



**Thursday, August 6, 2020  
Parks and Recreation Board Meeting**

**This meeting will begin at 6:30 p.m.**

**MEETING HELD AS A TELEPHONE CONFERENCE CALL**

**Because of the Dallas County, Collin County and City of Sachse disaster declarations we are practicing social distancing in order to prevent the spread of COVID-19.**

**We encourage members of the public to listen to the telephone conference meeting.**

**If you have any comments to submit regarding the agenda or other items related to the agenda, please e-mail those to [lwhitworth@cityofsachse.com](mailto:lwhitworth@cityofsachse.com).**

**INSTRUCTIONS FOR ACCESSING THE TELEPHONE CONFERENCE CALL:**

**Dial this Phone Number: 1-346-248-7799**

**Enter Meeting ID: 870 1464 5504**

**Meeting Link: <https://us02web.zoom.us/j/87014645504>**

**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, August 6, 2020 at 6:30 p.m. 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 July 9, 2020 meeting minutes.
4. Discuss and make a recommendation to City Council on the donation of land in lieu of park development fees by PMB Station Developer, LLC for the 1.5 acre parcel of land and amenities in the Station development adjacent to Heritage Park.
5. Receive staff updates regarding current activities, special events, and personnel.
6. Request for future agenda items.
7. Set upcoming Parks and Recreation Board meeting date.
8. 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.

A handwritten signature in blue ink that reads 'Michelle Lewis Sirianni'.

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 06, 2020 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the July 9, 2020 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Make a recommendation to approve the July 9, 2020, Park and Recreation meeting minutes.
Minutes	View Minutes for Jul 9, 2020 - Parks and Recreation Board Meeting

**Public Content**

**Parks and Recreation Board Meeting (Thursday, July 9, 2020)****Members present**

Cyndi Mitchell, Diana Smith, Jermaine McDaniel, Lindsay Buhler, Joe Lira

**Also present**

Caleb Casteel, Youth Advisor

**Members absent**

Candace Shaeffer

**1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, July 9, 2020 at 6:30 p.m. 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 led by Lance Whitworth and the pledge to the U.S. and Texas flags was led by Caleb Casteel.

**3. Consider approval of the February 13, 2020 meeting minutes.**

A motion was made by Diana Smith and seconded by Jermaine McDaniel to approve the February 13, 2020, Park and Recreation meeting minutes. The motion passed unanimously.

**4. Receive an update on the status of operations at the Senior Center, Library, and Community Center.**

Ms. Wiseman updated the board on the current operations at the Community Center. We are currently operating from 10 AM-5 PM by appointment only on Tuesday through Saturday. Members can make reservations for one hour at a time on the basketball court, pickleball court, walking track, ping pong and Wellbeats. There have been a few classes that have gone including Silk Art, Yoga, Keyboard Camp, and the Pickleball Clinic. Mr. Whitworth reported that the library is open Tuesday through Saturday from 10 AM-5 PM with limited capacity. They average 40-50 people a day. They are doing curbside pickup as well and the Senior Center bus driver does deliveries of books for the library. The Senior Center is closed and the Manager, Carla Griffin, meets with SC managers weekly throughout the state to discuss options and opening procedures when they do open.

**5. Discuss and receive an update on the status of power at Joe and Patricia Stone Park.**

Mr. Whitworth reported that the boring from Laurel Crest over to the park was completed last week and then we installed the conduit to run power from the Enclave development over to the park. Next, the contractor will schedule the service to be brought over by Oncor. There is a slight delay in this but the power could be there as early as August but as late as the end of August. Once that is complete then the power can be pulled to the playground and the pavilion.

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

Mr. Whitworth reported that the City Council voted to cancel the Red, White, and Blue Blast. We cancelled the Easter events but staff was able to hand out Easter bags. The next event will be on September 12 with the CWD X-Treme Green collection event. We are also discussing the Pumpkin Prowl and staff will do something if we can't do the event itself. We will do some kind of distribution event.

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

Requests were made to discuss future events.

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

The next meeting was set for August 13, 2020, at 6:30 PM.

**9. Adjournment.**

The meeting was adjourned at 7:06 PM.

ATTEST:

APPROVED:

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Diana Smith, Secretary

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Cyndi Mitchell, Chair

**Agenda Item Details**

Meeting	Aug 06, 2020 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	4. Discuss and make a recommendation to City Council on the donation of land in lieu of park development fees by PMB Station Developer, LLC for the 1.5 acre parcel of land and amenities in the Station development adjacent to Heritage Park.
Access	Public
Type	Action, Discussion
Recommended Action	Make a recommendation to City Council to (accept or deny) the donation of land in lieu of park development fees by PMB Station Developer, LLC for the 1.5 acre parcel of land and amenities in the Station development adjacent to Heritage Park.

**Public Content****BACKGROUND**

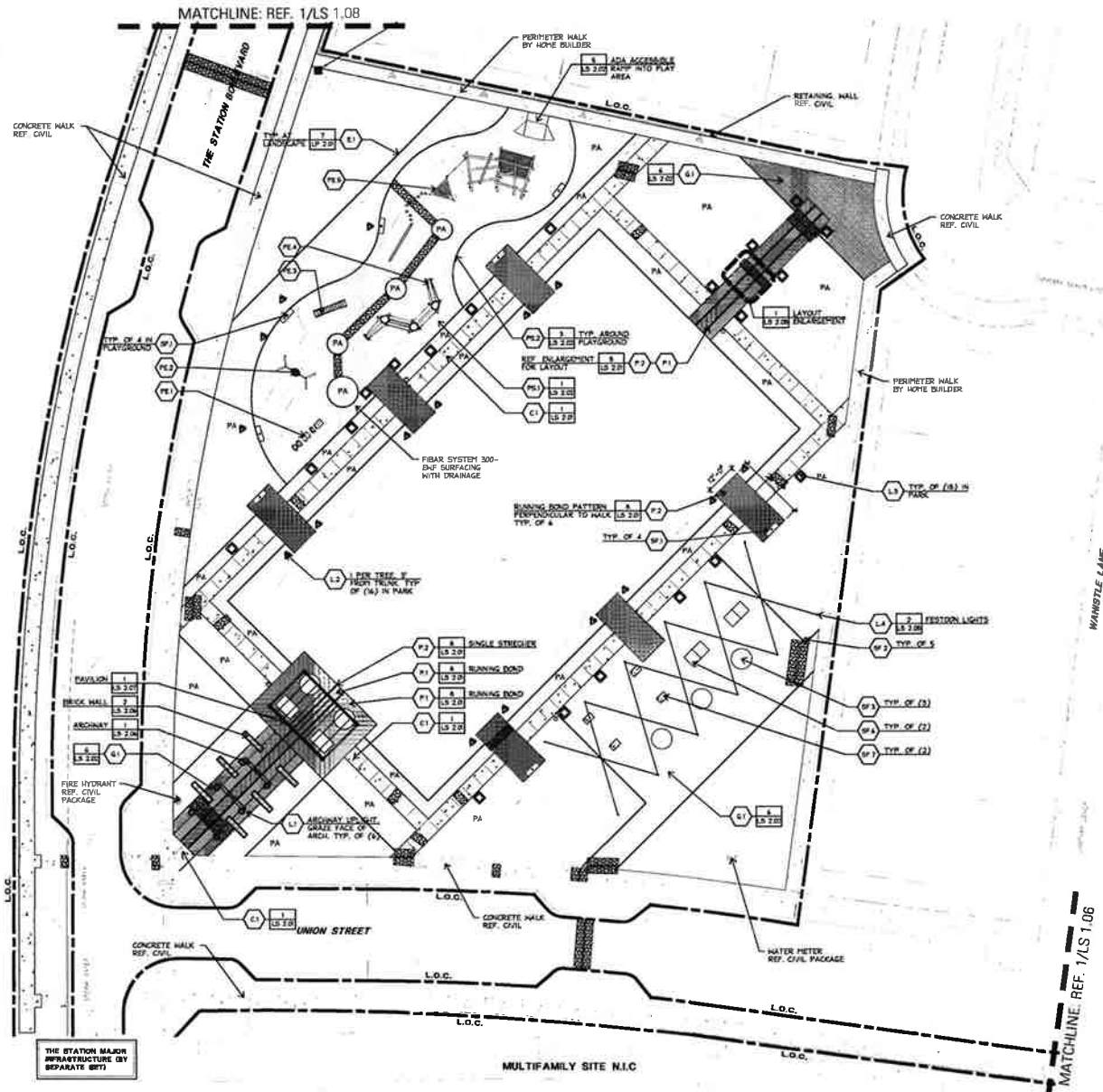
Taylor Baird is here with PMB to present the proposed land dedication area.

**RECOMMENDATION**

Make a recommendation to City Council on whether to accept the donation of land in lieu of park development fees by PMB Station Developer, LLC for the 1.5 acre parcel of land and amenities in the Station development adjacent to Heritage Park.

[The\\_Station\\_SF-Park.pdf \(1,842 KB\)](#)[TheStationlanddedication.pdf \(186 KB\)](#)[The Station Preliminary Plat.pdf \(387 KB\)](#)

P:\0818482 - THE STATION\03 SITEWORK\03 SITEWORK\03 SITEWORK.dwg



1 SITEWORK PLAN



2001 Bryan Street  
 Suite 1400  
 Dallas, TX 75201  
 (214) 744-0787  
 tbgseniors.com

**The Station  
 Single Family**

Issue For Permit

PMB  
 Securus, Texas

project number  
**D18482**

sheet #000  
 January 28, 2020

designed: A.H.R.N.Z.M.  
 drawn: A.H. J.N.  
 reviewed: Z.M. W.J.

Sheet 100  
**Sitework Plan**

sheet  
**LS 1.07**



MULTIFAMILY SITE M.I.C



PARK

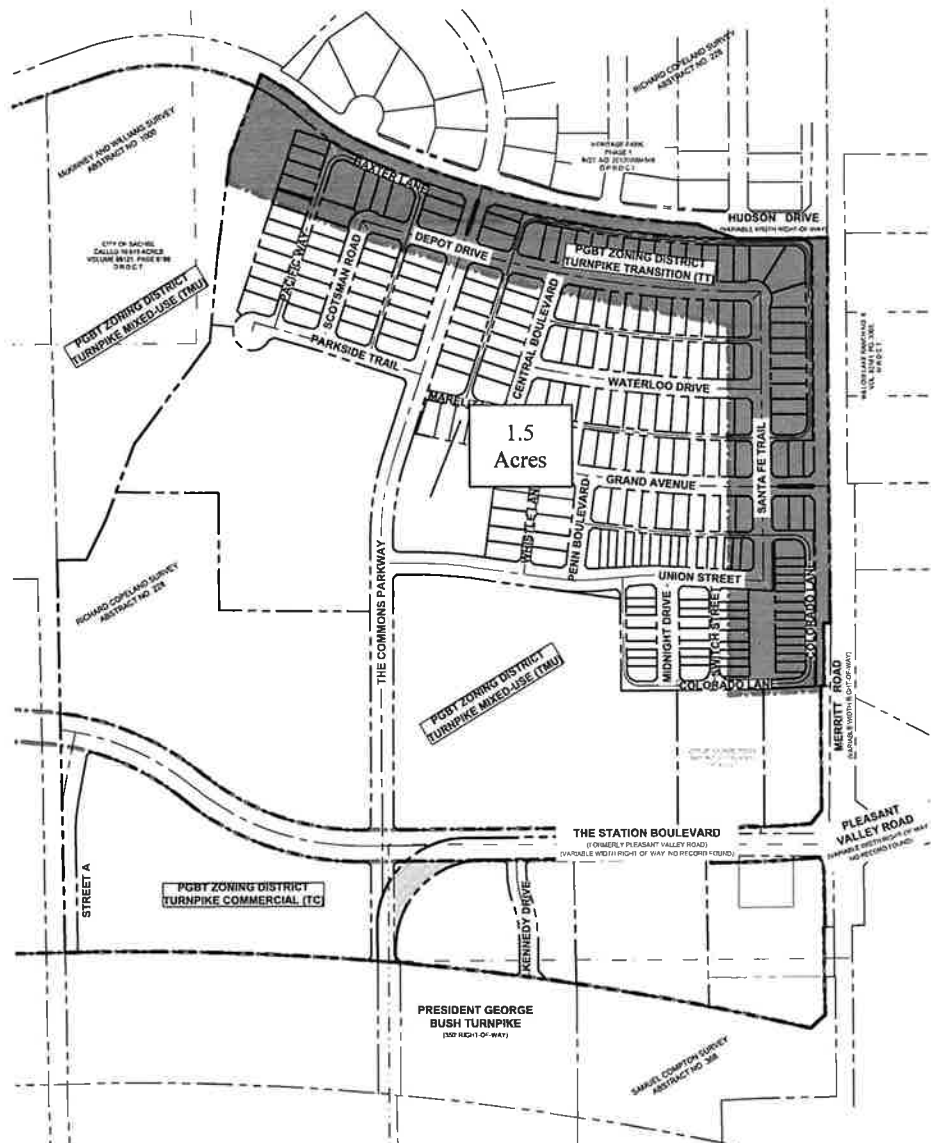
SINGLE

1.5 Acres dedicated park land

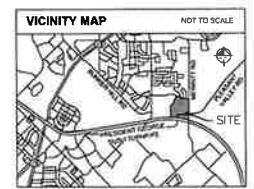
MULTI-FAMILY

RETAIL/  
RESTAURANT



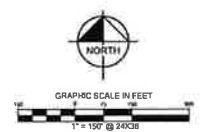


OVERALL BOUNDARY MAP



**LEGEND**

1.1	1.1	1.1	1.1
1.2	1.2	1.2	1.2
1.3	1.3	1.3	1.3
1.4	1.4	1.4	1.4
1.5	1.5	1.5	1.5
1.6	1.6	1.6	1.6
1.7	1.7	1.7	1.7
1.8	1.8	1.8	1.8
1.9	1.9	1.9	1.9
1.10	1.10	1.10	1.10
1.11	1.11	1.11	1.11
1.12	1.12	1.12	1.12
1.13	1.13	1.13	1.13
1.14	1.14	1.14	1.14
1.15	1.15	1.15	1.15
1.16	1.16	1.16	1.16
1.17	1.17	1.17	1.17
1.18	1.18	1.18	1.18
1.19	1.19	1.19	1.19
1.20	1.20	1.20	1.20



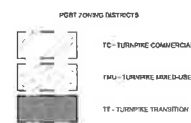
- NOTES:**
- All bearings shown are based on grid north of the Texas Coordinate System of 1983, North Central Zone (4202), North American Datum of 1983. All dimensions shown are ground distances. To obtain a grid distance, multiply the ground distance by the Project Combined Factor (PCF) of 0.9999326273.
  - According to Map No. 48113C0230K, dated July 7, 2014 of the National Flood Insurance Program Map, Flood Insurance Rate Map of Dallas County, Texas, Federal Emergency Management Agency, Federal Insurance Administration, this property is located within Zone X (unshaded) - not a Special Flood Hazard Area and Zone AE (Special Flood Hazard Area, elevations determined). On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or natural causes. This flood statement shall not create liability on the part of the surveyor.
  - NOTICE: Existing portions of the addition by means and bounds as a violation of City ordinance and State of Texas statutes and is subject to fines and withholding of utilities and building permits.
  - NOTICE: Proposed easements shown hereon are preliminary and their locations will be determined by the final design of utilities.
  - Private Well Maintenance Easements shall be maintained by the Home Owners Association (H.O.A.).

NOTE: ALL "CA" LOTS ARE TO BE OWNED AND MAINTAINED BY THE HOMEOWNERS ASSOCIATION

SEE SHEET No. 4 FOR LINE TABLE & SEE SHEET No. 5 FOR CURVE TABLE & SEE SHEET No. 7 FOR LOT AREA TABLE

PRELIMINARY PLOT - FOR INSPECTION PURPOSES ONLY AND IN NO WAY OFFICIAL OR APPROVED FOR RECORD PURPOSES.

LEB TYPE	QTY
SINGLE FAMILY DETACHED	165
SINGLE FAMILY ATTACHED	88
MULTI-FAMILY	2
1-CA (CA-1)	16
COMMERCIAL	7



**PRELIMINARY PLOT THE STATION**

- LOTS 1-16 & CA-1: BLOCK A
- LOTS 1-11 & CA-2: BLOCK B
- LOTS 1-14: BLOCK C
- LOTS 1-26 & CA-5 PARK: BLOCK D
- LOTS 1-29 & CA-3: BLOCK E
- LOTS 1-25: BLOCK F
- LOTS 1-29: BLOCK G
- LOTS 1-4: BLOCK H
- LOTS 1-28: BLOCK I
- LOTS 1-2 & CA-4: BLOCK J
- LOTS 1-23 & CA-7: BLOCK K
- LOTS 1-9: BLOCK L
- LOTS 1-12 & CA-6: BLOCK M
- LOT CA-8: BLOCK N
- LOT CA-9: BLOCK O
- LOTS 1-4: BLOCK P
- LOT CA-10: BLOCK Q
- LOT 1: BLOCK R

COMMON AREA LOTS CA-1 - CA-10

BEING 88 132 ACRES (3,839,003 SQ. FT.) OUT OF THE RICHARD COPELAND SURVEY, A-228; THE ZACH MOTLEY SURVEY, A-1009; & THE SAMUEL COMPTON SURVEY, A-388

CITY OF SACHSE, DALLAS COUNTY, TEXAS

**Kimley»Horn**

6160 Warren Parkway, Suite 210 Frisco, Texas 75034		PRM# 10192022		Tel. No. (972) 335-5588 Fax No. (972) 335-3172	
Scale	Contract	Schedule	Date	Project No.	Sheet No.
1" = 150'	JMR	KWA	MAY 2022	06188712	1 OF 8

**OWNER:**  
DD Bunker Hill, LLC  
403 Corporate Center Drive, Suite 201  
Stowbridge, GA 30258  
Phone:  
Contact:

**OWNER:**  
City of Sachse, Texas  
3815 Sachse Road  
Sachse, TX 75048  
Phone: 972-495-1212  
Contact:

**APPLICANT:**  
Kimley-Horn and Associates, Inc.  
6160 Warren Parkway, Suite 210  
Frisco, Texas 75034  
Phone: 972-335-5588  
Contact: John Anderson, P.E.

**OWNER:**  
PAVE Station Developer, LLC  
4001 Maple Avenue, Suite 600  
Dallas, TX 75219  
Phone: 214-654-7006  
Contact: Taylor Bald