

Parks and Recreation Board Meeting (Thursday, September 10, 2020)
Meeting held virtually via ZOOM

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, September 10, 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 given by Lance Whitworth and pledges to the U.S. and Texas flags was led by Lindsay Buhler.

3. Consider approval of the August 6, 2020 meeting minutes.

A motion was made by Joe Lira and seconded by Lindsay Buhler to approve the minutes as written. Motion passed unanimously.

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.

The board discussed potential amenities they would like to see included in the design of the parkland adjacent to the Ranch Park Village Development. Mr. Whitworth gave a brief presentation on parks that Kimley Horn has designed. After discussion on the current priority list for the park, Mr. Whitworth suggested that Kimley Horn provides 2 concepts. The 1st would be with the splash pad being the foundation and then we phase out from that. The second would be the other amenities first (walking trail and playground) and the splash pad in a phase 2 of the park. Leah Campbell with Kimley Horn talked to the board about how you can have different phases to the splash pad as well. You don't have to do the entire thing at once. She does feel that you need to have restrooms at the same time as the splash pad. The Park Board list in order of importance is: utilities, benches and trash cans, splash pad/restrooms, sand volleyball court, walking trail, shelter with tables (drinking fountain and sitting area), and playground with shade. A motion was made by Jermaine McDaniel and seconded by Lindsay Buhler to recommend this list to City Council as determined by the park board as concept 2 for Kimley Horn to provide. Motion passed unanimously.

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

Mr. Whitworth reported that the X-Treme Green event is on Saturday from 8 AM-1 PM. This is the recycling event where residents can bring their trash, papers to shred, electronics and hazardous waste. We are in early discussions about the Christmas Extravaganza and alternative ideas for the event. Classes began at the community center and registrations are going great.

6. Request for future agenda items.

Requests were made to discuss the Ranch Park Village development.

7. Set upcoming Parks and Recreation Board meeting date.

The meeting was set for October 8, 2020, at 6:30 PM.

8. Adjournment.

The meeting was adjourned at 7:18 PM.