



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, June 14, 2018

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, June 14, 2018, at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
2. [18-4292](#) Consider approval of the May 10, 2018 Park and Recreation meeting minutes.
Attachments: [05.10.18 Minutes](#)
3. Discuss and receive an update on the Community Center.
4. Discuss the Red, White, and Blue Blast event on July 3, 2018.
5. Discuss the current Capital Improvement Project (CIP) List.
6. Receive staff updates regarding current activities, special events, and personnel.
7. Request for future agenda items.
8. Set the upcoming Parks and Recreation Board meeting date.
9. Adjournment.

Posted: June 11, 2018; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4292 **Version:** 1 **Name:** May 10, 2018 Park and Recreation Meeting Minutes
Type: Agenda Item **Status:** Agenda Ready
File created: 6/11/2018 **In control:** City Council
On agenda: 6/14/2018 **Final action:**
Title: Consider approval of the May 10, 2018 Park and Recreation meeting minutes.
Sponsors:
Indexes:
Code sections:
Attachments: [05.10.18 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title
 Consider approval of the May 10, 2018 Park and Recreation meeting minutes

Background
 Minutes for the last Park and Recreation Board meeting.

Policy Considerations
 There are no policy considerations affiliated with this item.

Budgetary Considerations
 There are no policy considerations affiliated with this item.

Staff Recommendations
 Approve the May 10, 2018 Park and Recreation meeting minutes.

**Parks and Recreation Board
Minutes
Thursday, May 10, 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, May 10, 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 Lindsay Buhler

Absent 2: Board Member Butch Kemper 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 was led by Lance Whitworth and pledge to the U.S. and Texas Flag was led by Lindsay Buhler.

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 Arbor Day/Great American Cleanup Event.

Ms. Wiseman gave a report on the e-waste, goodwill and hazardous waste numbers that came in. HHW came in at 9,350 lbs and 250 tires, e-waste came in at 6,353 lbs and Goodwill collected 1,510 lbs of donations with 34 donors.

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

Mr. Whitworth reported that City staff has met with Ron Hobbs on the flooring and design of the facility. The bid documents are almost ready and will be out on May 11 with a pre-bid meeting on May 22. Bids will be due on June 7.

5. Discuss Red, White, and Blue Blast event on July 3, 2018.

Ms. Wiseman reported that the flyers will be going out in the upcoming utility bills at the end of the month. Things are moving along with vendors and activities, including the addition of a petting zoo and pony rides. The board is working on getting parade registrations.

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

Mr. Whitworth reported that we interviewed 4 candidates for the Senior Center Manager position and we are bringing back 2 candidates for a second interview on Monday.

7. Request for future agenda items.

Requests were made to discuss the MDD and the Community Center, Red, White and Blue Blast, and CIP list.

8. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for June 14, 2018, at 7 PM.

9. Adjournment.

A motion to adjourn was made by Lindsay Buhler and seconded by Jermaine McDaniel at 7:33 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chairman