

City of Sachse
Parks and Recreation Commission Meeting Minutes
January 14, 2010, 7:30 p.m.

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chairperson
Kerry Andersen, Secretary
Juanita Miller
Darlene Putman
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator
Jared Patterson, City Council Liaison

Absent:

Kirsten Hill
Spencer Hauenstein

The regular meeting of the City of Sachse Parks and Recreation Commission was called to order at 7:30 p.m. by Chairperson Jeff Bickerstaff.

Item 1 – Approval of minutes of the December 10, 2009 Regular Meeting: Minutes from the December 10, 2009, meeting were reviewed. Darlene Putman requested that in the future the start and end time be included in the minutes. Motion was made by Kerry Andersen and seconded by Darlene Putman to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: Dave Sanford wanted to let the board know that Parklake Partners is pleased with the trees put in at Parklake and would like to see Parklake be turned into a garden park.

Item 3 – Discuss and Consider Parks Master Plan – The board went through the first draft of the Parks Master Plan with Mr. Dennis Simms and made suggestions on changes to be made. Mr. Simms will bring a second draft with the changes to the next board meeting.

Item 4 – Discuss and Consider Salmon Park Bond Project – Mr. Whitworth reported that we are waiting on some watershed/drainage studies to be completed. The contractor has delivered topsoil to the park.

Item 5 – Discuss and Consider Kiosks in Sachse – Mr. Whitworth reported that there are 13 locations. The City can use 10% of the single labeled signs.

Item 6 – Discuss and Consider timeline of events for the Spring/Arbor Day Cleanup – Mr. Whitworth reported that we have put together a list of organizations and worked with Councilman Patterson to send these groups a letter asking for volunteers to cleanup. We would like to host the event on April 10th, opening with the Arbor Day celebration. The board suggested an earlier start time.

Item 7 – Staff Presentation of 2009 Accomplishments – Mr. Whitworth gave a brief report on the accomplishments of 2009 including: Tree City USA, Highway 78 tree transplanting project, baseball field at Heritage Park, shade structure at Joe Stone Park, Red Cross Mass Care/Shelter Training, CPR and AED staff training, and an increase in class registrations and revenues.

Item 8 – Staff Updates regarding current activities, special events, and personnel – Mr. Whitworth reported that the parking lot striping at Heritage Park is complete.

Item 9– Request for Future Agenda Items – Requests were made to discuss the Parks Master Plan and update on Muddy Creek cleanup projects.

Item 10 – Set Upcoming Parks and Recreation Commission Meeting Date – The next Park Board meeting was set for February 11, 2010, at 7:00 p.m.

Motion to adjourn was made at 8:43 p.m. by Darlene Putman and seconded by Jeff Bickerstaff. The motion passed unanimously.

Jeff Bickerstaff, Chairperson

Kerry Andersen, Secretary