

**Parks and Recreation Board
Minutes
Thursday, August 9, 2018
7:00 PM
City Hall –Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, August 9, 2018, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 6: Chairman Cyndi Mitchell, Vice Chair Terry Bennett, Board Member Diana Smith, Board Member Butch Kemper, Board Member Jermaine McDaniel, and Board Member Lindsay Buhler

Absent 1: Board Member Nieves Marquez Jr.

Also present: Parks & Recreation Director Lance Whitworth and Recreation Supervisor Cynthia Wiseman.

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

The meeting was called to order by Chairman Cyndi Mitchell at 7 PM. The invocation was led by Terry Bennett and pledge to the U.S. and Texas Flag was led by Jermaine McDaniel.

2. Consider approval of the minutes of the July 12, 2018, Parks and Recreation Board meeting.

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

3. Discuss and make a recommendation of planting a tree in memory of a Sachse High School student.

After discussion, a motion was made by Butch Kemper and seconded by Jermaine McDaniel to approve planting a tree in memory of the Sachse High School student in a park.

4. Receive an update on the Community Center.

Mr. Whitworth reported that at the July 16 City Council meeting, all of the bids were rejected. Mr. Hobbs will bring back to Council some ideas on Value Engineering to help lower the project cost and look at other options on the bid process.

5. Discuss and receive an update on the Municipal Development District (MDD).

Mr. Whitworth reported that we had the first meeting on August 2. The officers were selected and Butch Kemper was appointed President, Jermaine McDaniel was appointed Vice President and Cyndi Mitchell was appointed Secretary. The board also approved the budget for fiscal year 2018/19 and approved the bylaws.

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

Ms. Wiseman reported that the brochure just went out in the mail as well as the City Calendar that will be going out in the utility bills at the end of the month. The movie in the amphitheater will be held on Saturday, August 18, and we will be showing Star Wars: The Last Jedi.

7. Request for future agenda items.

Requests were made to take a tour of the parks, receive an overview of the parks budget, and discuss youth advisor applications.

8. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for September 13, 2018, at 7:00 PM.

9. Adjournment.

A motion to adjourn was made by Terry Bennett and seconded by Jermaine McDaniel at 7:29 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chairman