



**Thursday, January 9, 2020  
Parks and Recreation Board Meeting**

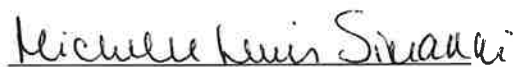
**Council Chambers  
3815 Sachse Road, Building B  
7:00 p.m.**

**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 9, 2020 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 November 14, 2019, meeting minutes.
4. Discuss and consider election of officers.
5. Discuss the Michael J. Felix Community Center progress and grand opening on January 25, 2020.
6. Receive an update on the Salmon Park restroom remodel.
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.

  
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	Jan 09, 2020 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the November 14, 2019, meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Make a recommendation to approve the November 14, 2019, Park and Recreation meeting minutes.
Minutes	View Minutes for Nov 14, 2019 - Parks and Recreation Board Meeting

**Public Content**

**Parks and Recreation Board Meeting (Thursday, November 14, 2019)****Members present**

Cyndi Mitchell, Diana Smith, Nieves Marquez, Jermaine McDaniel, Lindsay Buhler, Jose A. Lira, Candace Shaeffer

**Meeting called to order at 7:01 PM****1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, November 14, 2019 at 6:30 p.m. in the first floor conference room 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 7:01 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 Cyndi Mitchell.

**3. Consider approval of the October 10, 2019 Park and Recreation Board meeting minutes.**

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

**4. Introduction of new Park Board member(s).**

New members, Candace Shaeffer and Jose A. Lira, introduced themselves to the board.

**5. Receive an update on the Salmon Park restroom remodel project.**

Mr. Whitworth reported that the Salmon Park restroom remodel began a week and a half ago. This is a 6-8 week project during which time, the restrooms will be temporarily closed. There is a portable restroom at the park until the restrooms reopen. Staff picked out the tile and paint today.

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

Staff thanked Diana Smith and C.J. Marquez for reading stories to kids during the November 13, 2019, recycling storytime at the library. Mr. Whitworth let the board know that Parks Maintenance Tech, Michael Hughes, moved to the Sachse Fire Department. The Christmas Extravaganza will be held on December 4, 2019 and will begin with a parade at 6 PM followed by the tree lighting at 7 PM and activities. Staff is working to repair the glider at Firefighters Park.

**7. Request for future agenda items.**

Requests were made to appoint officers and discuss the Ranch Road project.

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

The next meeting was set for January 9, 2020.

**9. Adjournment.**

The meeting was adjourned at 7:05 PM.

ATTEST:

APPROVED:

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Diana Smith, Secretary

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Cyndi Mitchell, Chair