

**Parks and Recreation Board
Minutes
Thursday, June 14, 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, June 14, 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 and Board Member Nieves Marquez Jr.

Absent 2: Board Member Lindsay Buhler

Also present: 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 Cyndi Mitchell.

2. Consider approval of the minutes of the May 10, 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 receive update on the Community Center.

Mr. Whitworth reported that four bids have been received. Architect Ron Hobbs is interviewing the contractors that submitted bids. City Council will discuss the bids at the June 18 City Council meeting.

4. Discuss Red, White, and Blue Blast event on July 3, 2018.

Ms. Wiseman reported that there are 16 parade registrations, and 13 food vendors. The band performing is Party Machine and we have four Whataburger for a Year gift baskets that have been donated for the on stage game prizes. We will need help from the Park Board recruiting people for the games and with the onstage games. Games will include the hula-hoop contests, marshmallow stuff and the syran wrap challenge.

5. Discuss the current Capital Improvement Project (CIP) list.

Mr. Whitworth reported on the current CIP list, which includes the Joe and Patricia Stone and Dave Sanford Park playgrounds, adding inclusive playground structures at Firefighters Park, a restroom

and lighting at Joe and Patricia Stone Park, a splash pad, improvements at Heritage Park, and complete the loop around Joe and Patricia Stone Park on the trail. Also, with the widening of Sachse road from Hwy. 78 to 5th street there will be the addition of a walking trail.

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

Mr. Whitworth reported that Carla Ayala was offered the Senior Center Manager position. She is moving to the area and will start on July 9.

7. Request for future agenda items.

Requests were made to discuss the CIP List, Red, White, and Blue Blast, Community Center, and an update on the MDD.

8. Set upcoming Parks and Recreation Board meeting date.

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

9. Adjournment.

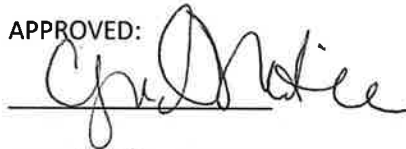
A motion to adjourn was made by Terry Bennett and seconded by Jermaine McDaniel at 7:35 PM.

ATTEST:~



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman