

**Parks and Recreation Board
Minutes
Thursday, February 8, 2018
7:00 PM
City Hall –Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, February 8, 2018, 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: Vice Chair Terry Bennett, Board Member Diana Smith, Board Member Jermaine McDaniel, Board Member Lindsay Buhler, Board Member Butch Kemper

Absent 2: Chairman Cyndi Mitchell and Board Member Nieves Marquez Jr.

Also present: Youth Advisor Chase Franks, City Council Liaison Brett 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 Chair 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 January 11, 2018, Parks and Recreation Board meeting.

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

3. Discuss and consider the Arbor Day/Great American Cleanup Event.

Ms. Wiseman gave a brief update on the event. It will be held on April 7 and emails have been sent out to groups requesting volunteers. This will be the City's 10th Year as Tree City USA. We hope that everyone from the board will be able to join us and help with the event. We will need help this year with hot dogs, chips and drinks for the volunteers.

4. Discuss and receive an update on the Community Center.

Mr. Whitworth reported that Ron Hobbs will be at the February 16 City Council meeting. At this meeting, Mr. Hobbs will bring some 3D concepts and drawings based on the input that he has received from City Council, staff, and the public. Staff will bring regular updates to the board as things progress.

5. Discuss and receive an update on the MDD.

Mr. Whitworth reported that at the February 24 City Council retreat Council will decide on the MDD Board. Once the board is chosen, by laws will be created and staff will have a list of potential projects that will be proposed to the MDD board for consideration. The tax rate will go into effect in March but the City does not start collecting any of those funds until June. Then it will come in quarterly after that.

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

Mr. Whitworth reported that the Daddy/Daughter Dance will be held on February 9 from 7-9 PM at the Senior Center. He also reported that the brochure for Spring and Summer programs has gone out in the mail.

7. Request for future agenda items.

Requests were made to discuss the MDD and the Community Center.

8. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for March 8, 2018, at 7 PM.

9. Adjournment.

A motion to adjourn was made by Jermaine McDaniel and seconded by Diana Smith at 7:40 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman