



Sachse, Texas

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

Minutes - Full Report Parks and Recreation Commission

Thursday, October 11, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, October 11, 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 5 - Chairman Jeff Bickerstaff, Commission Member Kirsten Hill, Commission Member J. D. Pruitt, Commission Member Diana Smith, and Commission Member Spencer Hauenstein

Absent 2 - Commission Member Juanita Miller, and Vice Chair Darlene Putman

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

Call to Order

The meeting was called to order at 7:00 PM.

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. 12-1157 Consider approval of the September 13, 2012 meeting minutes.

Executive Summary

Review and approve minutes from the September 13, 2012 meeting.

A motion was made by Spencer Hauenstein and seconded by J.D. Pruitt to approve the minutes as written. Motion passed unanimously.

Discuss and consider Firefighter's Park located at 2837 5th Street.

Mr. Whitworth reported that the replatting of Firefighter's Park is almost finished by Maddox surveying and we are waiting on the hiring of a new engineer to review the replat.

Discuss and consider date for Great American Cleanup/Arbor Day event.

Mr. Whitworth reported that we would like to set a date for the Great American Cleanup/Arbor Day event. We would like to have the event on April 13. The board agreed on the date. He also reported that in an effort to try and get all of

the groups in the amphitheater at the same time, we'd like to advertise a photograph moment at a certain time for all of the organizations to gather and have a group photo.

Discuss and consider the Parks and Recreation Department's role during Fallfest.

Mr. Whitworth reported that the role of the Parks Department is to assist in providing the facility, setup, takedown, operations of outlets, restroom maintenance, and trash pickup throughout the day.

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

Mr. Whitworth reported that the Pumpkin Prowl will be on October 27, starting at 6 PM. We have Saints on Steel that will be assisting us with parking for the event. We have Fun Times Party Rental sponsoring 3 bounce houses at the event. We'll have hayrides, pumpkins, cookies, and Sports Clips and Smile Magic will be there. Ms. Wiseman reported on the America Recycles Day event and the activities planned, including a proclamation at the November 5 City Council meeting, as well as the November 8 library storytime.

Request for future agenda items.

A request was made to include the Tree Preservation Ordinance on the next agenda.

Set upcoming Parks and Recreation Commission meeting date.

The next board meeting was set for November 8, 2012 at 7:00 PM.

Adjournment

A motion to adjourn was made at 7:33 PM by Spencer Hauenstein.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN