

**Parks and Recreation Board
Minutes
Thursday, April 12, 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, April 12, 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 6: Chairman Cyndi Mitchell, Vice Chair Terry Bennett, Board Member Diana Smith, Board Member Jermaine McDaniel, Board Member Butch Kemper, Board Member Lindsay Buhler

Absent 1: 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 April 12, 2018, 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 consider the Sachse Amateur Radio Association's overnight use of Salmon Park.

John Briggs requested the overnight use of Salmon Park from June 23-June 24 for the Amateur Radio Association's annual Field Day event. This event is open to the public. The board approved the overnight use of Salmon Park by the Amateur Radio Association.

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

Mr. Whitworth thanked all of the board members and volunteers for their help at the cleanup event. Ms. Wiseman reported that although the weather was cold, we had a great turnout for the event. We had 21 groups participate, and 193 individuals cleaned up 13 sites across Sachse. Groups collected 148 bags of trash and planted 140 flowers and 3 trees.

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

Mr. Whitworth reported that Mr. Hobbs is working on putting together the bid documents for the Community Center. He will report back to City Council at the June 18 meeting and will have the bids for council to review and select a contractor for the project.

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

Mr. Whitworth reported that at the March 19, 2018 City Council meeting, the City Council approved the composition of the MDD Board. The Council agreed that all applicants would be interviewed. The frequency of meeting and when the will be held is still to be determined.

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

There were no staff updates to report.

8. Request for future agenda items.

Requests were made to discuss the Community Center, Arbor Day event results, and Red, White and Blue Blast.

9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for May 10, 2018, at 7 PM.

10. Adjournment.

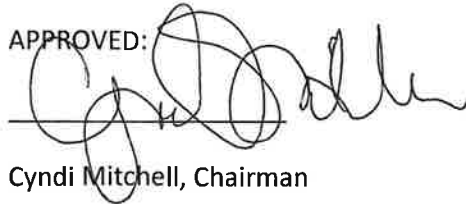
A motion to adjourn was made by Diana Smith 7:40 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman