

**Parks and Recreation Board
Minutes
Thursday, November 9, 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, November 9, 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, Board Member Butch Kemper and Board Member Nieves Marquez Jr.

Also present: Youth Advisor Chase Franks, 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.

Cyndi Mitchell introduced new Park Board member, Butch Kemper.

2. Consider approval of the minutes of the October 12, 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. Discuss and receive input from the Public and Parks & Recreation Board on the Community Center.

Ron Hobbs architect for the Community Center presented to the board the input he received at the November 8, 2017, Town Hall Meeting. He also received input from the Park Board on what they would like to see in the community center. Some points that came from the meeting included: blending the indoor with the outdoor spaces, walking track, possibility of lockers or showers, teen space, gymnasium, multipurpose flooring, kitchenette, multi-level, modern options for offices, playground, and things for teens such as basketball, ping pong, racquetball, etc.

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

Mr. Whitworth reported that the MDD passed on the November 7 election. The next step is to meet with the City Attorney and Finance Directors to understand the process of establishing the MDD. Then Council will appoint an MDD board and they will create bylaws associated with the board.

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

Mr. Whitworth reported that the Christmas Extravaganza will be held on December 6. The veteran's day ceremony is on November 11. The November 9 story time was held today. Thank you to board members Diana Smith, CJ Marquez and Lindsay Buhler for reading stories to the kids.

6. Request for future agenda items.

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

7. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for January 11, 2018, at 7 PM.

8. Adjournment.

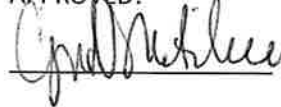
A motion to adjourn was made by Terry Bennett and seconded by Jermaine McDaniel at 8:38 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman