



City of Sachse, Texas

3815 Sachse Road,
Building B
Sache, Texas 75048

Meeting Agenda Parks and Recreation Board

Thursday, August 9, 2018

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, August 9, 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. [18-4357](#) Consider approval of the July 12, 2018 Park and Recreation meeting minutes.
Attachments: [07.12.18 Minutes](#)
3. Discuss and make a recommendation on planting a tree in memory of a Sachse High School student.
4. Receive an update on the Community Center.
5. Discuss and receive an update on the Municipal Development District (MDD).
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: August 6, 2018; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

Accommodation request for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4357 **Version:** 1 **Name:** July 12, 2018 Park and Recreation Meeting Minutes
Type: Agenda Item **Status:** Agenda Ready
File created: 8/6/2018 **In control:** Parks and Recreation
On agenda: 8/9/2018 **Final action:**
Title: Consider approval of the July 12, 2018 Park and Recreation meeting minutes.
Sponsors:
Indexes:
Code sections:
Attachments: [07.12.18 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title
Consider approval of the July 12, 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 July 12, 2018 Park and Recreation meeting minutes.

**Parks and Recreation Board
Minutes
Thursday, July 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, July 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 5: Chairman Cyndi Mitchell, Vice Chair Terry Bennett, Board Member Diana Smith, Board Member Jermaine McDaniel, Board Member Lindsay Buhler, and Board Member Nieves Marquez Jr.

Absent 2: Board Member Butch Kemper

Also present: City Council Liaison Brett Franks, 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 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 June 14, 2018, Parks and Recreation Board meeting.

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

3. Receive an update on the Community Center.

Mr. Whitworth reported that the Community Center will be on the July 16, City Council meeting and Council will announce their decision on the bids at the July 16 meeting.

4. Discuss the Red, White, and Blue Blast event held on July 3, 2018.

Ms. Wiseman thanked the board for all of their help at the July 3 event. We had the largest attendance to date at the event. The Whataburger gift baskets were a huge hit as prizes for the contests. This year we added the water slide, petting zoo, cooling zone at the pavilion and a foam pit. We have plans to add an additional water slide next year. Mr. Bennett asked that we think about another Council contest other than the syran wrap challenge because it took too long. CJ suggested that the CERT tent stay up a little longer after the event because there were lost kids and CERT had already packed up the tent to leave. Possible announce it on stage throughout the night that parents can get a lost child wristband at the CERT tent for their kids.

5. Discuss and consider recommendations from the current Parks Capital Improvement Project List (CIP) for the Municipal Development District Board (MDD).

Mr. Whitworth showed the board a list of Park Rehabilitation projects and improvements and listed them in order of staff priority. The board discussed the list and rearranged the order and added a couple including a splash pad and lighting at Heritage Park. After discussions, the board list in order is as follows: Inclusive Playground - Firefighters Park, Sand Volleyball Court, Dave Sanford Park Playground Rehabilitation, Joe Stone Park Playground Rehabilitation, Salmon Park Shelter Replacement, Cornwall Lane Park Playground Rehabilitation, Joe Stone Park Playground/Pavilion Lighting, Heritage Park Shelter Replacement, Heritage Park Playground Rehabilitation, Joe Stone Park Restroom- Electric & Water, Salmon Park Playground Rehabilitation, Splash Pad, and Heritage Park Lighting. After discussions of which area to discuss a sand volleyball court, the board would like to recommend either Heritage Park or Firefighters Park as options to the MDD board.

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

Mr. Whitworth reported that the new Senior Center Manger, Carla Griffin, just started on July 9. She is from the Galveston County area.

7. Request for future agenda items.

Requests were made to discuss a tree in memory of a Sachse High School student, and receive update on the Community Center.

8. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for August 9, 2018, at 8:15 PM.

9. Adjournment.

A motion to adjourn was made by Lindsay Buhler and seconded by Diana Smith at 8:15 PM.

ATTEST:

Diana Smith, Secretary

APPROVED:

Cyndi Mitchell, Chairman