



Sachse, Texas

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

Minutes - Full Report Parks and Recreation Commission

Thursday, August 9, 2012

7:00 PM

City Hall

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

Also present: City Council Liaison Brett Franks, Parks Director Lance Whitworth and Activity Coordinator Cynthia Wiseman.

Call to Order

The meeting was called to order at 7:01 PM by Chairman, Jeff Bickerstaff.

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

The invocation and pledge of allegiance to the U.S. and Texas flags was led by Chairman, Jeff Bickerstaff.

3. 12-0984 Consider approval of the July 12, 2012 Parks and Recreation Commission meeting minutes.

Executive Summary

Review and consider approval of meeting minutes.

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

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

Mr. Whitworth reported to the board that staff will take a revised amphitheater rental policy to the September 4, 2012, City Council meeting. The board discussed the changes that staff is proposing to make to the current policy. The master fee schedule would also be amended and if restrooms are needed during the reservation, an additional \$25/hr would be added to the reservation fee. The board discussed making some changes to (m) in order to clear up what is meant by "profit making." Staff made the changes and will take these changes to the September 4, 2012, City Council meeting. It will be a consent agenda item at that meeting.

Discuss and consider the City's recycling program at the ballfields.

Mr. Whitworth gave a presentation on things that staff can do to help with the recycling program, including: education, signs, monitoring the current bins more closely and working with an Eagle Scout on creating better recycling bins. Ms. Wiseman spoke to the board about America Recycles Day and staff's plans on taking part in this event through an education/awareness campaign. Rather than making this a 1-day event, it will be a month long campaign that starts in mid-October and leads up to November 15. Ways that we can campaign will be spreading the work through e-mails, information handouts and a "Get Caught Green Handed" campaign. Staff has requested giveaways from America Recycles.org such as pencils, stickers, buttons, and bookmarks.

Discuss and consider the City's program on diseased/dead trees and brush.

Mr. Whitworth reported on the City's current policies on picking up diseased trees and brush. The railroad is responsible up to the road on Highway 78 and the City notifies the railroad if there is brush on the side of the road, then code enforcement gets involved and if it doesn't get picked up then we will go in there and pick up the brush. If there are dead and diseased trees that need to be removed, then we will remove them during the fall and winter months. Ms. Miller asked about removing the trees on Blackburn that are hanging under the power lines. Mr. Whitworth got a price on those and it was going to be about \$3,000 to remove. He also asked Oncor about removing them and they didn't qualify for removal at that time.

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

Mr. Whitworth reported that he received information on Firefighter's Park and the City is going to move forward and plat the park, excluding the piece of property in question. The brochure went to the printer and it will go out to citizens by the end of next week. Staff made some minor changes to the Council Chambers at the Old City Hall building and we are going to move some of our classes over there including Karate and Zumba in order to eliminate paying facility use fees for the use of Cheri Cox Elementary and Park Lake Church.

Request for future agenda items.

Requests were made to discuss the budget and Firefighter's Park.

Set upcoming Parks and Recreation Commission meeting date.

The next board meeting was set for September 13, 2012, at 7:00 PM.

Adjournment

A motion to adjourn was made at 7:56 PM by Spencer Hauenstein.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN