

Parks and Recreation Board Meeting (Thursday, May 9, 2019)

Members present

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

Youth Advisor Chase Franks and City Council Liaison Brett 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, 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:

Chair, Cyndi Mitchell called the meeting to order at 6:30.

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

The Invocation was given by Chase Franks and the pledge of allegiance to the U.S. and Texas Flags was led by Jermaine McDaniel.

3. Consider approval of the April 11, 2019, meeting minutes.

A motion was made by Diana Smith and seconded by Lindsay Buhler to approve the minutes as submitted. Motion passed with Terry Bennett abstaining from the vote.

4. Discuss and consider the Sachse Amateur Radio Association's overnight use of Salmon Park.

A recommendation was made by Terry Bennett and seconded by Nieves Marquez to approve the overnight use of Salmon Park by the Sachse Amateur Radio Association on June 22-June 23. Motion passed unanimously.

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.

Peter Pincoffs with PMB presented to the Park Board regarding dedicating parkland in lieu of cash for the proposed development near Ranch Road and Highway 78. PMB would build a parking lot and bring the utilities up to the park. The City would be responsible for developing the park on the land. A motion was made by Lindsay Buhler and seconded by Nieves Marquez to make a recommendation to City Council pursuant to Section 8-20 of the Sachse Code of Ordinances to allow 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. Motion passed unanimously.

6. Discuss and consider making updates to the Parks Project list.

Chase Franks suggested a wildflower preserve area. A motion was made by Lindsay Buhler and seconded by Jermaine McDaniel to table item 6. Motion passed unanimously.

7. Discuss and make a recommendation to City Council on the operational hours, membership fees, and reservation fees for the Sachse Community Center.

Mr. Whitworth went through the proposed options from staff on operational hours, membership fees, and reservation fees for the Sachse Community Center. He proposed 3 different options for hours of operation including a 48 hour option with 2 full time and 2 part time staff, a 60 hour option with 2 full time and 3 part time staff, and a 72 hours option with 2 full time and 4 part time staff. Staff proposed an annual membership fee of \$10/year for residents and \$20/year for non-residents. He proposed a variety of different options on reservation fees that varied depending on operational hours vs. non-operational hours and resident vs. non-resident fees. There are also proposed options for non profit organizations. These reservation fees include options for use a Room A, Room B, Room A + B, kitchen use, and gymnasium rentals (1/2 court and full court). A motion was made by Cyndi Mitchell and seconded by Terry Bennett to make a recommendation to City Council for Option 1 with 48 hours of operation, annual resident fee of \$20/resident and annual non-resident fee of \$50/resident and reservation fees as presented by City Staff. Motion passed unanimously.

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

Mr. Whitworth had no staff updates to report on. Cyndi Mitchell recognized Youth Advisor Chase Franks for his service on the Parks and Recreation Board as he is graduating from high school and will be moving on to college. Mr. Whitworth also thanked Chase for his service and helping with events over the years and his service on the board.

9. Request for future agenda items.

No requests were made.

10. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for June 13, 2019 at 6:30 PM.

11. Adjournment.


The meeting was adjourned at 8:16 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chair