



The City of
SACHSE

CANCELED NO QUORUM

**Thursday, April 15, 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: 899 9834 0631

Meeting Link: <https://us02web.zoom.us/j/89998340631>

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, April 15, 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 March 18, 2021 meeting minutes.
4. Discuss and receive an update on J.K. Sachse Park progress and signage at the park.
5. Discuss and receive an update on The Station and Heritage Park development.
6. Discuss and consider future meetings related to continuing virtual meetings or beginning in-person meetings.
7. Receive staff updates regarding current activities, special events, and personnel.
8. Request for future agenda items.
9. Set upcoming Parks and Recreation Board meeting date.
10. 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

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	Apr 15, 2021 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the March 18, 2021 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve the March 18, 2021, Parks and Recreation Board meeting minutes.
Minutes	View Minutes for Mar 18, 2021 - Parks and Recreation Board Meeting

Public Content

Parks and Recreation Board Meeting (Thursday, March 18, 2021)
MEETING HELD VIRTUALLY VIA ZOOM

Members present

Cyndi Mitchell, Jermaine McDaniel, Lindsay Buhler, Joe Lira

Members absent

Diana Smith and 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, March 18, 2021, 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 was led by Caleb Casteel.

3. Consider approval of the February 11, 2021, meeting minutes.

A motion was made by Jermaine McDaniel and seconded by Lindsay Buhler to approve the February 11, 2021, Parks and Recreation Board meeting minutes as written. The motion passed unanimously.

4. Discuss and receive an update on J.K. Sachse Park and signage at the park.

Mr. Whitworth presented renderings of signage options to the board that were put together by Leah Campbell. Things the board discussed at the previous meeting were to clearly identify it as a community park, have some sort of logo and use the word Sachse in J.K. Sachse Park and not repeat it, have the caboose in there, have cotton on there, and make sure that people know it's a city park and not a park for the development. The board felt that the sign dimensions need to be scaled down and that it is too large. They did prefer concept 2 with the caboose on the sign but would like to see what it might look like with a cotton boll on one side. Mr. Whitworth will get with Kimley-Horn to go over the board suggestions.

5. Discuss and receive an update on The Station park development.

Mr. Whitworth reported that the park is now open to the public for use. Once the construction is built out, we may be able to begin reserving the pavilion. Lindsay Buhler asked about the construction around the remaining area that will flow into Heritage Park. Mr. Whitworth will look into that and try to get more information by the next meeting.

6. Discuss and receive an update on services provided at the Michael J. Felix Community Center.

Ms. Wiseman reported that staff went to council on Monday night and beginning March 23 the community center will be open for walk-ins on the gymnasium, walking track, and game room. We will still do 1/2 court reservations on Wednesday and Friday but still allow for walk-ins on the remaining 1/2 court. The hours of operation will change in mid-April once we hire a part-time rec-aid with the center remaining open until 7 PM on Wednesdays and Fridays. Indoor reservations will resume in mid-May once elections are completed.

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

Mr. Whitworth discussed with the board the possibility of returning to live meetings. The board decided to continue with Zoom at the April meeting and then put it on the agenda to discuss again in May. The next Council meeting there will be a discussion on the Red, White, and Blue Blast. Also, the Easter Egg Scramble is coming up the weekend of March 26-March 28. This will be a 3-day event and people to come and go at their leisure to pick up eggs. The Arbor Day Cleanup Event will be held on Saturday, April 17. Groups will send one representative that morning to pick up supplies and breakfast and then meet their members at their cleanup location to clean.

8. Request for future agenda items.

Requests were made to discuss signage at J.K Sachse Park, update on J.K. Sachse Park construction progress, and Heritage Park and the Station.

9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for April 15, 2021 at 6:30 PM.

10. Adjournment.

The meeting was adjourned at 7:07 PM.



Agenda Item Details

Meeting	Apr 15, 2021 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	4. Discuss and receive an update on J.K. Sachse Park progress and signage at the park.
Access	Public
Type	Discussion, Information

Public Content



Agenda Item Details

Meeting Apr 15, 2021 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 5. Discuss and receive an update on The Station and Heritage Park development.

Access Public

Type Discussion, Information

Public Content



Agenda Item Details

Meeting	Apr 15, 2021 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	6. Discuss and consider future meetings related to continuing virtual meetings or beginning in-person meetings.
Access	Public
Type	Action, Discussion
Recommended Action	Make a recommendation whether to continue virtual meetings via ZOOM or begin in person meetings.

Public Content

BACKGROUND

Governor Abbott recently announced several changes regarding COVID-19 restrictions. However, he has kept the disaster declaration in place regarding the suspension of the Open Meetings Act allowing municipalities to conduct virtual meetings.

OVERVIEW

The Board will discuss the options related to staying virtual or returning to in-person meetings.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Make a recommendation whether to continue virtual meetings via ZOOM or begin in person meetings.



Agenda Item Details

Meeting	Apr 15, 2021 - Parks and Recreation Board Meeting
Category	A. Regular Meeting
Subject	7. Receive staff updates regarding current activities, special events, and personnel.
Access	Public
Type	Discussion, Information

Public Content