

**Parks and Recreation Board
Minutes
Thursday, October 12, 2017
7:00 PM
City Hall –Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, October 12, 2017, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 6: Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member Terry Bennett, Board Member Jermaine McDaniel, Board Member Lindsay Buhler, and Board Member Nieves Marquez Jr.

Also present: Parks & Recreation Director Lance Whitworth and Recreation Supervisor Cynthia Wiseman.

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

The meeting was called to order by Chairman Cyndi Mitchell at 7 PM. The invocation and pledge to the U.S. and Texas Flag was led by Lance Whitworth.

2. Consider approval of the minutes of the September 21, 2017 Parks and Recreation Board meeting.

A motion was made by Terry Bennett and seconded by Lindsay Buhler to approve the minutes as written. Motion passed unanimously.

3. Receive update and discuss the MDD and Parks Capital Improvement Plan (CIP).

Mr. Whitworth reported that election day is on November 7, which will have the MDD on the ballot. He reported that Ron Hobbs will be presenting on October 16 to City Council and the council will vote on approval for Ron Hobbs to be the architect on the building. He designed the current City facilities. There will be opportunities for the public to also have input on the building.

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

Mr. Whitworth reported that the Pumpkin Prowl will be on October 21. The veteran's day ceremony is on November 11 and the recycling storytime at the library is on November 9.

5. Request for future agenda items.

The board requested to have the MDD on the meeting agenda.

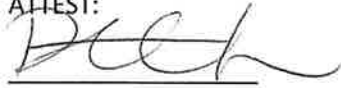
6. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, November 9, at 7 PM.

7. Adjournment.

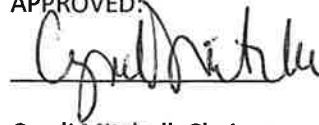
A motion to adjourn was made by Terry Bennett and seconded by Jermaine McDaniel at 7:20 PM.

ATTEST:

A handwritten signature in cursive script, appearing to read 'D. Smith', written over a horizontal line.

Diana Smith, Secretary

APPROVED:

A handwritten signature in cursive script, appearing to read 'Cyndi Mitchell', written over a horizontal line.

Cyndi Mitchell, Chairman