

City of Sachse October 8, 2009
Parks and Recreation Commission Meeting Minutes

Present:
Scott Whitfield, Vice-Chair
Kerry Andersen, Secretary
Spencer Hauenstein
Kirsten Hill
Juanita Miller
Dan Stevens
Lance Whitworth, Parks Director
Cynthia Wiseman, Activity Coordinator
Jared Patterson, City Council Liaison

Absent:
Jeff Bickerstaff, Chairperson

The meeting was called to order by Vice-Chairperson Scott Whitfield.

Item 1 – Approval of minutes of the September 10, 2009 Regular Meeting: Minutes from the September 10, 2009, meeting were reviewed. Motion was made by Juanita Miller and seconded by Kerry Andersen to accept the minutes. Motion passed unanimously.

Item 2 – Citizen Input: Mr. Dave Sanford stated that he liked the Salmon Park renovation drawings.

Item 3 – Discuss and Consider Parks Master Plan – Mr. Whitworth reported that Dennis Simms is currently working on the master trail system and will be at the next board meeting to report on it.

Item 4 – Discuss and Consider Salmon Park Bond Project – Mr. Whitworth reported that the bid openings would be on October 13. There have been 15 contractors that have picked up plans and 6 have had plans sent to them electronically. Staff will present to the Council on October 19 to award the contract. Dan Stevens suggested that a double door be installed on the storage portion of the Salmon Park concession stand and Scott Whitfield suggested that we look into having extra lighting on the back field at Salmon Park.

Item 5 – Discuss and Consider Parade Policy – Mr. Whitworth reported that staff met to discuss the parade policy. The board reviewed the parade permit application that staff put together.

Item 6 – Discuss 2009-2010 Budget – Mr. Whitworth handed out the final approved budget for 2009-2010.

Item 7 – Staff Updates regarding current activities, special events, and personnel – Mr. Whitworth reported to the board that our upcoming events for the month of October are Fallfest, the Pumpkin Prowl, and the Fishing Derby.

Item 8 – Request for Future Agenda Items – Requests were made to discuss the Parks Master Plan including sidewalks at the railroad crossing and along Highway 78, parking at Heritage Park, Salmon Park Project, including the door widening on the concession stand and extra lighting, and a spring Arbor Day event.

Item 9 – Set Upcoming Parks and Recreation Commission Meeting Date – The next Park Board meeting was set for November 12, 2009, at 7:30 p.m.

Motion to adjourn was made by Kerry Andersen and seconded by Juanita Miller. The motion passed unanimously.

Jeff Bickerstaff, Chairperson

Kerry Andersen, Secretary