



Sachse, Texas

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

Minutes - Full Report Parks and Recreation Commission

Thursday, January 10, 2013

7:00 PM

Council Chambers

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, January 10, 2013, 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 J. D. Pruitt, Commission Member Diana Smith, Commission Member Cyndi Mitchell, and Committee Member Druce Reiley
- Absent** 1 - Commission Member Juanita Miller

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 7:01 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. 12-1268

Consider approval of the minutes of the December 13, 2012 meeting.

Executive Summary

Review and consider approval of the December 13, 2012 meeting minutes.

A motion was made by Diana Smith and seconded by Cyndi Mitchell to approve the minutes as written. Motion passed unanimously.

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

Mr. Whitworth reported that staff reviewed the Firefighter's Park plat and found some minor mistakes that need to be corrected. Mr. Whitworth has mailed the plat back to Maddox surveying and we are currently waiting for the revisions to be completed and mailed back to the City for staff's final review.

Discuss and consider Arbor Day / Cleanup Event.

The annual Arbor Day/Cleanup event is on April 13 this year. We have sent 41 letters to groups. This year we are adding a recycling event for electronics and computers hosted by BCD Electro.

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

Mr. Whitworth said that on the January 21 meeting they are conducting interviews for the Park Board open position. The brochure is going to the post office on January 25.

Requests for future agenda items.

Requests were made to have the annual review of the Parks & Recreation Master Plan, and a tree survey review from a developer.

Set upcoming Parks and Recreation Commission meeting date.

The upcoming meeting was set for February 21, 2013, at 6:30 PM in the Community Development conference room.

Adjournment

Motion to adjourn was made at 7:33 PM by Cyndi Mitchell.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN