



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Meeting Agenda Parks and Recreation Board

Thursday, July 17, 2014

7:00 PM

Council Chambers

The Parks & Recreation Board of the City of Sachse will hold a Special Meeting on Thursday, July 17, 2014, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**
2. **Regular Agenda Items:**
 - a. [14-2312](#) Consider approval of the minutes of the June 12, 2014 meeting.

Executive Summary
Review of the minutes of the most recent meeting.
Attachments: [Park Board minutes 6.12.14.pdf](#)
 - b. **Discuss and Consider Dog Park in Sachse.**
 - c. **Discuss and Consider Heritage Park upkeep.**
 - d. **Discuss progress on Firefighter's Park located at 2837 5th Street.**
 - e. **Discuss July 3, Red, White and Blue Blast.**
 - f. **Staff updates regarding current activities, special events and personnel.**
 - g. **Discuss requests for future agenda items.**
 - h. **Set upcoming Parks and Recreation Board meeting date.**
3. **Adjournment**

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: July 11, 2014; 5:00 p.m. Lance Whitworth, Parks Director _____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



Legislation Details (With Text)

File #: 14-2312 **Version:** 1 **Name:** Consider approval of the minutes of the June 12, 2014 meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 7/10/2014 **In control:** Parks and Recreation Board
On agenda: 7/17/2014 **Final action:**
Title: Consider approval of the minutes of the June 12, 2014 meeting.

Executive Summary
Review of the minutes of the most recent meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [Park Board minutes 6.12.14.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the June 12, 2014 meeting.

Executive Summary

Review of the minutes of the most recent meeting.

Background

Minutes of the last Parks Board meeting.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Approval of the minutes of the June 12, 2014 meeting.



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Minutes - Full Report Parks and Recreation Board

Thursday, June 12, 2014

6:00 PM

The Parks & Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, June 12, 2014, at 6:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, in the Community Development Conference Room, Sachse, Texas to consider the following items of business:

Present 7 - Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member J. D. Pruitt, Board Member Michael Kellam, Board Member Niloufer Watkins, Board Member Terri Hibbs, and Board Member Nieves Marquez Jr.

Also present: Parks and 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 at 6:04 PM. The invocation and pledge to the U.S. and Texas Flags was led by Michael Kellam.

2. Agenda Items:

- a. 14-2268 Consider approval of the minutes of the May 8, 2014 meeting.

Executive Summary

Review of the minutes of the most recent meeting.

Attachments: [Park board minutes 05.08.14.pdf](#)

A motion was made by Niloufer Watkins and seconded by Michael Kellam to approve the minutes as written. Motion passed unanimously.

b. Discuss and Consider annual review of Parks Master Plan and Update of Future Park Priority List.

Mr. Whitworth presented to the board the current priority list, items to be considered to remain on the list, items to be considered based on public requests that the Parks & Recreation Department has received, and items to be considered based on City Council direction. The board eliminated items that have been completed including creating a sidewalk ordinance. After discussion it was decided to remove participating in a Tri-City Recreation Center. There was discussion regarding extending the trail around Joe and Patricia Stone Park. Christine Barron, at 6225 Meadowcrest Lane requested that the Parks and Recreation Board consider the possibility of a dog park in Sachse. She has visited other dog parks in surrounding cities and would like to have fenced area in Sachse for people to bring their dogs and allow them to

run unleashed in the fenced in area. After discussions, the board agreed that we should include a question under the ranking portion of the next survey asking if residents would like to have a dog park in Sachse as well as ask if they would like to have a Community Garden. After discussions, the board came to a consensus on the following priority list: 1. Signage for current trail system; 2. Recreation Center/Facility/Aquatic Facility; 3. Drinking fountains (a) Salmon Park (b) Dave Sanford Park; 4. Sand Volleyball Court; 5. Splash Pad; 6. Joe and Patricia Stone Park improvements (a) Drinking fountain (b) Restroom (c) Lighting for Pavilion (d) Complete the Trail (e) Picnic Tables; 7. Heritage parking extension; 8. Solar lighting on City entrance signs

c. Staff updates regarding current activities, special events, and personnel.

Mr. Whitworth reported on the upcoming July 3, Red, White, and Blue Blast and asked for volunteers from the Parks and Recreation Board to assist with the parade judging and the games.

d. Discuss requests for future agenda items.

Requests were made to discuss a dog park and Heritage upkeep on the next agenda.

e. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for July 17, 2014.

3. Adjournment

A motion to adjourn was made by Terri Hibbs and seconded by Niloufer Watkins.

Attest:

Approved:

Secretary

Chairman