



Sachse, Texas

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

Meeting Agenda 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:

1. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**
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](#)

- b. **Discuss and Consider annual review of Parks Master Plan and Update of Future Park Priority List.**
- c. **Staff updates regarding current activities, special events, and personnel.**
- d. **Discuss requests for future agenda items.**
- e. **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: June 6, 2014; 5:00 p.m. Lance Whitworth, Parks and Recreation Commission 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 #: 14-2268 **Version:** 1 **Name:** Consider approval of the minutes of the May 8, 2014 meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 6/5/2014 **In control:** Parks and Recreation Board
On agenda: 6/12/2014 **Final action:**
Title: Consider approval of the minutes of the May 8, 2014 meeting.

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

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the May 8, 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 May 8, 2014 meeting.



Sachse, Texas

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

Minutes - Full Report Parks and Recreation Board

Thursday, May 8, 2014

7:00 PM

Council Chambers

The Park and Recreation Commission of the City of Sachse will hold a Regular Meeting on Thursday, May 8, 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:

- Present** 5 - Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member Michael Kellam, Board Member Niloufer Watkins, and Board Member Terri Hibbs
- Absent** 2 - Board Member J. D. Pruitt, and Board Member Nieves Marquez Jr.

Also present: City Council Liaison Brett Franks, Parks and Recreation Director Lance Whitworth, and Recreation Supervisor Cynthia Wiseman.

1. Call to Order

The meeting was called to order at 7:02 PM.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags

The invocation and the pledge of allegiance to the U.S. and Texas Flags was led by Lance Whitworth.

14-2193

Consider approval of the April 10, 2014 meeting minutes.

Executive Summary

Review and approve the Parks and Recreation Board meeting minutes of April 10, 2014.

Attachments: [Park Bd. Min.pdf](#)

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

3. Discuss and Consider Sachse Amateur Radio Association's request to use Salmon Park overnight on June 28-29, 2014.

John Briggs, at 1407 Westgate Drive in Sachse, requested permission from the Parks and Recreation Board for the overnight use of Salmon Park on June 28-June 29, 2014, for the Sachse Amateur Radio Association's annual Field Day. This event is open to the public. Mr. Whitworth reminded Mr. Briggs that the curfew is midnight on the weekends for the lights to be turned off, no open flames in the park, as well as a no smoking in the parks policy. A motion was made by Niloufer Watkins and seconded by Diana Smith to grant the Sachse

Amateur Radio Association's request to use Salmon Park overnight on June 28-June 29, 2014. Motion passed unanimously.

4. Discuss and Consider Arbor Day/Great American Cleanup and Recycling Event collection numbers.

Mr. Whitworth reported to the board the collection numbers of the Recycling Event on April 5. We have updated numbers for the hazardous waste and shredding collection. We collected 2,000 pounds of shredding material and the board was given a printout of how much of each type of hazardous waste was collected.

5. Discuss and Consider the design and features for Firefighters Park located at 2837 5th Street.

Mr. Whitworth reported that we brought water over to the park for irrigation and for the drinking fountain. We received bids for installing irrigation in the park. We have chosen Miracle to install the playground and in July we'll get bids in for the concrete walking trail and parking. There will be a plaque for the Firefighter's Association that raised the money and donated it for the playground.

6. Discuss status of Youth Advisor applications and appointments.

Mr. Whitworth reported that there is one applicant to date. Interviews are scheduled for May 19, 2014.

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

Mr. Whitworth reported that we had approximately 250 in attendance at the annual Easter Egg Scramble, 50 dogs and 100 owners at the Doggie Bone Hunt and 500 in attendance at the Flashlight Egg Hunt held on April 12. High School Student, Robert Foster, was chosen as the \$1,000 scholarship recipient at the City Council Meeting. We had about 350 in attendance at the annual Movie in the Park on May 3. The movie shown that night was Frozen.

8. Requests for future agenda items.

Requests were made to discuss Heritage Park, baseball teams, and upkeep at the park. The board would like to schedule a workshop to discuss a new priority list.

9. Set upcoming Parks and Recreation Board meeting date.

A workshop was scheduled for June 12 at 6:00 PM.

10. Adjournment

A motion to adjourn was made at 7:45 PM by Diana Smith and seconded by Terri Hibbs.

Attest:

Approved:

Secretary

Chairman