

**Parks and Recreation Board
Minutes
Thursday, July 14, 2016
7:00 PM
City Hall – Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, July 14, 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, Board Member Diana Smith, Board Member Lindsay Buhler, Board Member Terry Bennett, and Board Member Jermaine McDaniel

Absent 1: Board Members Ammar Qashshu and Nieves Marquez Jr.

Also present: City Council Liaison Brett Franks, Youth Advisor Chase Franks, Parks & Recreation Director Lance Whitworth, and Recreation Aide Angelica Massey.

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

The meeting was called to order by Cyndi Mitchell at 7 PM. The invocation and pledge to the U.S. and Texas Flags was led by Lance Whitworth.

2. Consider approval of the minutes of the June 16, 2016 Parks and Recreation Board meeting.

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

3. Discuss and receive update on the Friends of Sachse Parks and Recreation.

Mike Kellam updated the board and let them know that the group raised about 50% of the funds for the dog park. They raised over \$1,000 at the Red, White, and Blue Blast towards the trails and dog park projects.

4. Discuss Red, White, and Blue Blast on July 2.

Mr. Whitworth thanked the board for helping with the Red, White, and Blue Blast on July 2. Staff had a post event meeting on the event and discussed a few different changes. The board discussed making sure that we keep the event on July 3 for next year. Lindsay and Jermaine both commented that they enjoyed the event. Lindsay suggested adding picnic tables in the kids area for parents to gather while the kids were playing in the bounce houses. Lindsay thanked CERT for helping to get everyone exited out of the park in a timely manner.

5. Discuss and consider signage around the City and in the Parks

The board discussed signs to identify parks in Sachse. Mr. Whitworth showed the board some examples of what the signs could look like and will bring back a map at the next meeting that will include where the signs will be located around the City.

6. Discuss and consider a Music in the Amphitheater Event.

Mr. Whitworth went over with the board that if they would like to move forward with a music in the amphitheater event then there would need to be a committee outside of the Parks board that needs to meet with City staff to discuss where they're at during the process and reserving the amphitheater for the event.

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

Mr. Whitworth reported that one of our Parks Maintenance employees has now moved over to the Facilities Maintenance Department. Mr. Whitworth informed the board that we were not awarded the recent trails grant that was applied for. We will try again next year. The consultant and staff is working to find out what the City could do next year to increase the chances of receiving the grant.

8. Request for future agenda items.

Requests were made to discuss signage.

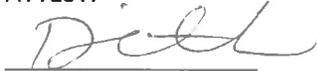
9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, August 11, at 7 PM.

10. Adjournment.

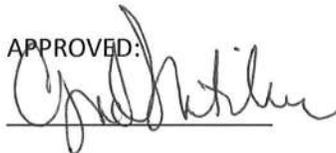
A motion to adjourn was made by Diana Smith and seconded by Terry Bennett at 7:37 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman