



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, July 13, 2017

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, July 13, 2017, at 7:00 p.m. at 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. [17-3886](#) Consider approval of the minutes of the June 8, 2017 Park and Recreation Board meeting.
Attachments: [06.08.17 Minutes](#)
3. Discuss and receive update from the Friends of Sachse Parks and Recreation.
4. Discuss and receive update on the Memorandum of Understanding (MOU) with the Friends of Sachse Parks & Recreation.
5. Discuss and receive update on the Parks Capital Improvement Project (CIP) list.
6. Discuss the July 3, Red, White, and Blue Blast.
7. Receive staff updates regarding current activities, special events, and personnel.
8. Request for future agenda items.
9. Set upcoming Parks and Recreation Board meeting date.
10. Adjournment.

Posted: July 10, 2017; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #: 17-3886 **Version:** 1 **Name:** June 8, 2017 Park Board Minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 7/10/2017 **In control:** Parks and Recreation Board
On agenda: 7/13/2017 **Final action:**
Title: Consider approval of the minutes of the June 8, 2017 Park and Recreation Board meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [06.08.17 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the June 8, 2017 Park and Recreation Board meeting.

Background

Minutes of the last Parks Board meeting.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Approve the minutes of the June 8, 2017 meeting.

**Parks and Recreation Board
Minutes
Thursday, June 8, 2017
7:00 PM
City Hall – Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, June 8, 2017, 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 5: Chairman Cyndi Mitchell, Board Member Terry Bennett , Board Member Diana Smith, Board Member Jermaine McDaniel, Board Member Lindsay Buhler, and Board Member Nieves Marquez Jr.

Also present: Youth Advisor Gloria Okereke, Youth Advisor Chase Franks, 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 Cyndi Mitchell at 7 PM. The invocation was led by Lance Whitworth and pledge to the U.S. Flag was led by Nieves Marquez.

2. Consider approval of the minutes of the May 18, 2017 Parks and Recreation Board meeting.

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

3. Discuss and receive an update from the Friends of Sachse Parks and Recreation.

No one was present from the Friends of Sachse Parks and Recreation to give an update.

4. Receive update regarding the Trails Grant with Texas Parks and Wildlife Department (TPWD).

Mr. Whitworth reported that we received confirmation that we were not awarded the TPWD Trails Grant from the state. There were 75 applications and of those 22 were funded for a total of 3.5 million.

5. Discuss the Moving Wall event held in Sachse May 25-May 29, 2017.

Mr. Whitworth and Cyndi Mitchell thanked all of those on the committee that helped to put this together and in bringing the wall to Sachse. Estimates show that approximately 8,000 people came to see the wall during the 4 days.

6. Discuss building a sand volleyball court at one of the parks in Sachse.

Mr. Whitworth discussed that as part of the Capital Improvement and Comprehensive Plan projects, there is mention of park enhancements. A sand volleyball court could be included as an enhancement on Heritage Park expansion projects.

7. Discuss the upcoming Red, White, and Blue Blast event.

Ms. Wiseman reported that food and booth vendors are coming in, and the band and fireworks vendor is ready. The event will be held on Monday, July 3. Staff is ready and we are excited to have some new activities.

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

Ms. Wiseman reported that the movie in the park was postponed to Saturday, June 10, due to rain. We will be showing of Star Wars: The Force Awakens at Heritage Park. There will be a group attending dressed in Star Wars costumes. Mr. Whitworth submitted in the budget for a fishing derby to be added back into the event lineup.

9. Request for future agenda items.

Update on the Park Pals MOU and City Council meeting.

10. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, July 13, at 7 PM.

11. Adjournment.

A motion to adjourn was made by Diana Smith and seconded by Lindsay Buhler at 7:56 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chairman