



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, June 8, 2017

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, June 8, 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. [17-3846](#) Consider approval of the minutes of the May 18, 2017 Park and Recreation Board meeting.
Attachments: [05.18.17 Minutes](#)
3. Discuss and receive update from the Friends of Sachse Parks and Recreation.
4. Receive update regarding the Trails Grant with Texas Parks and Wildlife Department (TPWD).
5. Discuss the Moving Wall event held in Sachse May 25-May 29, 2017.
6. Discuss building a sand volleyball court at one of the parks in Sachse.
7. Discuss the upcoming Red, White, and Blue Blast event.
8. Receive staff updates regarding current activities, special events, and personnel.
9. Request for future agenda items.
10. Set upcoming Parks and Recreation Board meeting date.
11. Adjournment

Posted: June 5, 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 #: 17-3846 **Version:** 1 **Name:** May 18, 2017 Park Board Minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 6/5/2017 **In control:** Parks and Recreation Board
On agenda: 6/8/2017 **Final action:**
Title: Consider approval of the minutes of the May 18, 2017 Park and Recreation Board meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [05.18.17 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the May 18, 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 May 18, 2017 meeting.

**Parks and Recreation Board
Minutes
Thursday, May 18, 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, May 18, 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, and Board Member Nieves Marquez Jr.

Absent 2: Board Member Lindsay Buhler

Also present: Youth Advisor Gloria Okereke, 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 Gloria Okereke.

2. Consider approval of the minutes of the April 13, 2017 Parks and Recreation Board meeting.

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

3. Discuss and consider the Sachse Amateur Radio Association's overnight use of Salmon Park.

John Briggs requested the overnight use of Salmon Park from June 24-June 25 for the Amateur Radio Association's annual Field Day event. This event is open to the public. A motion was made by Terry Bennett and seconded by C.J. Marquez to approve the Sachse Amateur Radio Association's overnight use of Salmon Park on June 24-June 25. Motion passed unanimously.

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

Tricia Lindsey with the Park Pals updated the board. They have raised \$19,043 for the temporary Dog Park, \$4,990 for the trail bridge. The Park Pals are currently discussing the city agreement for the temporary dog park. There has also been another message from the City of Garland and the Park Pals are waiting to hear from them to see if they will be building at the Sachse Animal Shelter or on Bunker Hill Road. Board Member Diana Smith asked why the group is considering going to Garland for the park. Tricia Lindsey explained that the Parks Director of Garland contacted Mr. Kellam about a month ago about an option to have the dog park off Bunker Hill. The project would still need to go through Garland's Park Board and then City Council. The Garland Park Board denied it but the Mayor of Garland was not happy with the decision and they are still working on things.

The benefit would be full park hours and Tricia feels that it would be a more responsible use of the money that has been raised by the Park Pals.

5. Discuss and review the current Memorandum of Understanding (MOU) with the Friends of Sachse Parks and Recreation.

Ms. Mitchell asked why the Sachse Park Pals have not come to the City to dissolve the MOU because it seems as though it has tied their hands on projects. For example the group has raised funds as the Sachse Park Pals but may now take the money to Garland. Instead of the group coming to the City asking what projects they can help the City with, the group comes up with projects on its own. Ms. Mitchell asked Mr. Whitworth how the MOU has helped with projects. Mr. Whitworth said the MOU has helped with the process being in place. For example when the group approached the Parks Department with the dog park project, it was denied because it didn't meet the goals in the master plan. The group appealed the Director's decision to the Park Board. The Park Board also denied it and in the MOU, it says the group can appeal to the City Council, which led to the project then being approved by the Council. That process that is laid out in the MOU has helped. As far as helping the department, the MOU has not helped. Mr. Whitworth gave the example of the Friends of the Sachse Library. Recently the Friends of the Library approached the library manager and asked if there was something that they could help with that the library needed. The library manager told the group about a sound system that the library would like to have installed in the library. This was something that was going to be requested in the budget but now with the Friends group agreeing to purchase the sound system for the library, those funds did not need to be requested. Mr. Whitworth stated that in that perspective that this does not happen with the Sachse Park Pals. Terry Bennett asked Tricia Lindsey, Park Pals board member, to address to the board on what the value of the MOU is to the Sachse Park Pals. Tricia explained that Mike Kellam did not have the mindset that the park pals would just buy things but instead wanted to do things to enhance the community. Tricia Lindsey explained that there are some frustrations with the MOU. A motion was made by Terry Bennett and seconded by Diana Smith to recommend to City Council to terminate the MOU. Terry Bennett does want to commend the Park Pals for the work that they have done. The motion passed unanimously.

6. Receive an update on the Veterans Moving Wall.

Veterans Moving Wall Committee member /City Council Liaison Brett Franks updated the board on the progress. This past Saturday volunteers worked on getting the base for the wall installed. The committee has raised their budgeted amount. The landscaping, border, walking trail, etc. will be installed this week. Then the wall will be delivered on May 25 and put up. There will be volunteers ready on Thursday evening to help if people would like to view the wall that night. Channel 4 and Channel 11 will be there to do a story on the wall. Mr. Whitworth wanted to commend all of the committee members for their dedication and passion for this project and for veterans in this country. He wanted to thank all of the committee members for their hard work and dedication to this project.

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

Lance Whitworth said that the ideal location for a sand volleyball court would be at Heritage Park. We would need to have lighting and 2 courts. This would be a project that could fall under the Park

Development fund. Mr. Whitworth recommended that we bring it to the next board meeting and allow Chase Franks to be here to discuss the item since he is the one that brought this up.

8. Discuss hosting a Fishing Derby in Sachse.

Mr. Whitworth reported that the last couple of years that we did the fishing derby, the attendance was down. We decided to do a couple of movies a year to replace the fishing derby because of low attendance. Mr. Whitworth stated that we can request an increase in the line item for the fishing derby to be included in the upcoming budget.

9. Discuss the annual July 3, Red, White, and Blue Blast event.

Ms. Wiseman reported that food and booth vendors are coming in, and staff has booked the band and there is a new fireworks vendor called Pyro Shows. The event will be held on Monday, July 3.

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

Mr. Whitworth reported that we received the official numbers for the cleanup event. He showed the park board the numbers. The next event will be held on June 3 and it will be the showing of Star Wars: The Force Awakens at Heritage Park.

11. Request for future agenda items.

Requests were made to discuss a sand volleyball court at one of the parks, July 3 event, and the Moving Wall event.

12. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, June 8, at 7 PM.

13. Adjournment.

A motion to adjourn was made by Terry Bennett and seconded by Jermaine McDaniel at 7:58 PM.

ATTEST:

Diana Smith, Secretary

APPROVED:

Cyndi Mitchell, Chairman