

Thursday, August 11, 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, August 11, 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 approval of the June 9, 2022, meeting minutes.
- 5. Discuss and receive an update on J.K. Sachse Park progress.
- 6. Receive an update on Heritage Park and The Station.
- 7. Discuss future Parks and Recreation master plan.
- 8. Receive staff updates regarding current activities, special events, and personnel.
- 9. Request for future agenda items.
- 10. 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.

Leah K (h K 🖄 Granger, City	Secretary			
Posted:	8/5/2022	11 a.m.	F	Removed: _	

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 975.429.4770, via email at achi@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



Meeting Aug 11, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 3. Introduce new board members.

Access Public

Type



Meeting Aug 11, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 4. Consider approval of the June 9, 2022, meeting minutes.

Access Public

Type Action, Minutes

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

Minutes View Minutes for Jun 9, 2022 - Parks and Recreation Board Meeting

Goals Provide excellent government services to Sachse citizens.

Public Content

06.09.22 Parks Board Minutes.pdf (76 KB)

PARKS AND RECREATION BOARD OF THE CITY OF SACHSE JUNE 9, 2022, MEETING MINUTES

The Parks and Recreation Board of the City of Sachse held a regular meeting on Thursday, June 9, 2022, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Members present were Vice-Chairperson Diana Smith; Secretary Jermaine McDaniel; Valerie Pike, Keith Casey, Pat Porter, Kent Manton; Parks and Recreation Director, Lance Whitworth; Administrative Assistant Jennifer Hagood.

Members absent: None

Vice-Chairperson Smith called the meeting to order at 6:29 p.m.

Invocation and Pledges of Allegiance to the US and Texas Flags.

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

Consider approval of the April 14, 2022, meeting minutes.

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

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

Mr. Whitworth informed the board that the contractor has continued to work on the grading of the site. Soil tests were conducted. Utility work is under way as well. Everything is on schedule and there is a project meeting every two weeks on the progress.

Receive an update on Heritage Park and The Station.

Mr. Whitworth informed the Board that PMB is handling the whole project. Grading and retention are the primary concerns at this point. Three retention ponds are being worked on. The trail has been completely removed and fencing is erected. The estimated completion of these projects is 15 months. Projected completion is late summer to early fall of 2023.

CITIZEN INPUT:

Lindsay Buhler, 7119 Cottonwood Circle, wanted to know if the construction would have any impact on the Red, White & Blue Blast. Mr. Whitworth responded that there will be a slight impact on the size of fireworks that can be done for the celebration due to the current construction.

Discuss and receive an update on the city-wide engagement survey.

Mr. Whitworth informed the Board that the Parks and Recreation part of the survey will have two questions. Questions will be about the overall quality of the parks, recreational opportunities, availability of paths and walking trails, and Community Center availability. Staff is working on

the wording of the question. Responses will show how changes will affect other aspects of parks and recreation and what the residents are willing to compromise on to facilitate any changes. The Board discussed pros and cons to specific proposed changes.

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

Mr. Whitworth provided an update on the events for Red, White & Blue Blast. PMB and the Economic Development Corporation will be contributing money to the fireworks display. There will be a petting zoo, vending booths, splash down every hour, and carnival rides. Party Machine will be the band playing for the event. There will be no parade or council games. There will be audience games during the bands break. The celebration will be on Sunday, July 3, 2022. The X-treme Green event was on May 21 and there were about 400 cars that came through. Mr. Whitworth also gave an update on Mario Bautista's progress since his accident.

Request future agenda items.

The next meeting is planned for August 11, 2022. Board members would like to discuss a park master plan and to know the value from the last master plan. They would like an update on J.K. Sachse Park and The Station.

Adjournment.

Vice-Chairperson Smith adjourned the meeting at	t 7:18 p.m.
	APPROVE:
ATTEST:	Diana Smith, Vice-Chairperson
Jermaine McDaniel, Secretary	



Meeting Aug 11, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 5. 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 Aug 11, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 6. Receive an update on Heritage Park and The Station.

Access Public

Type Discussion, Information

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Meeting Aug 11, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 7. Discuss future Parks and Recreation master plan.

Access Public

Type Discussion, Information

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Meeting Aug 11, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 8. Receive staff updates regarding current activities, special events, and personnel.

Access Public

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Meeting Aug 11, 2022 - Parks and Recreation Board Meeting

Category A. Regular Meeting

Subject 9. Request for future agenda items.

Access Public

Type Discussion, Information