

**Parks and Recreation Board
Minutes
Thursday, March 8, 2018
7:00 PM
City Hall –Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, March 8, 2018, 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 5: Chairman Cyndi Mitchell, Vice Chair Terry Bennett, Board Member Diana Smith, Board Member Jermaine McDaniel, Board Member Butch Kemper

Absent 2: Board Member Lindsay Buhler and Board Member Nieves Marquez Jr.

Also present: Youth Advisor Chase Franks, City Council Liaison Brett 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 was led by Lance Whitworth and pledge to the U.S. and Texas Flag was led by Chase Franks.

2. Consider approval of the minutes of the February 8, 2018, Parks and Recreation Board meeting.

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

3. Discuss and consider the Arbor Day/Great American Cleanup Event.

Ms. Wiseman gave a brief update on the event. This year we will be raffling off 10 trees in recognition of the 10th Arbor Day Celebration. The Sachse resident recycling portion of the event will be held from 8 AM-2 PM with trash, Goodwill, E-waste, shredding, hazardous waste, appliances and recycling bins. We are looking forward to the event and appreciate all of the help that the Park Board members can give that day with registration and grilling hot dogs.

4. Discuss and receive an update on the Community Center.

Mr. Whitworth presented to the board some 3D drawings and visuals that Ron Hobbs created for the Community Center. Mr. Hobbs will report to City Council at the March 19 meeting and will receive direction from Council on putting together the bid documents for the building.

5. Receive update and discuss the Municipal Development District (MDD).

Mr. Whitworth reported that at the March 19 City Council meeting, staff will be presenting in front of City Council. During that meeting, Council will give direction on the makeup of the MDD board and the creation of bylaws.

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

Mr. Whitworth reported that the Easter Egg Hunts will be held on March 24 at Heritage Park.

7. Request for future agenda items.

Requests were made to discuss the MDD and the Community Center, Arbor Day event, Red, White and Blue Blast, as well as a friends group.

8. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for April 12, 2018, at 7 PM.

9. Adjournment.

A motion to adjourn was made by Terry Bennett and seconded by Diana Smith at 7:42 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman