

**Parks and Recreation Board
Minutes
Thursday, August 10, 2017
7:00 PM
City Hall – Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, August 10, 2017, 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 5: Chairman Cyndi Mitchell, Board Member Terry Bennett, Board Member Jermaine McDaniel, Board Member Lindsay Buhler, and Board Member Nieves Marquez Jr.

Absent 1: Board Member Diana Smith

Also present: Youth Advisor 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 Vice Chairman Terry Bennett at 7 PM. The invocation and pledge to the U.S. and Texas Flag was led by Lance Whitworth.

2. Consider approval of the minutes of the July 13, 2017 Parks and Recreation Board meeting.

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

3. Discuss and receive update on MDD and Parks Capital Improvement Plan (CIP).

Mr. Whitworth let the board know that on November 7, 2017, the Municipal Development District (MDD) will go to the citizens to vote on. Sachse is one of two communities in the metroplex that does not currently utilize its' full sales tax of 8.25%. Currently we have 8% sales tax. The remaining ¼ cent can be designated for a specific area and we would designate it for Parks projects. Examples of projects it could fund would be replacing old playground equipment, sand volleyball court, trails, park lighting and any other park related projects. This is all based on sales tax and does not affect property tax. The MDD has to have a board of directors and the Parks & Recreation board would serve as that and meet a couple times a year.

Mr. Whitworth reported on the CIP list presented at the City Council meeting. One of the proposals was the realignment of Merritt Road and the building of a community center. After discussion, the item passed 5 to 1. There will still be a final vote on September 18 before it goes through.

4. Discuss the July 3 Red, White, and Blue Blast event including the parade.

The board discussed the parade on July 3 and how we can get more groups involved in the parade. Ideas included: promoting the parade at the Arbor Day event, advertising to the HOA's and have a competition between themselves, prizes, add music into the parade, reach out to the band/booster club parents to get a group of kids together, contact the Shriners, and maybe a car show in the parade.

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

Mr. Whitworth reported that we are combining all of the Christmas events into one large event and calling it the Sachse Christmas Extravaganza. There will be an evening parade of lights from Sachse High School down Miles Road to the City Complex. Then once the parade arrives, there will be a Christmas Tree Lighting, Santa visits, reindeer photo opportunities, train rides, cookie decorating and entertainment on the amphitheater stage. The brochure went out in the mail and the Fall/Winter programs will begin in a couple of weeks.

6. Request for future agenda items.

Discuss the Parade/Red, White, and Blue Blast, and MDD and Parks Capital Improvement Plan.

7. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, September 14, at 7 PM.

8. Adjournment.

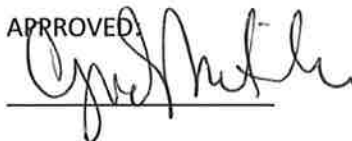
A motion to adjourn was made by Terry Bennett and seconded by Jermaine McDaniel at 8:04 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman