



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Minutes - Full Report Parks and Recreation Commission

Thursday, July 11, 2013

7:00 PM

Council Chambers

The Parks and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, July 11, 2013, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 5 - Chairman Cyndi Mitchell, Commission Member J.D. Pruitt, Commission Member Diana Smith, Commission Member Michael Kellam, Commission Member Niloufer Watkins

Absent 2 - Commission Member Druce Reiley, Commission Member Juanita Miller

Also present: City Council Liaison Brett Franks, Parks and Recreation Director Lance Whitworth, and Activity Coordinator Cynthia Wiseman.

Call to Order

The meeting was called to order at 7:00 PM.

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

The invocation and pledge of allegiance to the U.S. and Texas flags was led by City Council Liaison Brett Franks.

3. 13-1574 Consider approval of the minutes of the May 9, 2013 meeting.

Executive Summary

Review and approve the Parks and Recreation Commission meeting minutes for May 9, 2013.

A motion was made by J.D. Pruitt and seconded by Michael Kellam to approve the minutes as written. Motion passed unanimously. Cyndi Mitchell welcomed the new board member, Niloufer Watkins to the Commission. Ms. Watkins introduced herself to the board.

Discuss and consider Disc Golf Course at Salmon Park.

Mr. Whitworth reported that this item was originally requested to be placed on the agenda by the Interim Fire Chief, Rick Coleman but he could not be here tonight. Mr. Coleman has a presentation that he would like to bring back to the board at a future meeting on this item. In the past, the board heard from a disc golf group in Rowlett that wanted to install a disc golf course in the Muddy

Creek Preserve area. This course was never built in the area due to reasons that came forward in the discussions including the number of holes and size of the course and the area stays too wet at times, and the expense to install it would be too high because you'd have to install concrete pads for the baskets. This new group has looked at the Long Branch section of the creek at Salmon Park. Mr. Whitworth will bring this back to the board when Mr. Coleman will be able to present it to the board.

Discuss and consider the design of Firefighter's Park located at 2837 5th Street.

Mr. Whitworth reported that the City Engineer has come up with a suggested parking area on the South side of the park, bordering 5th Street. He suggests 6-8 parking spaces for this size of park with a budget of about \$14,868 to complete the parking and a portion of the sidewalk.

Discuss and consider the Park Board's role at Sachse Fallfest event (October 12, 2013).

Ms. Mitchell reported that the Fallfest committee had their meeting and the committee wanted to know about the watering in the Fallfest area. Mr. Whitworth reported that it is being watered.

Discuss and consider the creation of a "wish list" of wants and needs for Sachse parks.

Mr. Whitworth reported that he came up with a list for each park. At Salmon Park we could use a set of bleachers at the small practice field, and replacement picnic tables. At Joe and Patricia Stone and Park Lake Park we could use drinking fountains. Also, a dog waste station in the parks. We currently have one dog waste station at Park Lake Park.

Staff Updates regarding current activities, special events, and personnel.

Mr. Whitworth thanked those that helped the judging of the Red, White, and Blue Blast parade. Our department assists with the parade, the set up, and take down for the day. This event was a huge success this year. We have made an offer to a bus driver for the Senior Center. The City Manager took some requests to the City Council on the purchase of vehicles and equipment out of this year's budget. A new truck has been approved to be purchased for our department.

Requests for future agenda items.

Requests were made to discuss a July 3rd event committee, disc golf course, online reservations, and Firefighter's Park.

Set upcoming Parks and Recreation Commission meeting date.

The next meeting was set for August 8, 2013.

Adjournment

A motion to adjourn was made at 7:45 PM by Diana Smith and seconded by Michael Kellam.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN