.

Executive Summary

Approval of the January 19, 2012 Special Meeting minutes.

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

3. Regular Agenda Items:

3a. Discuss and consider Arbor Day / Spring Cleanup / City-wide Trash Collection event.

Mr. Whitworth reported to the board that he spoke with the Home Chemical Collection Center with Dallas County. They will come and do a mobile collection unit if the City is outside of the 15 miles radius from the collection center but there would be fees associated with this. There are setup fees in the amount of \$1,000 plus a disposal fee that is determined by the number of participants, as well as labor costs in the amount of \$26/hour for trained handlers to unload cars. Mr. Whitworth suggested that we just promote within our event that currently Sachse residents can drop off their hazardous wastes at this collection site for free. He also reported that we can collect cell phones and take them to the local AT&T site and they would be donated to the Phones for Soldiers program.

3b. Discuss American Recycles Day.

Mr. Whitworth reported that we are working with Sachse High School BETA Club on the possibility of the students taking over this event. Ms. Wiseman will keep the board updated on the progress with the school's involvement.

3c. Discuss future plans for Firefighter's Park (located at 2837 5th Street).

Mr. Whitworth reported that he has spoken with the new City Engineer about this project. The Engineer would like us to have this area re-platted. Mr. Bickerstaff reported to the board that he and Ms. Putman met with Carlos Vigil, with the EDC, to request funds donated to Park Development projects. There is a possibility that the EDC will match up to \$50,000 in funds to Firefighter's Park. Spencer Hauenstein would like for the board to put together a plan for the park and take it to EDC in requesting for funds towards this project. The board would like staff to put together a list of items and the cost of each item for the completion of Firefighter's Park.

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

Mr. Whitworth reported that the brochure went out in the mail and registrations are coming in. We are currently still in the process of hiring a park maintenance technician.

5. Request for future agenda items.

Requests were made to discuss Arbor Day, Firefighter's Park, prioritization of money for parks, and discuss the Park's budget.

6. Set upcoming Parks and Recreation Commission meeting date.

The meeting was set for Tuesday, March 6, 2012, at 6:30 PM.

7. Adjournment

A motion to adjourn was made at 7:57 PM. Motion passed unanimously.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN