

# Thursday, March 3, 2022 Parks and Recreation Board Meeting

Council Chambers 3815 Sachse Road, Building B 6:30 p.m.

#### A. Regular Meeting

- 1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, March
- 3, 2022, at 6:30 p.m. to consider the following items of business:
- 2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
- 3. Introduce new board members.
- 4. Consider and elect a Chairperson, Vice-Chairperson, and Secretary of the Parks and Recreation Board of Directors.
- 5. Consider approval of the October 14, 2021, meeting minutes.
- 6. Discuss the increase of vandalism in parks.
- 7. Discuss and receive an update on J.K. Sachse Park progress.
- 8. Receive an update on Heritage Park and The Station.
- 9. Discuss and receive an update on the Christmas Extravaganza held on December 8, 2021.
- 10. Receive staff updates regarding current activities, special events, and personnel.
- 11. Request for future agenda items.
- 12. Set upcoming Parks and Recreation Board meeting date.
- 13. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

eah K Granger, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Amanda Chi, ADA Coordinator, via phone at 972.429.4770, via email at achi@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 3. Introduce new board members.

Access Public

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Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 4. Consider and elect a Chairperson, Vice-Chairperson, and Secretary of the Parks and

Recreation Board of Directors.

Access Public

Action, Discussion Type

Appoint \_\_\_\_\_ as the Chairperson, \_\_ the Vice-Chairperson, and \_\_\_\_\_ as t Recommended Action

\_\_\_\_\_ as the Secretary of the Parks and

Recreation Board of Directors.

#### **Public Content**

#### Overview

The Parks and Recreation Board will elect officers for 2022.

#### **Policy Considerations**

There are no policy considerations affiliated with this item.

#### Recommendation

Nominate and elect Parks and Recreation Board officers for 2022.



Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 5. Consider approval of the October 14, 2021, meeting minutes.

Access Public

Type Action, Minutes

Recommended Action Approve the Parks and Recreation Board meeting minutes as presented.

Minutes View Minutes for Oct 14, 2021 - Parks and Recreation Board Meeting

Goals Provide excellent government services to Sachse citizens.

#### **Public Content**

10.14.21 Park Board Minutes.pdf (14 KB)

# PARKS AND RECREATION BOARD OF THE CITY OF SACHSE MEETING MINUTES OCTOBER 14, 2021

The Parks and Recreation Board of the City of Sachse held a regular meeting on Thursday, October 14, 2021, at 6:52 p.m. at Sachse City Hall, 3815-B Sachse Road. Those present were Chairperson Lindsay Buhler; Vice-Chairperson Diana Smith; Secretary Jermaine McDaniel; Board member Keith Casey; Councilmember Brett Franks; Director of Leisure Services Lance Whitworth; and Recreation Manager Cynthia Wiseman.

Members absent were: Valerie Pike

Chairperson Buhler called the meeting to order at 6:52 p.m.

#### Invocation and pledges of allegiance to the US and Texas flags.

Mr. Whitworth lead the invocation and Mr. McDaniel led the pledges.

#### Consider approval of the September 23, 2021, meeting minutes.

Ms. Smith made a motion to approve the minutes as presented. Mr. McDaniel seconded the motion, and it carried unanimously.

#### Discuss and receive an update on J.K. Sachse Park progress.

Mr. Whitworth presented an update on progress of the J.K. Sachse Park. Collin County approved a matching grant for the trail system. He reviewed the conceptual layout of the park and discussed the redesign of the splashpad. Protocol for the splashpad will be discussed at a future meeting.

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

Pumpkin Prowl will be Saturday, October 16, for the first time in a couple of years. It will include a haunted trail, games, activities, bounce houses, and popcorn. Baseball is providing concessions. Chamber is providing the movie, Night at the Museum. The Pumpkin Express won the Excellence in Programming Award from the North Region Texas Recreation & Park Society (TRAPS). Mr. Whitworth and Ms. Wiseman gave special recognition to the Parks staff who spent many hours planning decorating for the event.

#### Request for future agenda items.

Board members requested future items on J.K. Sachse Park, The Station at Heritage Park, and splash pad protocol.

Set upcoming Parks and Recreation Board meeting da	ite.
The next meeting date will be November 11, 2021.	
Adjournment.	
Chairperson Buhler adjourned the meeting at 7:07 p.m.	
	APPROVE:
ATTEST:	Lindsay Buhler, Chairperson
Jermaine McDaniel, Secretary	



Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 6. Discuss the increase of vandalism in parks.

Access Public

Type Discussion, Information



Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 7. Discuss and receive an update on J.K. Sachse Park progress.

Access Public

Type Discussion, Information

Goals Provide a high quality of life environment for families, individuals, businesses, and other

organizations in Sachse.

Provide excellent government services to Sachse citizens.



Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 8. Receive an update on Heritage Park and The Station.

Access Public

Type Discussion, Information

Goals Provide a high quality of life environment for families, individuals, businesses, and other

organizations in Sachse.

Provide excellent government services to Sachse citizens.



Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 9. Discuss and receive an update on the Christmas Extravaganza held on December 8, 2021.

Access Public

Type Discussion, Information

Goals Provide a high quality of life environment for families, individuals, businesses, and other

organizations in Sachse.

Provide excellent government services to Sachse citizens.



Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 10. Receive staff updates regarding current activities, special events, and personnel.

Access Public

Type Discussion, Information



Meeting Mar 03, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 11. Request for future agenda items.

Access Public

Type Discussion, Information