

**PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
AUGUST 11, 2022, MEETING MINUTES**

The Parks and Recreation Board of the City of Sachse held a regular meeting on Thursday, August 11, 2022, at 6 30 p m at Sachse City Hall, 3815-B Sachse Road Members present were Vice-Chairperson Diana Smith, Valerie Pike, Keith Casey, Pat Porter, Parks and Recreation Director, Lance Whitworth, Recreation Manager Cynthia Wiseman, Administrative Assistant Jennifer Hagood

Members absent Ian Bailey, Jermaine McDaniel, and Debbie Stout

Vice-Chairperson Smith called the meeting to order at 6 30 p m

Invocation and Pledges of Allegiance to the US and Texas Flags

Mr Whitworth led the invocation and the pledges

Introduce new board members

Ms Smith made a delay for the arrival of Ms Stout Ms Stout was not able to attend this meeting No new board members were at this meeting to be introduced

Consider approval of the June 9, 2022, meeting minutes

Ms Smith made a motion to approve the item as presented Ms Porter seconded the motion, and it carried unanimously

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

Mr Whitworth presented the progress of J K Sachse Park to the Board The estimated completion of phase one will be March 2023, and is contracted with J B Co Phase one includes the splash pad, volleyball courts, pavilion, and the rest room The grant money received from Collin County will allow for all the trails to be completed in this park All the utility and water work has been done at this site and the sewer has been tied into the main line All the soil reports have come back that the site is good and compressed The restroom is a prefabricated building that is being brought in the week of September 19, 2022 for installation Landscaping will be phased in through the completion of the trails The contractor appears to be slightly ahead of schedule on phase one completion The ribbon cutting is planned for late March or early April 2023

Receive an update on Heritage Park and The Station

Mr Whitworth presented the progress of Heritage Park and The Station to the Board Park development fees of \$870,000 have been used to contribute to the cost of this project This project is in conjunction with PMB and The Station Retention ponds are being worked on at this time and this is the majority of the work that has been done up to this point The original projected cost of this project in 2018 was \$6 5 Million and that cost has increase since then This park will include

a splash pad, playground, and a very iconic slide. Grading on the ponds should be completed by the end of August 2022.

Discuss future Parks and Recreation master plan

Mr. Whitworth is waiting on the city-wide survey to go out. A new set of data points will help give direction in the future. A master plan is always a benefit to the Parks & Recreation department and allows for more access to local, state, and federal grants. There have been many additions since that last master plan was published. Once the next two new park projects are constructed and staff receives results from the survey, it would be a good time to look into obtaining a consultant for reevaluation of the data. The current master plan shows the design for the master trail plan for the city and is a great reference guide.

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

Ms. Wiseman updated the Board on the upcoming events that are planned and how well the summer went at the Michael J. Felix Community Center. The Red, White, and Blue Blast had about 12-14 thousand people in attendance. The event went extremely smoothly and was a great success. The next event will be the Pumpkin Prowl on October 15 at Salmon Park. After that, the next event will be the Christmas Extravaganza Parade and Christmas event at City Hall on December 7. The Community Center has many new programs in the works. Pickleball has been a huge hit and Toddler Time is being brought back on the first and third Fridays of the month. The Community Center had 5300 member check-ins this summer. These numbers reflect a 45% increase over last summer. Camp registrations were up 35% from last summer. Memberships have increased from 363 last year to 795 this year. Mr. Whitworth presented an update about Park staff. The Parks Department has been understaffed and he has been working towards getting that corrected. The Parks Foreman, Mario Bautista, is on the mend and will hopefully be back to work this month.

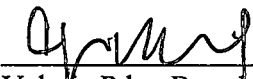
Request for future agenda items

None were presented. The next meeting date was set for September 8, 2022.


Adjournment

Vice-Chairperson Smith adjourned the meeting at 7:05 p.m.

ATTEST



Valerie Pike, Board Member


Terrence McDaniel
Secretary

APPROVE



~~Diana Smith, Vice Chairperson~~

Valerie Pike - Boardmember