

**Parks and Recreation Board
Minutes
Thursday, January 11, 2018
7:00 PM
City Hall –Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, January 11, 2018, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 6: Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member Terry Bennett, Board Member Jermaine McDaniel, Board Member Lindsay Buhler, and Board Member Butch Kemper.

Absent 1: Board Member Nieves Marquez Jr.

Also present: City Council Liaison Brett Franks, Parks & Recreation Director Lance Whitworth and Recreation Supervisor Cynthia Wiseman.

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

The meeting was called to order by Chairman Cyndi Mitchell at 7 PM. The invocation and pledge to the U.S. and Texas Flag was led by Lance Whitworth.

2. Consider Election of Officers

A motion was made by Terry Bennett and seconded by Lindsay Buhler to appoint Cyndi Mitchell as Chairman. Motion passed unanimously.

A motion was made by Cyndi Mitchell and seconded by Diana Smith to appoint Terry Bennett as Vice Chairman. Motion passed unanimously.

A motion was made by Cyndi Mitchell and seconded by Lindsay Buhler to appoint Diana Smith as Secretary. Motion passed unanimously.

3. Consider approval of the minutes of the November 9, 2017 Parks and Recreation Board meeting.

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

4. Discuss and consider the Arbor Day/Great American Cleanup Event.

Ms. Wiseman gave a brief update on the event. It will be held on April 7 and emails will be sent out to groups at the end of the month requesting volunteers. This will be the City's 10th Year as Tree City USA. We hope that everyone from the board will be able to join us and help with the event.

5. Discuss and receive an update on the Community Center.

Mr. Whitworth reported that Ron Hobbs met with staff last week. He brought preliminary drawings of the concept and design using input from the citizens, board, and City Council. He is on the agenda for the 2nd meeting in February and he will bring some 3D concepts and drawings. We will bring regular updates to the board as things progress.

6. Discuss and receive an update on the MDD.

Mr. Whitworth reported that at the February 24 City Council retreat they will decide on the MDD Board. Once the board is chosen, staff will have a list of potential projects that will be proposed to the MDD board for consideration.

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

Mr. Whitworth reported that the Christmas Extravaganza was held on December 6. There were about 50 floats and over 2,000 people in attendance at the event. The Daddy/Daughter Dance will be held on February 9 from 7-9 PM at the Senior Center. The brochure will go out the last week in January.

Tricia Lindsey, 3718 Rockhouse Rd. – Tricia commented that the Christmas Parade was a new event for CERT to assist with. Everyone had a great time at the parade and enjoyed the hayride. She also commented that the decorations on the caboose were very nice.

8. Request for future agenda items.

No requests were made.

9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for February 8, 2018, at 7 PM.

10. Adjournment.

A motion to adjourn was made by Diana Smith and seconded by Jermaine McDaniel at 7:35 PM.

ATTEST:

Diana Smith, Secretary

APPROVED:

Cyndi Mitchell, Chairman