

Parks and Recreation Board Meeting (Thursday, January 9, 2020)**Members present**

Cyndi Mitchell, Diana Smith, Nieves Marquez, Jermaine McDaniel, Lindsay Buhler, Joe Lira

Also present

Youth Advisor Caleb Casteel and City Council Liaison Brett Franks

Members absent

Candace Shaeffer

Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, January 9, 2020 at 7:00 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 7:06 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 US and Texas flags was led by Lindsay Buhler.

3. Consider approval of the November 14, 2019, meeting minutes.

A motion was made by Jermaine McDaniel and seconded by Lindsay Buhler to approve the minutes as written. The motion passed unanimously.

4. Discuss and consider election of officers.

A motion was made by Lindsay Buhler and seconded by Joe Lira to have Cyndi Mitchell remain Chair. Motion passed unanimously.

A motion was made by Jermaine McDaniel and seconded by Nieves Marquez to appoint Lindsay Buhler as Vice Chair. Motion passed unanimously.

A motion was made by Lindsay Buhler and seconded by Jermaine McDaniel to have Diana Smith remain secretary. Motion passed unanimously.

5. Discuss the Michael J. Felix Community Center progress and grand opening on January 25, 2020.

Mr. Whitworth stated that the punch list with the architect would be on Wednesday, January 15. Staff has been meeting with instructors regarding the grand opening. There will be class demonstrations given on grand opening day. There will be speakers during the opening ceremonies. After the opening ceremony there will be refreshments, city staff will be there to answer questions, there will be giveaways including free memberships, and instructors will be there to do various demos for a couple of hours afterwards.

6. Receive an update on the Salmon Park restroom remodel.

Mr. Whitworth reported that the restroom remodel at Salmon Park is complete and showed the board pictures of the finished project.

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

Parks staff has been working on landscaping at the community center. Lindsay commented on the Christmas Extravaganza and how well it went. She enjoyed the snow, and the toddler area with snow. The storytime was great as well. Lindsay wanted to know about the possibility of having a snow slide next year. Mr. Whitworth stated that we are looking into it but it is just double the cost for the slide as it is for the snow.

8. Request for future agenda items.

Requests were made to discuss the current policies and procedures at the community center.

9. Set upcoming Parks and Recreation Board meeting date.

February 13, 2020.

10. Adjournment.

A motion to adjourn was made at 7:36 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chair