

Parks and Recreation Board Meeting (Thursday, September 23, 2021)

Members present

Diana Smith, Jermaine McDaniel, Lindsay Buhler, Joe Lira, Valarie Pike, Keith Casey

Members absent

Candace Schaeffer

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, September 23, 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 Jermaine McDaniel.

3. Consider approval of the July 8, 2021, meeting minutes.

A motion was made by Diana Smith and seconded by Jermaine McDaniel to approve the July 8, 2021, Parks and Recreation Board meeting minutes as presented. The motion passed unanimously.

4. Introduce new board members and consider election of officers.

New board members Keith Casey and Valarie Pike introduced themselves followed by the election of officers.

A motion was made by Joe Lira and seconded by Jermaine McDaniel to nominate Lindsay Buhler as Chair. The motion passed unanimously.

A motion was made by Jermaine McDaniel and seconded by Lindsay Buhler to nominate Diana Smith as Vice Chair. The motion passed unanimously.

A motion was made by Joe Lira and seconded by Lindsay Buhler to nominate Jermaine McDaniel as Secretary. The motion passed unanimously.

5. Discuss and receive an update on J.K. Sachse Park progress.

Mr. Whitworth showed the concepts for J.K. Sachse Park for the new board members. The City should be getting the plans approved next week and then will go out to bid for the project. If the Collin County grant is approved, those funds will go towards Phase 1 of the project. Staff should know by the next board meeting if the grant was approved.

6. Discuss and make a recommendation to the City Council on the use of parkland dedication fees for Heritage Park upgrades that will be made by PMB during development at The Station.

Taylor Baird with PMB presented to the board the concepts for upgrades proposed at Heritage Park during the development at The Station. He is requesting the use of parkland dedication fees for a portion of the upgrades that include the splash pad water play area and the custom water tower play structure. All combined, the Heritage Park upgrades are approximately \$6.1 million. Some project elements include a splash pad, boardwalk, large playground, event lawn, amphitheater, and nature play area. Mr. Baird estimates that once the project begins it will take approximately 15 months to complete.

A motion was made by Lindsay Buhler and seconded by Jermaine McDaniel to make a recommendation to the City Council to approve the use of parkland dedication fees in the amount of \$869,874.00 for Heritage Park upgrades that will be made by PMB during development at The Station. The motion passed unanimously.

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

Mr. Whitworth reported that new classes have begun at the Community Center. Staff hosted the first Toddler Time Open Gym on September 17. There was a great turnout with approximately 50 in attendance. Upcoming events include the annual bulk trash and HHW event on September 25; on Saturday, October 16, the Pumpkin Prowl at Salmon Park; and on Wednesday, December 8, the Christmas Extravaganza at the City Municipal Complex.

8. Request for future agenda items.

Requests were made to discuss JK Sachse Park, and have future discussions about adding more equipment at Firefighters Park.

9. Set upcoming Parks and Recreation Board meeting date.

The next meeting is set for October 14, 2021.

10. Adjournment.

The meeting was adjourned at 7:58 PM.

ATTEST:



Jermaine McDaniel, Secretary

APPROVED:



Lindsay Buhler, Chair