

## **Parks and Recreation Board Meeting (Thursday, July 9, 2020)**

### **Members present**

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

### **Also present**

Caleb Casteel, Youth Advisor

### **Members absent**

Candace Shaeffer

### **1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, July 9, 2020 at 6:30 p.m. 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 led by Lance Whitworth and the pledge to the U.S. and Texas flags was led by Caleb Casteel.

### **3. Consider approval of the February 13, 2020 meeting minutes.**

A motion was made by Diana Smith and seconded by Jermaine McDaniel to approve the February 13, 2020, Park and Recreation meeting minutes. The motion passed unanimously.

### **4. Receive an update on the status of operations at the Senior Center, Library, and Community Center.**

Ms. Wiseman updated the board on the current operations at the Community Center. We are currently operating from 10 AM-5 PM by appointment only on Tuesday through Saturday. Members can make reservations for one hour at a time on the basketball court, pickleball court, walking track, ping pong and Wellbeats. There have been a few classes that have gone including Silk Art, Yoga, Keyboard Camp, and the Pickleball Clinic. Mr. Whitworth reported that the library is open Tuesday through Saturday from 10 AM-5 PM with limited capacity. They average 40-50 people a day. They are doing curbside pickup as well and the Senior Center bus driver does deliveries of books for the library. The Senior Center is closed and the Manager, Carla Griffin, meets with SC managers weekly throughout the state to discuss options and opening procedures when they do open.

### **5. Discuss and receive an update on the status of power at Joe and Patricia Stone Park.**

Mr. Whitworth reported that the boring from Laurel Crest over to the park was completed last week and then we installed the conduit to run power from the Enclave development over to the park. Next, the contractor will schedule the service to be brought over by Oncor. There is a slight delay in this but the power could be there as early as August but as late as the end of August. Once that is complete then the power can be pulled to the playground and the pavilion.

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

Mr. Whitworth reported that the City Council voted to cancel the Red, White, and Blue Blast. We cancelled the Easter events but staff was able to hand out Easter bags. The next event will be on September 12 with the CWD X-Treme Green collection event. We are also discussing the Pumpkin Prowl and staff will do something if we can't do the event itself. We will do some kind of distribution event.

### **7. Request for future agenda items.**

Requests were made to discuss future events.

### **8. Set upcoming Parks and Recreation Board meeting date.**

The next meeting was set for August 13, 2020, at 6:30 PM.

### **9. Adjournment.**

The meeting was adjourned at 7:06 PM.

ATTEST:

APPROVED:

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Diana Smith, Secretary

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Cyndi Mitchell, Chair