

**Parks and Recreation Board Meeting (Thursday, October 8, 2020, Virtual Zoom Meeting)**

**Members present**

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

**Members absent**

Beau Hooten and Candace Shaeffer

**Also present**

City Council Liaison Brett Franks and Youth Advisor Caleb Casteel

**A. Regular Meeting**

**1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, October 8, 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 were led by Diana Smith.

**3. Consider approval of the September 10, 2020 meeting minutes.**

A motion was made by Jermaine McDaniel and seconded by Joe Lira to approve the September 10, 2020, Parks and Recreation Board meeting minutes. Motion passed unanimously.

**4. Discuss and make a recommendation to the City Council on the naming of the Park at Ranch Park Village.**

Diana Smith spoke to the board about the request to name the park J.K. Sachse Park. The board received letters of support from members of the community on the naming of the park. Mr. Whitworth read into the record 2 additional letters that he received after the agenda had been posted. The letters were from Tricia Lindsey and Cyndi Mitchell. A motion was made by Jermaine McDaniel and seconded by Lindsay Buhler to make a recommendation to City Council to name the park at Ranch Park Village J.K. Sachse Park. The motion passed with Diana Smith abstaining from the vote.

**5. Discuss and receive an update on the 2020 Christmas Extravaganza event.**

Mr. Whitworth reported that the Christmas Extravaganza has been canceled. We are going to instead have a light display across the City Hall campus. They will enter at the Bryan Street entrance next to the Police Department and exit near the pond at the Bryan Street exit next to the Senior Center. There will be a tunnel of lights as they exit the display. The virtual tree lighting will be the kick off of the event and then it will run to the New Year.

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

We have a new park maintenance tech starting soon as well as a part-time rec aide at the community center. The Pumpkin Express is coming up on October 31. We have 4 trailers that will be decorated and will be driven around town to hand out candy and pumpkins to trick or treaters. Texas Recreation and Parks Society awarded the Excellence in Facility Design for Class II North Region to the Michael J. Felix Community Center.

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

Requests were made to discuss signage for the new park, and receive an update on the concepts for the park.

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

The meeting was set for November 12, 2020 at 6:30 PM.

**9. Adjournment.**

The meeting was adjourned at 7:31 PM.

ATTEST:

APPROVED:

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Diana Smith, Secretary

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Cyndi Mitchell, Chair