



**Thursday, September 10, 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.

INSTRUCTIONS FOR ACCESSING THE TELEPHONE CONFERENCE CALL:

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

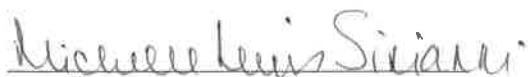
Enter Meeting ID: 863 4645 3937

Meeting Link: <https://us02web.zoom.us/j/86346453937>

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, September 10, 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 August 6, 2020 meeting minutes.
4. Discuss and make a recommendation to City Council on the prioritization of amenities that should be included on the parkland adjacent to the Ranch Park Village Development.
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.


Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting



Agenda Item Details

Meeting	Sep 10, 2020 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the August 6, 2020 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Make a recommendation to approve the August 6, 2020, Parks and Recreation Board meeting minutes.
Minutes	View Minutes for Aug 6, 2020 - Parks and Recreation Board Meeting

Public Content

Parks and Recreation Board Meeting (Thursday, August 6, 2020)

Members present

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

Members absent

Candace Shaeffer

Also present

City Council Liaison Brett Franks, and Youth Advisor Caleb Casteel

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:

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 Brett Franks and the pledge to the U.S. and Texas Flags was led by Lindsay Buhler.

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

A motion was made by Lindsay Buhler and seconded by Joe Lira to approve the minutes of the July 9, 2020, Parks and Recreation Board Meeting. Motion passed unanimously.

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.

Taylor Baird with PMB presented to the board the park land that PMB would like to donate in lieu of park development fees to the City. PMB will not only donate the land but will also put in all of the amenities including a unique timber playground for all ages, pavilion, concrete ping pong and corn-hole boards, and a community lawn for open play and events. The HOA will maintain the park and make sure that there are supplies of ping pong and corn-hole equipment should things go missing. There will also be 2 smaller pocket parks that will be landscaped. There is dedicated on street parking throughout the community and surrounding the park. The park is anticipated to be complete and open for use by the end of October 2020. After discussion, a motion was made by Jermaine McDaniel and seconded by Diana Smith to make a recommendation to City Council to accept the donation of land in lieu of park development fees by PMB Station Developer, LLC. The motion passed unanimously.

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

The September 12, X-Treme Green event is coming up from 8 AM-1 PM for Sachse residents. Goodwill is the only station that will not be here again this year. We will have an alternative plan for the Pumpkin Prowl and will be doing the Pumpkin Express on Halloween night. We will drive around town and hand out candy and pumpkins. We are currently interviewing for one of the open part-time recreation aide positions at the community center.

6. Request for future agenda items.

Requests were made to discuss the park on Ranch Road.

7. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for September 10, 2020, at 6:30 PM.

New Park Board member, Beau Hooten, introduced himself to the board. He is a Health and History teacher at Murphy Middle School in Plano. He's been in Sachse for 14 years and wanted to get involved in something local.

8. Adjournment.

The meeting was adjourned at 8:14 PM.



Agenda Item Details

Meeting	Sep 10, 2020 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	4. Discuss and make a recommendation to City Council on the prioritization of amenities that should be included on the parkland adjacent to the Ranch Park Village Development.
Access	Public
Type	Action, Discussion
Recommended Action	Make a recommendation to City Council to include the following amenities on the parkland adjacent to Ranch Park Village.

Public Content

BACKGROUND

On May 9, 2019, the Parks and Recreation Board recommended to City Council to approve the dedication of 4.5 acres of land in lieu of park development fees as part of the Ranch Park Village development. On March 2, 2020, the City Council approved the dedication of land to the City.

At the August 13, 2020, Municipal Development District meeting, the board received a proposal from park design consultant, Kimley-Horn and Associates. This proposal included the approximate costs to provide a design for the park to the City. The MDD Board made a recommendation to City Council to use MDD funds for a consultant to provide a conceptual plan and design of the 4.5 acres of parkland adjacent to the Ranch Park Village development.

RECOMMENDATION

Make a recommendation to City Council on the prioritization of amenities that the Parks and Recreation Board would want to include in the design of the 4.5 acres of parkland adjacent to the Ranch Park Village development.