



**Thursday, July 9, 2020  
Parks and Recreation Board Meeting**

**This meeting will begin at 6:30 p.m.**

**MEETING HELD AS A TELEPHONE CONFERENCE CALL**

**Because of the Dallas County, Collin County and City of Sachse disaster declarations we are practicing social distancing in order to prevent the spread of COVID-19.**

**We encourage members of the public to listen to the telephone conference meeting.**

**If you have any comments to submit regarding the agenda or other items related to the agenda, please e-mail those to [lwhitworth@cityofsachse.com](mailto:lwhitworth@cityofsachse.com).**

**INSTRUCTIONS FOR ACCESSING THE TELEPHONE CONFERENCE CALL:**

**Dial this Phone Number: 1-346-248-7799**

**Enter Meeting ID: 859 4769 3839**

**Meeting Link: <https://us02web.zoom.us/j/85947693839>**

**A. Regular Meeting**

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1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, July 9, 2020 at 6:30 p.m. to consider the following items of business:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
3. Consider approval of the February 13, 2020 meeting minutes.
4. Receive an update on the status of operations at the Senior Center, Library, and Community Center.
5. Discuss and receive an update on the status of power at Joe and Patricia Stone Park.
6. Receive staff updates regarding current activities, special events, and personnel.
7. Request for future agenda items.
8. Set upcoming Parks and Recreation Board meeting date.
9. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

  
Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

**Agenda Item Details**

Meeting	Jul 09, 2020 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the February 13, 2020 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Make a recommendation to approve the February 13, 2020, Park and Recreation meeting minutes.
Minutes	<a href="#">View Minutes for Feb 13, 2020 - Parks and Recreation Board Meeting</a>

**Public Content**

**Parks and Recreation Board Meeting (Thursday, February 13, 2020)****Members present**

Diana Smith, Nieves Marquez, Jermaine McDaniel, Lindsay Buhler, Joe Lira

**Members absent**

Cyndi Mitchell and Candace Shaeffer

**1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, February 13, 2020 at 6:30 p.m. at the Michael J. Felix Community Center, 3815 Sachse Road, Building E, Sachse, Texas to consider the following items of business:**

The meeting was called to order at 6:30 PM.

**2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.**

The invocation was led by Lance Whitworth and the pledge to the U.S. and Texas flags was led by Lindsay Buhler.

**3. Consider approval of the January 9, 2020 meeting minutes.**

A motion was made by Jermaine McDaniel and seconded by Nieves Marquez to approve the minutes as written. The motion passed unanimously.

**4. Discuss the Michael J. Felix Community Center Operations.**

Lance Whitworth briefly updated the board on the community center operations including membership rates, current membership numbers, policies at the community center and other aspects of the day to day operations.

**5. Tour the Michael J. Felix Community Center.**

Lance Whitworth gave the board a tour of the community center.

**6. Discuss the Arbor Day Team Up and Clean Up event on Saturday, April 18, 2020.**

Cynthia Wiseman let the board know that we could use their help during the event. We have not received any group registrations but the event activities will be the same as in years past with the check in that morning, lunch for the volunteers around 11:30 AM, and a group picture just prior to lunch.

**7. Receive staff updates regarding current activities, special events, and personnel.**

There were no updates for the board.

**8. Request for future agenda items.**

Requests were made to discuss and have an update on the community center, senior center, and library.

**9. Set upcoming Parks and Recreation Board meeting date.**

The meeting was set for March 5, 2020, at 6:30 PM.

**10. Adjournment.**

The meeting was adjourned at 7:36 PM.

ATTEST:

APPROVED:

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Diana Smith, Secretary

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Cyndi Mitchell, Chair

**Agenda Item Details**

Meeting	Jul 09, 2020 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	4. Receive an update on the status of operations at the Senior Center, Library, and Community Center.
Access	Public
Type	Discussion, Information
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse.

**Public Content**



**Agenda Item Details**

Meeting	Jul 09, 2020 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	5. Discuss and receive an update on the status of power at Joe and Patricia Stone Park.
Access	Public
Type	Discussion, Information
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse.

**Public Content**



**Agenda Item Details**

Meeting Jul 09, 2020 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 6. Receive staff updates regarding current activities, special events, and personnel.

Access Public

Type Discussion, Information

**Public Content**