



Sachse, Texas

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

Minutes - Full Report Parks and Recreation Commission

Thursday, November 8, 2012

7:00 PM

City Hall

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, November 8, 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 Diana Smith, Commission Member Juanita Miller, Vice Chair Darlene Putman, and Commission Member Spencer Hauenstein
- Absent** 1 - Commission Member J. D. Pruitt

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. 12-1198 Consider approval of the minutes of the October 11, 2012 meeting.

Executive Summary

Review and approve the October 11, 2012 meeting minutes.

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

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

Mr. Whitworth reported that Maddox Surveying has completed the replatting of Firefighter's Park. They are submitting the copies of the replat to the Community Development Department Director Marc Kurbansade. Once City Staff reviews it, we can begin working with the City Engineering Department on getting the parking lot designed.

Discuss and consider America Recycles Day event and activities.

Mr. Whitworth thanked the board for their efforts in helping with the America Recycles campaign. The Mayor read a proclamation in the City Council meeting. We also partnered with the baseball association and the library in their storytime where Jeff Bickerstaff and Diana Smith read stories to the kids.

Discuss and consider Tree Preservation Ordinance.

Mr. Whitworth reported on the tree preservation ordinance and that the Community Development Director, Marc Kurbansade would like to change the size of the trees that are required to mitigate by raising the minimum caliper inches. Also, we would like to look at amending the ordinance on the part about mitigation of the trees on the pad site, as well as changing the types of trees that developers are required to mitigate.

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

Mr. Whitworth thanked Diana Smith and Jeff Bickerstaff for assisting in the Pumpkin Prowl. We had over 600 people at the event with our sponsor being Fun Times Party rental donating bounce houses for the event. We had the biggest participation to date in the costume contest and Saints on Steel Motorcycle Ministries helped with the parking. We hired a maintenance tech and are working on hiring another. Mr. Whitworth and Mr. Bickerstaff thanked Mr. Hauenstein, Ms. Putman, and Ms. Hill for their service on the board. November 30 is the Daddy/Daughter Dance and December 8 is Cookies with Santa.

Request for future agenda items.

Requests were made to discuss the Tree Preservation Ordinance, Firefighter's Park, and election of new board members.

Set upcoming Parks and Recreation Commission meeting date.

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

Adjournment

A motion to adjourn was made at 7:47 PM by Darlene Putman.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN