

**PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
JANUARY 19, 2023, MEETING MINUTES**

The Parks and Recreations Board of the City of Sachse held a regular meeting on Thursday, January 19, 2023, at 6 30 p m at Sachse City Hall, 3815-B Sachse Road Members present were Secretary Jermaine McDaniel, Board members Valarie Pike, Keith Casey, Pat Porter, Ian Bailey, and Susie Whitehurst, Leisure Services Director, Lance Whitworth, Recreation Manager Cynthia Wiseman, Leisure Services Coordinator Jordan Beaulieu, and Administrative Assistant Jennifer Hagood

Secretary Jermaine McDaniel called the meeting to order at 6 30 p m

Invocation and Pledges of Allegiance to the US and Texas Flags

Mr Whitworth led the invocation and the pledges

Public Comment The public is invited at this time to address the Board Please come to the microphone and state your name and address for the record However, if your remarks pertain to a specific agenda item, please hold them until that item, at which time the presiding officer will solicit your comments The time limit is 3 minutes per speaker The Board is prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take comments under advisement Issues raised may be referred to City staff for research and possible future action

No public comment was made

Introductions of all new and current Board members

Introductions were made by the entire Board Newest Board member Susie Whitehurst made her introductions

Election of the Parks and Recreation Board Chairperson, Vice Chairperson, and Secretary

Mr McDaniel made recommendations for elected positions

Motion to elect Valarie Pike as the Chairperson of the Parks and Recreation Board

Motion to elect Jermaine McDaniel as the Vice Chairperson of the Parks and Recreation Board

Motion to elect Keith Casey as the Secretary of the Parks and Recreation Board

Mr McDaniel made a motion to approve the item as presented Ms Pike seconded the motion, and it carried unanimously

Consider approval of the August 11, 2022, meeting minutes

Ms Porter made a motion to approve the item as presented Mr Casey seconded the motion, and it carried unanimously

Consider approval of the October 20, 2022, joint Parks and Recreation Board / Municipal Development District Board meeting minutes

Mr Casey made a motion to approve the item as presented Ms Whitehurst seconded the motion, and it carried unanimously

2022 review of the Michael J Felix Community Center

Ms Wiseman made a presentation on the continued productivity of the Michael J Felix Community Center Memberships, drop in purchases, and check-ins all had a significant increase from 2021 numbers All classes had an increase in participation from 2021 Several new programs were added to the 2022 year and were a success Plans for additional programs in the 2023 year are in the works Ms Wiseman introduced Jordan Beaulieu to the Board Ms Beaulieu is the new Leisure Services Coordinator Ms Beaulieu introduced herself to the Board and gave a little information on her background in Parks and Recreation Mr Whitworth gave some history on the scope of what the Community Center has provided in the past and what is now available since the opening of the Michael J Felix Community Center

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

Mr Whitworth spoke about the Christmas Extravaganza that was held on December 7, 2022 The event was focused around the Michael J Felix Community and showed to be very successful The event had a petting zoo, a 27-foot snowman bounce house, a smores making section, time with Santa, and train rides The only event that was unable to be used was the snow machines due to the rainy forecast

Discuss and receive an update on J K. Sachse Park progress, Heritage Park, and The Station

Mr Whitworth made a presentation on J K Sachse Park progress since the tour on October 20, 2022 The pavilion, bathrooms, splash pad, trails, and volley ball courts are all being done in this current phase of work Walking trail, pavilion, and bathrooms are close to being completed The Collin County grant is what has allowed for the walking trails to be done in this phase Potentially, the grand opening will be held in April or May 2023 The park will be able to accommodate two food trucks up by the pavilion Heritage Park progress has been focused on the retention ponds and parking lots being implemented PMB developers are working on the expansion plans of Heritage Park Mr Whitworth showed a more realistic concept drawing of the potential finished product He provided detailed information on the playground amenities and landscaping concepts The primary theme for the park's playground area will focus on a train and water tower All the equipment is ADA accessible

Set upcoming Board meeting date

The next meeting is scheduled for February 9, 2023

Adjournment

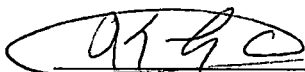
Vice Chairperson McDaniel adjourned the meeting at 7 23 p m

APPROVE



Valarie Pike, Chairperson

ATTEST



Jermaine McDaniel, Vice Chairperson
Keith Casey, Secretary