



**Thursday, August 8, 2019
Parks and Recreation Board Meeting**

**Council Chambers
3815 Sachse Road, Building B
7:00 p.m.**

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, August 8, 2019 at 7:00 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. Consider approval of the June 13, 2019 meeting minutes.
4. Discuss and make a recommendation to the City Council on the naming of the Sachse Community Center.
5. Discuss and receive update on Community Center project.
6. Receive staff updates regarding current activities, special events, and personnel.
7. Request for future agenda items.
8. Set upcoming Parks and Recreation Board meeting date.
9. 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.


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, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

**Agenda Item Details**

Meeting	Aug 08, 2019 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the June 13, 2019 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Make a recommendation to approve the June 13, 2019, Park and Recreation meeting minutes.
Minutes	View Minutes for Jun 13, 2019 - Parks and Recreation Board Meeting

Public Content

Parks and Recreation Board Meeting (Thursday, June 13, 2019)

Council Chambers
3815 Sachse Road, Building B
6:30 PM

Members present

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

Members absent

Nieves Marquez

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, June 13, 2019 at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

The meeting was called to order at 6:30 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 Jermaine McDaniel.

3. Consider approval of the May 9, 2019, meeting minutes.

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

4. Discuss and receive an update on the parkland dedication in lieu of cash assessment by PMB Acquisitions, LLC of approximately 4.5 acres of land located within a proposed Planned Development consisting of approximately 61 acres and generally located north of SH 78 and approximately 1,400 feet west of the intersection of Ranch Road and SH 78.

Mr. Whitworth updated the board on the parkland dedication on Ranch Road and reported that at the May 20, 2019, City Council meeting, council accepted the dedication of land in lieu of fees. This includes a parking lot of 50 spaces and running utilities to the site.

5. Discuss and consider making updates to the parks project list.

Staff recommends remodeling the restrooms at Salmon Park and to recommend to the MDD Board to save money to be able to develop the PMB dedicated parkland off of Ranch Road.

After discussion, the park board recommended to update the parks project list in the following order: remodel Salmon Park restrooms, Ranch Road Park project, Joe Stone Park restroom, Heritage Park toddler 0-5 playground equipment, outdoor fitness equipment on the City Complex trail, update the Parks & Recreation Master Plan, Ingram Park improvements, land acquisition for park development, Sachse Highline Trail, Salmon Park playground rehabilitation, lighting on the t-ball field at Salmon Park, Heritage Park shelter replacement, Heritage Park playground rehabilitation, and Heritage Park lighting.

A motion was made by Jermaine McDaniel and seconded by Diana Smith to approve the park project list as discussed. Motion passed unanimously.

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

Mr. Whitworth reported that staff is preparing for the Red, White, and Blue Blast that will be held on July 3.

7. Request for future agenda items.

Requests were made to receive an update on the Community Center.

8. Set upcoming Parks and Recreation Board meeting date.

The meeting was set for July 11, 2019.

9. Adjournment.



Agenda Item Details

Meeting	Aug 08, 2019 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	4. Discuss and make a recommendation to the City Council on the naming of the Sachse Community Center.
Access	Public
Type	Action, Discussion
Recommended Action	Make a recommendation on the naming of the Sachse Community Center.

Public Content

BACKGROUND

Staff received a citizen request from Bill Adams to name the community center the Michael J. Felix Community Center after the current Mayor of Sachse.

RECOMMENDATION

Staff is here to receive a recommendation to the City Council from the Parks & Recreation Board on the naming of the community center.

[Namingofpublicfacilities.pdf \(112 KB\)](#)

[Community Center Naming Request.pdf \(80 KB\)](#)

CITY OF SACHSE NAMING OF PUBLIC FACILITIES

Purpose:

This policy serves as a guide for the naming of park and recreation facilities and other properties managed by the Parks and Recreation Department. It is intended to guide the Parks and Recreation Board in their preparation of a name for consideration by the Sachse City Council. The Parks and Recreation Board will follow these guidelines in order to bring consistency to their evaluation of names. City Council has the final decision on naming of parks and recreation facilities and can overrule any name recommended by the Board.

Guidelines:

- I. Parks and recreation facilities and other properties operated by the Parks and Recreation Department shall be named under the following guidelines:
 - A. For geographical or physical features;
 - B. For historical features/events; or,
 - C. For individuals or organizations who have made significant contributions of property, money, or services to the Parks and Recreation Department or other city departments.
- II. Geographical and physical features will include those naturally occurring, such as creeks and forested areas.
- III. Historical features will include names attached to early residents and events that were of significance to the area's development.
- IV. Significant contributions by individuals will be those that constitute more than 50% (or a major portion) of the total cost of a project, or that consist of outstanding public service of great duration and/or diligence to the community, in particular, the development of the parks and recreation system, and where City Council so approves. Contributions by individuals that do not meet the criteria established above, but that are nevertheless of major proportions will be recognized in a manner suitable to the particular facility and recommended by City Council.
- V. Naming of parks after a person(s) can be made posthumously or after a living person. If named after a living person, a background check shall be conducted to insure no improprieties have been committed.

Rescinding Name:

The Board may recommend to the Sachse City Council the rescinding of a name granted to a park if:

- I. The park is named after an individual who has been found guilty for any criminal act that discredits the name of the individual or organization or imposes an unfavorable image on the City.
- II. The name of a park is found to be offensive in anyway to a class of citizens or an organization.

Procedure:

Person or persons requesting the naming of a park or recreation facility shall do so in writing to the Parks and Recreation Director. The Parks and Recreation Director will review the recommendation as to the merits of this policy. The applicant's recommendation and the director's review will be placed on the next available Parks and Recreation Board agenda. The Board will have the right to ask for any follow-up research or support of the proposal. All follow-up information will be prepared by a staff report to the Board. The Board will vote on the proposal with majority rule.

Action:

If the Board approves the proposed name, the recommendation will be forwarded by staff to the Sachse City Council with the recommendation of the Parks and Recreation Board. If the Board denies the proposal, the proponent may appeal the decision of the Board by requesting that the proposal be placed on the next available City Council agenda. In this case, the proposal will be forwarded to the City Council with recommendation from the Board for denial.

If there is one name that is synonymous with Sachse, it is Mike Felix. Sachse is not just a place or a city to Mike; it is his home. Mike has spent more than 30 years, nearly half of his life, completely dedicated to Sachse.

Mike and Kelley Felix moved to Sachse in 1985 to raise their young family. Mike quickly got involved with serving his community by taking on leadership roles with the Lion's Club, the Parent-Teacher Associations at both Sewell Elementary and Hudson Middle School, the Sachse Fallfest event, and the City Council. During his tenure as a Councilmember and Mayor, Mike was instrumental in countless projects that would put Sachse on the map. Among these accomplishments are the widening of State Highway 78, the development of Woodbridge, the establishment of the Sachse Economic Development Corporation, the development of the Kroger shopping center, significant enhancements to public safety, and the passage of the 2006 bond, which led to the construction of the City Hall Complex. He has certainly played a vital role in shaping this community's future.

Above all, it is Mike's love and support of the parks programming that is truly remarkable. He embraced this passion both personally and professionally. On the Council, Mike helped usher in major components of Sachse's park system including Heritage Park, Joe and Patricia Stone Park, Dave Sanford Park, and Firefighters Park. Additionally, Mike served as the founder of Sachse's signature Red, White, and Blue Blast, the Sachse High School Turkey Trot, and the Christmas Parade. He also was an early supporter of Sachse's Municipal Development District. When he was not busy with City projects, you could find Mike out on the ball field, where he served as a longtime coach with the Sachse Sports Association.

As someone who was instrumental in the formation of parks and recreation programming in Sachse, Mike knew that, despite all of the City's accomplishments, it still needed something more. Sachse lacked a common space where residents could come together. Sachse needed a community center. Sachse needed a place where families could bring their kids to practice indoors, away from the summer heat; a place where friends could meet-up in the morning to get in a good jog on a walking trail; a place where a Girl Scouts troop could plan their next project.

Mike understands that while police, fire, and public works are critical public services; the parks and recreation programming is what truly elevates the quality of life in a community. The forthcoming Sachse Community Center is a quality of life enhancer for Sachse. It gives our residents a safe place to play and to convene. It is exactly the place this community needs.

Mike Felix has left an indelible mark on Sachse. I can think of no better way to recognize all of his contributions to Sachse by naming the Community Center after him. It is my honor to submit this nomination for Mayor Michael J. Felix.

Sincerely,

Bill Adams



Agenda Item Details

Meeting Aug 08, 2019 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 5. Discuss and receive update on Community Center project.

Access Public

Type Discussion, Information

Public Content