

Parks and Recreation Board Meeting (Thursday, June 13, 2019)

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

Members present

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

Members absent

Nieves Marquez

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, June 13, 2019 at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

The meeting was called 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 to the U.S. and Texas Flags was led by Jermaine McDaniel.

3. Consider approval of the May 9, 2019, meeting minutes.

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

4. Discuss and receive an update on the 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.

Mr. Whitworth updated the board on the parkland dedication on Ranch Road and reported that at the May 20, 2019, City Council meeting, council accepted the dedication of land in lieu of fees. This includes a parking lot of 50 spaces and running utilities to the site.

5. Discuss and consider making updates to the parks project list.

Staff recommends remodeling the restrooms at Salmon Park and to recommend to the MDD Board to save money to be able to develop the PMB dedicated parkland off of Ranch Road.

After discussion, the park board recommended to update the parks project list in the following order: remodel Salmon Park restrooms, Ranch Road Park project, Joe Stone Park restroom, Heritage Park toddler 0-5 playground equipment, outdoor fitness equipment on the City Complex trail, update the Parks & Recreation Master Plan, Ingram Park improvements, land acquisition for park development, Sachse Highline Trail, Salmon Park playground rehabilitation, lighting on the t-ball field at Salmon Park, Heritage Park shelter replacement, Heritage Park playground rehabilitation, and Heritage Park lighting.

A motion was made by Jermaine McDaniel and seconded by Diana Smith to approve the park project list as discussed. Motion passed unanimously.

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

Mr. Whitworth reported that staff is preparing for the Red, White, and Blue Blast that will be held on July 3.

7. Request for future agenda items.

Requests were made to receive an update on the Community Center.

8. Set upcoming Parks and Recreation Board meeting date.

The meeting was set for July 11, 2019.

9. Adjournment.

The meeting was adjourned at 7:39 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chair