



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, April 12, 2018

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, April 12, 2018, at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
2. [18-4223](#) Consider approval of the March 8, 2018 Park and Recreation meeting minutes.
Attachments: [03.08.18 Minutes](#)
3. Discuss and consider the Sachse Amateur Radio Association's overnight use of Salmon Park.
4. Discuss and consider the Arbor Day/ Great American Cleanup event.
5. Discuss and receive an update on the Community Center.
6. Discuss a Parks & Recreation friends group.
7. Discuss the Red, White, and Blue Blast event on July 3, 2018.
8. Receive staff updates regarding current activities, special events, and personnel.
9. Request for future agenda items.
10. Set upcoming Parks and Recreation Board meeting date.
11. Adjournment.

Posted: April 9, 2018; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4223 **Version:** 1 **Name:** March 8, 2018 Park and Recreation meeting minutes
Type: Agenda Item **Status:** Agenda Ready
File created: 4/9/2018 **In control:** City Council
On agenda: 4/12/2018 **Final action:**
Title: Consider approval of the March 8, 2018 Park and Recreation meeting minutes.
Sponsors:
Indexes:
Code sections:
Attachments: [03.08.18 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title
 Consider approval of the March 8, 2018 Park and Recreation meeting minutes

Background
 Minutes for the last Park and Recreation Board meeting.

Policy Considerations
 There are no policy considerations affiliated with this item.

Budgetary Considerations
 There are no policy considerations affiliated with this item.

Staff Recommendations
 Approve the March 8, 2018 Park and Recreation meeting minutes.

**Parks and Recreation Board
Minutes
Thursday, March 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, March 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: Chairman Cyndi Mitchell, Vice Chair Terry Bennett, Board Member Diana Smith, Board Member Jermaine McDaniel, Board Member Butch Kemper

Absent 2: Board Member Lindsay Buhler 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 Chairman Cyndi Mitchell at 7 PM. The invocation was led by Lance Whitworth and pledge to the U.S. and Texas Flag was led by Chase Franks.

2. Consider approval of the minutes of the February 8, 2018, Parks and Recreation Board meeting.

A motion was made by Terry Bennett and seconded by Jermaine McDaniel 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. This year we will be raffling off 10 trees in recognition of the 10th Arbor Day Celebration. The Sachse resident recycling portion of the event will be held from 8 AM-2 PM with trash, Goodwill, E-waste, shredding, hazardous waste, appliances and recycling bins. We are looking forward to the event and appreciate all of the help that the Park Board members can give that day with registration and grilling hot dogs.

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

Mr. Whitworth presented to the board some 3D drawings and visuals that Ron Hobbs created for the Community Center. Mr. Hobbs will report to City Council at the March 19 meeting and will receive direction from Council on putting together the bid documents for the building.

5. Receive update and discuss the Municipal Development District (MDD).

Mr. Whitworth reported that at the March 19 City Council meeting, staff will be presenting in front of City Council. During that meeting, Council will give direction on the makeup of the MDD board and the creation of bylaws.

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

Mr. Whitworth reported that the Easter Egg Hunts will be held on March 24 at Heritage Park.

7. Request for future agenda items.

Requests were made to discuss the MDD and the Community Center, Arbor Day event, Red, White and Blue Blast, as well as a friends group.

8. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for April 12, 2018, at 7 PM.

9. Adjournment.

A motion to adjourn was made by Terry Bennett and seconded by Diana Smith at 7:42 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chairman