

**Parks and Recreation Board
Minutes
Thursday, May 12, 2016**

Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member Lindsay Buhler, Board Member Terry Bennett, Board Member Jermaine McDaniel, and Board Member Ammar Qashshu

Present 6 -

Absent 1 - Board Member Nieves Marquez Jr.

Also present: City Council Liaison Brett Franks, Youth Advisors Jeremiah Stewart and Chase Franks, Parks & Recreation Director Lance Whitworth, and Recreation Supervisor Cynthia Wiseman.

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 was led by Lance Whitworth and the pledge to the U.S. and Texas Flags was led by Jeremiah Stewart.

2. Consider approval of the minutes of the April 14, 2016 Park and Recreation Board meeting.

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

3. Discuss and consider Sachse Amateur Radio Association's overnight use of Salmon Park June 25 - June 26.

Kerry Krueger spoke to the board and asked for permission to use Salmon Park overnight, June 25-June 26, for the annual Sachse Amateur Radio Association's annual event. A motion was made by Terry Bennett and seconded by Jermaine McDaniel to approve the overnight use of Salmon Park on June 25-June 26 by the Sachse Amateur Radio Association. Motion passed unanimously.

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

Mike Kellam updated the board and let them know that the temporary dog park is at 24% of the funds raised. The Strut Your Mutt event will be on June 11 and they expect to receive additional funding for the temporary dog park from that event. They are at 10% of funds raised on a trail project that still needs to be approved through the board and City Council. They did receive a \$2,000 grant from Walmart that is being split between the two projects.

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

The board discussed installing signs to identify parks in Sachse. Discussions included adding signs around Sachse with arrows pointing towards Heritage Park and Salmon Park. We would have the signs in green or blue. Terry Bennett suggested adding the City logo on the sign.

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

Mr. Whitworth reported that the movie in the park was on Saturday and we had about 85 people in attendance. On June 4, we are doing a combined movie with the Sachse Baseball Association and

will show a movie on the field at Heritage Park, showing Sandlot. We will share the cost of the movie with the association. The community as well as baseball association members are invited to the event. The final numbers from the cleanup event have come in and Mr. Whitworth reported the numbers to the board. There was an increase on e-waste with 9,800 lbs of e-waste. This year we had 28 groups participate in the event which is a huge increase from previous years.

7. Request for future agenda items.

Requests were made to discuss signage, and a music in the park event.

8. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, June 16, at 7 PM.

9. Recognize Youth Advisors for the service on the Sachse Parks and Recreation Board and welcome new Youth Advisor.

Cyndi Mitchell introduced the newly appointed Youth Advisor, Chase Franks to the board. Mr. Whitworth recognized the first Youth Advisors that served on the board for their service. Youth advisor Adrienne Hibbs served on the board from 2014-2015 and youth advisor Jeremiah Stewart served on the board from 2014-2016. They have contributed their ideas and thoughts from a youth perspective, as well as time and volunteer work at our special events. Jeremiah Stewart has been the Easter Bunny at our annual event for the past 2 years. We wish them both all the best and success in their future and want to thank them for their service.

10. Adjournment.

A motion to adjourn was made by Terry Bennett and seconded by Lindsay Buhler at 7:43 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman