



Sachse, Texas

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

Minutes - Full Report Parks and Recreation Commission

Thursday, June 14, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, June 14, 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** 6 - Commission Member Brett Franks, Commission Member Diana Smith, Commission Member Spencer Hauenstein, Chairman Jeff Bickerstaff, Commission Member Juanita Miller, and Vice Chair Darlene Putman
- Absent** 1 - Commission Member Kirsten Hill

Also present: Council Liaison Jared Patterson, 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 7:02 PM by Chairman, Jeff Bickerstaff. The invocation and pledge of allegiance to the U.S. and Texas flags was led by Chairman Jeff Bickerstaff.

2. 12-0896 Consider approval of the minutes of the May 10, 2012 meeting.

Executive Summary

Review and consider approval of the Parks and Recreation Commission minutes of the May 10, 2012 meeting.

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

Regular Agenda Items:

Discuss and consider future plans for Firefighter's Park, 2837 5th Street.

Mr. Whitworth reported that he was able to locate the current owners of the piece of land at Firefighter's Park that the City is currently trying to obtain ownership of. The owner's have not replied to his phone calls and the next step is to contact the City Attorney to see what the next step will be to move this process along.

Discuss and consider Independence Day parade.

Mr. Whitworth reported that the Parade lineup starts at 5:00 pm and the parade

starts at 6:00 pm on July 3. He asked for Park Board members to volunteer as judges this year. The Parks crew will help during the event and with cleanup that evening.

Discuss Fireworks Program.

Mr. Whitworth gave a short presentation on the program after the parade. The Sachse Chamber has offered assistance this year in soliciting for event sponsors. There will be entertainers, food vendors, rock climbing wall and children's activities, and a live radio broadcast. Due to water restrictions, we will have to cancel the "Splash Down". There will be some parking challenges because there is limited parking at the High School this year, due to renovations.

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

Mr. Franks reported that he has spoken to the Baseball Association and they have a few ideas and options on things they would like to do. Ideas included: to finish building out the back field at Salmon or finish the Blue North field with an outfield fence or build out the backstop on the opposite side of the Blue North field to allow for 2 playable fields that would play into each other. Other ideas were to put grass in the infields at Salmon Park, cut back the infield on the Red field at Heritage to allow for the next age group to play on that field. Or to have a maintenance shed at Salmon Park to keep their equipment in.

Discuss Veteran's Day Program.

Diana Smith asked if the Parks Department would be willing to assist the Historical Society with set up and take down if they would like to host a Veteran's Day Event next year. Mr. Whitworth stated that the department would help with this.

3f. 12-0891

Discuss City Ordinance 7-2 (3) and (5) in regards to amphitheater rental policy and fees.

Executive Summary

The parks and Recreation Commission will be discussing the recently amended City Ordinance 7-2 (3) and (5) as it pertains to the rental policy and fees for the City's amphitheater.

Mr. Whitworth reported that he would present this item at the next Council Meeting on July 2. He gave a short presentation on items that may be discussed during the Council Meeting. Mr. Franks expressed concern that the fees were high for the rental of the sound equipment. He also doesn't feel that it is necessary to have someone staff the event for the use of restrooms, if the Public Safety building has a restroom available. Ms. Miller feels that we should have the option available that they could use the restroom facilities at the City Hall building for a fee.

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

Ms. Wiseman informed the board of a program that is sponsored by Coca-cola where citizens can Vote for their Favorite park online. Park winners of the contest will be eligible to win grants towards park improvements. Mr. Whitworth reported that the entrance sign and brickwork for the flower bed at Miles Road is complete.

Request for future agenda items.

Requests were made to discuss Firefighter's Park, and Charitable Contributions to the Parks Department. Mr. Patterson reported to the board that this would be his last meeting as the Park Board liaison. He thanked the board and let them know how much he has enjoyed being at the meetings.

Set upcoming Parks and Recreation Commission meeting date.

The next meeting was set for July 12, 2012 at 7:00 PM.

Adjournment

A motion to adjourn was made at 7:49 PM by Darlene Putman.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN