

City of Sachse November 12, 2009
Parks and Recreation Commission Meeting Minutes

Present:

Jeff Bickerstaff, Chairperson
Scott Whitfield, Vice-Chair
Spencer Hauenstein
Kirsten Hill
Juanita Miller
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator
Jared Patterson, City Council Liaison

Absent:

Dan Stevens
Kerry Andersen, Secretary

The meeting was called to order by Chairperson Jeff Bickerstaff.

Item 1 – Approval of minutes of the October 8, 2009 Regular Meeting: Minutes from the October 8, 2009, meeting were reviewed. Motion was made by Spencer Hauenstein and seconded by Kirsten Hill to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: No citizen input.

Item 3 – Discuss and Consider Parks Master Plan – Mr. Whitworth reported that Dennis Simms will get the first draft to the Master Plan to the board at the next meeting.

Item 4 – Discuss and Consider Salmon Park Bond Project – Mr. Whitworth reported that staff will present to the Council on November 16th. Ron Hobbs and Dunkin Simms and Stoffels will make a recommendation to Council at that time. There were nine total bids and three of them came in under budget. The low bid was Tegrity at \$820,000, second lowest bid was C.R. Reynolds at \$842,900, and third lowest was JDC Construction with a base bid of \$864,700. The recommendation to Council will be from Ron Hobbs and Dunkin Simms and Stoffels to accept the third lowest bid from JDC Construction at \$864,700.

Item 5 – Discuss and Consider Future Parking at Heritage Park – Mr. Whitworth reported that if Hudson Drive goes through to Merritt Road and we lose the current gravel parking lot at Heritage, then we can add on to the current paved parking lot, adding over 70 spaces to the parking.

Item 6 – Discuss and Consider Spring Arbor Day/Cleanup Event – Mr. Whitworth reported that we have chosen the statewide Great American Cleanup Day, April 10, to host the Arbor Day/Spring Cleanup event. Jared Patterson suggested that the Board work with Chamber members and other citizens that have worked on projects similar to this one and start advertising on the web page and in City newsletters.

Item 7 – Staff Updates regarding current activities, special events, and personnel – Mr. Whitworth reported that we had about 120 people at the Daddy/Daughter Dance. Cookies with Santa and the Christmas Parade are coming up on December 12th. The parade will start at Park Lake Church and end at Sachse High School. Cookies with Santa will follow at City Hall.

Item 8 – Request for Future Agenda Items – Requests were made to discuss the Parks Master Plan, Salmon Park Project, election of officers, introduce new members, discuss current park facilities, and a Spring Arbor Day Event.

Item 9 – Set Upcoming Parks and Recreation Commission Meeting Date – The next Park Board meeting was set for December 10, 2009, at 7:30 p.m.

Motion to adjourn was made by Juanita Miller and seconded by Jeff Bickerstaff. The motion passed unanimously.

Jeff Bickerstaff, Chairperson

Kerry Andersen, Secretary