

**Parks and Recreation Board Meeting (Thursday, January 10, 2019)**

**Council Chambers**  
**3815 Sachse Road, Building B**  
**6:00 PM**

**Members present**

Cyndi Mitchell, Diana Smith, Nieves Marquez, George Kemper, Terry Bennett, Lindsay Buhler

**Members Absent**

Jermaine McDaniel

**A. Regular Meeting****1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, January 10, 2019 at 6:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:**

Chair Cyndi Mitchell called the meeting to order at 6 PM

**2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.**

The invocation was given by Lance Whitworth and the Pledge to the U.S. and Texas Flags was led by Lindsay Buhler.

**3. Discuss and consider election of officers.**

A motion was made by George Kemper and seconded by Nieves Marquez to elect the following officers: Cyndi Mitchell as Chair, Terry Bennett as Vice Chair, and Diana Smith as Secretary. The motion passed unanimously.

**4. Consider approval of the October 11, 2018 meeting minutes.**

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

**5. Receive an update on the Sachse Community Center and the Municipal Development District (MDD) projects.**

Mr. Whitworth reported that Ratcliff Constructors was selected to build the Sachse Community Center at the December 3, 2018, City Council meeting. Staff met with the contactor today for a pre-construction meeting. All permits have been issued and Ratcliff has started mobilizing and setting up onsite. The construction and site grading will take approximately 354 days with an estimated completion date of December 2019. Mr. Whitworth reported that the next MDD project will be the playground installation. The Salmon Park pavilion has been completed.

**6. Discuss and receive an update on the January 26, 2019 Sachse Community Center groundbreaking ceremony.**

Mr. Whitworth reported that the Sachse Community Center groundbreaking ceremony will be held on January 26, 2019, at 10 AM. There will be refreshments to follow in the Council Chambers.

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

We have hired a new parks maintenance tech, Josh Massad. Ms. Wiseman reported on the Christmas Extravaganza that was held on December 5, 2018. Everything went great with over 2,000 in attendance. The winter wonderland surprise was the snow in the amphitheater. There were ornaments and cookie decorating in the Senior Center. We had letters to Santa in the courtroom and train rides, hayrides, and a petting zoo outdoors. The Daddy/Daughter dance will be held on February 8, 2019, in the Senior Center.

**8. Request for future agenda items.**

Requests were made for updates on the Community Center, MDD Projects, Heritage Park, Arbor Day, and look at the project priority list.

**9. Set upcoming Parks and Recreation Board meeting date.**

The next meeting was set for February 14, 2019, at 6:00 PM.

**10. Adjournment.**

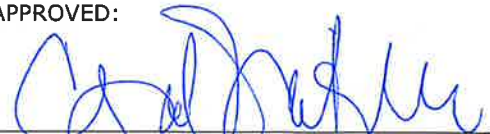
The meeting was adjourned at 6:46 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman