

## **Parks and Recreation Board Meeting (Thursday, February 28, 2019)**

### **Members present**

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

Youth Advisor Chase Franks

### **A. Regular Meeting**

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, February 28, 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 6:30 PM.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.  
The Invocation was given by Lance Whitworth and the pledge of allegiance to the U.S. and Texas Flags was led by Diana Smith.

3. Consider approval of the January 10, 2019 meeting minutes.  
A motion to approve the January 10, 2019, Parks and Recreation Board meeting minutes was made by Terry Bennett and seconded by Lindsay Buhler. The motion passed unanimously.

4. Receive a presentation from PMB regarding the forthcoming development along the President George Bush Turnpike Corridor.  
Taylor Baird presented to the board with proposed concepts for the development along the PGBT corridor, which they are calling 'The Station' to pay homage to Sachse's railroad heritage. Mr. Baird indicated that they will develop the area with high quality standards and include amenities such as open spaces. Conceptual plans were presented with examples of monument signs, open spaces, and options for potential park amenities. City Manager, Gina Nash, also spoke to the board about waiving PMB's Park Development fees and discussed the possibility of the \$975,000 remaining in Park Development fees be dedicated to improvements at Heritage Park.

5. Receive an update on the Sachse Community Center and the Municipal Development District (MDD) projects.  
Mr. Whitworth reported that everything is going as scheduled on the Community Center and it's still scheduled to be completed in December. The MDD projects have begun. The Salmon Park pavilion is completed. They have started on Firefighters Park. Then they will go over to Cornwall Park, then Joe and Patricia Stone and Dave Sanford Park.

6. Discuss and consider the Arbor Day Jubilee/Great American Cleanup event on April 6, 2019.  
Ms. Wiseman updated the board on this event. There are currently 11 groups registered and 250 volunteers. There will be hot dogs, chips and drinks. Staff will email the board requesting

assistance with the event including group check in, collection of wrap up forms and grilling. Staff met with CWD to discuss the X-Treme Green portion of the event.

7. Receive staff updates regarding current activities, special events, and personnel.  
There were no staff updates to report on.

8. Request for future agenda items.  
Requests were made to discuss the Community Center, priority list projects, park development fees, and parkland.

9. Set upcoming Parks and Recreation Board meeting date.  
A meeting was set for April 11, 2019, at 6:30 PM.

10. Adjournment.  
A motion to adjourn was made at 8:12 PM.

ATTEST:

APPROVED:



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Diana Smith, Secretary



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Cyndi Mitchell, Chair