



**Thursday, February 11, 2021
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: 894 3383 8933
Meeting Link: <https://us02web.zoom.us/j/89433838933>**

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, February 11, 2021 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 November 12, 2020 meeting minutes.
4. Discuss and receive an update on the J.K. Sachse Park improvements for Phase 1.
5. Discuss signage at J.K. Sachse Park.
6. Receive staff updates regarding current activities, special events, and personnel.
7. Request for future agenda items.
8. Set upcoming Parks and Recreation Board meeting date.
9. 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 Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



Agenda Item Details

Meeting	Feb 11, 2021 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the November 12, 2020 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Make a recommendation to approve the November 12, 2020, Parks and Recreation Board meeting minutes.
Minutes	View Minutes for Nov 12, 2020 - Parks and Recreation Board Meeting

Public Content

Parks and Recreation Board Meeting (Thursday, November 12, 2020)
MEETING WAS HELD VIRTUALLY VIA ZOOM

Members present

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

Members absent

Candace Schaeffer

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, November 12, 2020, at 6:30 p.m. to consider the following items of business:

The meeting was called to order at 6:30 p.m.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

The invocation was given by Lance Whitworth and the pledge to the U.S. and Texas flags was led by Beau Hooten.

3. Consider approval of the October 8, 2020, meeting minutes.

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

4. Discuss and make a recommendation to the City Council on the J.K. Sachse Park concepts presented by Kimley-Horn.

Leah Campbell presented to the board 2 different concepts for J.K. Sachse Park. She also presented the phasing of each concept. A motion was made by Lindsay Buhler and seconded by Jermaine McDaniel to make a recommendation to City Council to accept concept A with changes to take out ping pong and corn hole and add exercise equipment in its place on the J.K. Sachse Park concepts presented by Kimley-Horn. The motion passed unanimously.

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

Lance Whitworth reported on the pumpkin express and how well it went. Staff went around to neighborhoods in Sachse on Halloween night and handed out pumpkins and candy to kids. The parks team decorated 4 trailers that went around that night. The Christmas Light Spectacular will be on the campus starting December 2. We'll start with the tree lighting at 6 PM and it will be virtual.

6. Request for future agenda items.

A request was made to discuss signage at J.K. Sachse.

7. Set upcoming Parks and Recreation Board meeting date.

The meeting was set for January 14, 2021, at 6:30 p.m.

8. Adjournment.

The meeting was adjourned at 7:22 PM.



Agenda Item Details

Meeting	Feb 11, 2021 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	4. Discuss and receive an update on the J.K. Sachse Park improvements for Phase 1.
Access	Public
Type	Discussion, Information
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse. Strategically invest in the City's existing and future infrastructure. Provide excellent government services to Sachse citizens.

Public Content

BACKGROUND

At the August 13, 2020, Municipal Development District Board meeting, the MDD Board made a recommendation to City Council to use \$29,000 for a conceptual plan for J.K. Sachse Park and to earmark up to \$220,000 for the design and services of a consulting agency. City Council approved the 2020/2021 budget which included the Municipal Development District budget on September 8, 2020.

OVERVIEW

Attached are the drawings prepared by Kimley-Horn for J.K. Sachse Park improvements for Phase 1. This design was approved by both the MDD Board and Parks and Recreation Board on November 12, 2020, respectively. The City Council approved the design on December 7, 2020. Park improvements for Phase 1 will include an open-air pavilion, restroom facility, splash pad, sand volleyball courts, food truck parking, walking trails, entry monument sign, and specialty paving.

At the February 1, 2021, meeting, City Council approved the agreement with Kimley-Horn and Associates, Inc. to include landscape architecture, engineering, and construction phase services with subconsultant allowances in the amount of one hundred and thirty-nine thousand, nine hundred dollars and zero cents (\$139,900.00).

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

There is no formal recommendation. Discussion only.

J.K.SachseParkConcept.pdf (165 KB)

Conceptual Plan for J.K. Sachse Park

EXHIBIT A - CONCEPTUAL PLAN





Agenda Item Details

Meeting Feb 11, 2021 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 5. Discuss signage at J.K. Sachse Park.

Access Public

Type Discussion

Public Content