

Parks and Recreation Board Meeting (Thursday, February 13, 2020)**Members present**

Diana Smith, Nieves Marquez, Jermaine McDaniel, Lindsay Buhler, Joe Lira

Members absent

Cyndi Mitchell and Candace Shaeffer

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, February 13, 2020 at 6:30 p.m. at the Michael J. Felix Community Center, 3815 Sachse Road, Building E, 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 led by Lance Whitworth and the pledge to the U.S. and Texas flags was led by Lindsay Buhler.

3. Consider approval of the January 9, 2020 meeting minutes.

A motion was made by Jermaine McDaniel and seconded by Nieves Marquez to approve the minutes as written. The motion passed unanimously.

4. Discuss the Michael J. Felix Community Center Operations.

Lance Whitworth briefly updated the board on the community center operations including membership rates, current membership numbers, policies at the community center and other aspects of the day to day operations.

5. Tour the Michael J. Felix Community Center.

Lance Whitworth gave the board a tour of the community center.

6. Discuss the Arbor Day Team Up and Clean Up event on Saturday, April 18, 2020.

Cynthia Wiseman let the board know that we could use their help during the event. We have not received any group registrations but the event activities will be the same as in years past with the check in that morning, lunch for the volunteers around 11:30 AM, and a group picture just prior to lunch.

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

There were no updates for the board.

8. Request for future agenda items.

Requests were made to discuss and have an update on the community center, senior center, and library.

9. Set upcoming Parks and Recreation Board meeting date.

The meeting was set for March 5, 2020, at 6:30 PM.

10. Adjournment.

The meeting was adjourned at 7:36 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chair