



**Thursday, January 10, 2019  
Parks and Recreation Board Meeting**

**Council Chambers  
3815 Sachse Road, Building B  
6:00 p.m.**

**A. Regular Meeting**

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1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, January 10, 2019 at 6:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
3. Discuss and consider election of officers.
4. Consider approval of the October 11, 2018 meeting minutes.
5. Receive an update on the Sachse Community Center and the Municipal Development District (MDD) projects.
6. Discuss and receive an update on the January 26, 2019 Sachse Community Center groundbreaking ceremony.
7. Receive staff updates regarding current activities, special events, and personnel.
8. Request for future agenda items.
9. Set upcoming Parks and Recreation Board meeting date.
10. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

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Michelle Lewis Sirianni, City Secretary

Accommodation requests 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](mailto:lrose@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

**Parks and Recreation Board Meeting (Thursday, October 11, 2018)**

**Council Chambers**  
**3815 Sachse Road, Building B**  
**7:00 PM**

**Members present**

Cyndi Mitchell, Diana Smith, Nieves Marquez, Jermaine McDaniel, George Kemper, Terry Bennett, Lindsay Buhler

**A. Regular Meeting****1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, October 11, 2018 at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:**

Chairman Cyndi Mitchell called the meeting to order at 7 PM.

**2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.**

The invocation was given by Lance Whitworth and the Pledge to the U.S. and Texas Flags was led by Lindsay Buhler.

**3. Receive training on the BoardDocs meeting and voting software.**

Cynthia Wiseman gave a brief training to board members on the new BoardDocs meeting and voting software.

**4. Consider approval of the September 13, 2018 Parks and Recreation meeting minutes.**

A motion to approve the September 13, 2018 Parks and Recreation meeting minutes was made by Terry Bennett and seconded by George Kemper. The motion passed unanimously.

**5. Discuss and consider changing the Parks and Recreation Board regular meeting time.**

After discussion, a motion was made by Jermaine McDaniel and seconded by Terry Bennett to move the Parks and Recreation Board regular meeting time to 6:30 PM. The motion passed unanimously.

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

The City Council approved the project list that was submitted by the Parks Board and approved by the MDD Board. The playground rehab proposals are coming in. Lance is meeting with other contractors on the lighting at Joe and Patricia Stone and the shelter rehab at Salmon Park. Upcoming events are the Pumpkin Prowl, America Recycles Storytime at the library, and Christmas Extravaganza. Lance reported that the Community Center is moving along and the rebid announcement is going out on October 19 and they are due back at the end of November and it is on the December 3 Council meeting for recommendation on approving a contractor.

**7. Set upcoming Parks and Recreation Board meeting date.**

The next Parks and Recreation Board meeting was set for January 10, 2019.

**8. Adjournment.**

The meeting was adjourned at 7:27 PM.

ATTEST:

APPROVED:

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Diana Smith, Secretary

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Cyndi Mitchell, Chairman