



Thursday, May 9, 2019
Parks and Recreation Board Meeting

Council Chambers
3815 Sachse Road, Building B
6:30 p.m.

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, May 9, 2019 at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
3. Consider approval of the April 11, 2019, meeting minutes.
4. Discuss and consider the Sachse Amateur Radio Association's overnight use of Salmon Park.
5. Discussion and recommendation to City Council pursuant to Section 8-20 of the Sachse Code of Ordinances regarding parkland dedication in lieu of cash assessment by PMB Acquisitions, LLC of approximately 4.5 acres of land located within a proposed Planned Development consisting of approximately 61 acres and generally located north of SH 78 and approximately 1,400 feet west of the intersection of Ranch Road and SH 78.
6. Discuss and consider making updates to the Parks Project list.
7. Discuss and make a recommendation to City Council on the operational hours, membership fees, and reservation fees for the Sachse Community Center.
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.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

Parks and Recreation Board Meeting (Thursday, April 11, 2019)

**Council Chambers
3815 Sachse Road, Building B
6:30 PM**

Members present

Cyndi Mitchell, Jermaine McDaniel, George Kemper, Lindsay Buhler

Members absent

Diana Smith, CJ Marquez, Terry Bennett

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, April 11, 2019 at 6:30 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 6:43 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 Caleb Casteel.

3. Consider approval of the February 28, 2019, meeting minutes.

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

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

Mr. Whitworth reported on the status of the MDD projects. Currently the pavilion rehabilitation at Salmon Park, playground additions at Cornwall and Firefighters Park, as well as playground replacements at Dave Sanford have been completed. Joe and Patricia Stone playground replacement is completed but they will be adding the mulch today and then opening the playground. Staff has submitted a request to Oncor to have power brought to Joe and Patricia Stone Park. Once the power is set, a contractor is in place to pull power to the pavilion and playground to install lighting. The City and Oncor agree that the best option would be to wait until the Enclave development has started and pull power from across the street into the park. Staff is still waiting on determining the best location for a sand volleyball court. We are looking into possibly doing a scaled down version of the court at Heritage Park. Things are progressing as scheduled on the Community Center.

5. Consider making updates to the Parks Project list.

Mr. Whitworth went through the current parks project list and crossed off items that we have already completed and went through the items that have not been completed. He discussed potential projects including: outdoor fitness equipment, lighting the t-ball field at Salmon Park, Ingram Park improvements, remodel Salmon Park restrooms, combined basketball, tennis, and sand volleyball court, and land acquisition for park development. Other suggestions from board members included: toddler playground equipment at Heritage Park, benches at Heritage Park around the playground, additional parking at Firefighters Park, additional restrooms at Heritage Park, and wildflower area. Mr. Whitworth suggested bringing this back to the next meeting after the board has had time to think about the new ideas and come up with an order of the new list.

6. Discuss the process for recommending and acquiring new parkland in the City of Sachse.

Mr. Whitworth reported that if there is property that the board sees available for purchase, then it should be brought to the City Manager, Parks & Recreation Director or other city staff. After staff reviewed it, if it was something that was feasible then we would put it on the following agenda as an executive session to discuss it further.

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

Staff reported that the Arbor Day Jubilee event went great despite the stormy weather. We had 18 groups that checked in, and 150 volunteers that were able to clean up for about an hour before the rain came through. Some groups are going to go out on a different date and clean. We'll send out an email around the middle of May to report on the winner of the strangest item contest. Mr. Whitworth reported that due to stormy weather predictions, staff will

be canceling the Easter Egg Hunts on Saturday. In place of the egg hunts staff will deliver egg kits to the first 50 residents that send in their order. The remaining eggs and candy will be put out around City Hall on Friday morning and people can come on a first come basis throughout the weekend to pick up eggs.

8. Request for future agenda items.

Requests were made to discuss the priority list, community center operations, and Sachse Amateur Radio Association park use.

9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for May 9, 2019, at 6:30 PM.

10. Adjournment.

The meeting was adjourned at 7:56 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chair