

**Parks and Recreation Board
Minutes
Thursday September 21, 2017
7:00 PM
City Hall –First Floor Conference Room**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, September 21, 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: 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 Chairman Cyndi Mitchell 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 August 10, 2017 Parks and Recreation Board meeting.

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

3. Recognition from the Sachse Historical Society for the Memorial Day Moving Wall event.

Ed Brown, with the Sachse Historical Society presented the Park Board with a plaque recognizing them for their assistance and support for the Moving Wall coming to Sachse. He thanked the Parks & Recreation Department and the Board for all of their hard work.

4. 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 Motorplex 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 few times a year and would bring recommendations to City Council on what to use the funds collected for.

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. At the September 18 City Council meeting it was approved by Council to continue forward with the issuance of certificates of obligation not to exceed \$11.2 million. There will be several meetings to follow including the approval of a contract with Ron Hobbs on the design of the community center, as well as council input on what will be included in the building. There will also be a meeting scheduled with the Park board for input on the community center. Mr. Whitworth reported that we are very excited about this and will keep the board informed as we continue with the process and completion of the Sachse Community Center.

5. Discuss the December 6, 2017 Christmas Extravaganza and the July 3 Red, White, and Blue Blast events including the parades.

The board discussed the parades on December 6 and 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. Terry Bennett suggested having a car show in the parade and then have them park at the event to showcase their cars.

6. Discuss and consider Arbor Day Jubilee: Team Up & Clean Up event date.

Ms. Wiseman reported that the proposed event date be April 7, 2018. The board approved that date for the event. Staff will keep the board updated.

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

Mr. Whitworth reported that the Pumpkin Prowl will be on October 21.

8. Request for future agenda items.

The board requested to keep Item 4 on the agenda as an ongoing update.

9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, October 12, at 7 PM.

10. Adjournment.

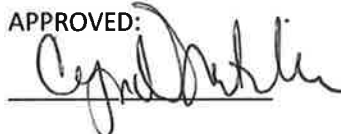
A motion to adjourn was made by Lindsay Buhler and seconded by Jermaine McDaniel at 8:21 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman