

## **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.