



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, May 18, 2017

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, May 18, 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. [17-3822](#) Consider approval of the minutes of the April 13, 2017 Park and Recreation Board meeting.
Attachments: [04.13.17 Minutes](#)
3. Discuss and consider the Sachse Amateur Radio Association's overnight use of Salmon Park.
4. Discuss and receive an update from the Friends of Sachse Parks and Recreation.
5. Discuss and review the current Memorandum of Understanding (MOU) with the Friends of Sachse Parks and Recreation.
6. Receive an update on the Veterans Moving Wall.
7. Discuss building a sand volleyball court at one of the parks in Sachse.
8. Discuss hosting a Fishing Derby in Sachse.
9. Discuss the annual July 3, Red, White, and Blue Blast event.
10. Receive staff updates regarding current activities, special events, and personnel.
11. Request for future agenda items.
12. Set upcoming Parks and Recreation Board meeting date.
13. Adjournment.

Posted: May 15, 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 #: 17-3822 **Version:** 1 **Name:** April 13, 2017 Park Board Minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 5/15/2017 **In control:** Parks and Recreation Board
On agenda: 5/18/2017 **Final action:**
Title: Consider approval of the minutes of the April 13, 2017 Park and Recreation Board meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [04.13.17 Minutes](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider approval of the minutes of the April 13, 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 April 13, 2017 meeting.

**Parks and Recreation Board
Minutes
Thursday, April 13, 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, April 13, 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, and Board Member Nieves Marquez Jr.

Absent 2: Board Member Lindsay Buhler and Board Member Jermaine McDaniel

Also present: 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 Cyndi Mitchell.

2. Consider approval of the minutes of the March 9, 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 update on the Friends of Sachse Parks and Recreation.

Tricia Lindsey with the Park Pals updated the board. They have received the liability insurance quote for the temporary dog park but it probably won't be until May until the group begins the project. They had a fundraiser in Wylie at the Good Neighbor Brewery. The Park Pals meet next week.

4. Discuss recommendations for future park needs that the Friends of Sachse Parks and Recreation could assist in funding.

Mr. Whitworth read to the group some items that he had previously sent Mike Kellam. Some items included: drinking fountains at Joe Stone, Salmon, and Dave Sanford Parks; replace picnic tables in parks throughout the city; dog waste station at Heritage, Salmon, and Joe Stone Parks; benches at various parks; and completing the walking trail at Joe Stone Park. Terry Bennett mentioned possibly putting stretching or exercise equipment on some of the trails in the city.

5. Receive an update on the Veterans Moving Wall coming to Sachse May 25-May 29, 2017.

The committee meets every 2 weeks. The members are going to start getting supplies ordered. Overall the project is moving along with organizing volunteers and fundraising.

6. Discuss the Arbor Day Jubilee: Team Up & Clean Up on April 1, 2017.

Ms. Wiseman reported that the event went very well. We had 23 groups, 280 volunteers, 19 sites were cleaned and 4,200 lbs of trash were collected. Thank you to all of the board members that assisted with the event. Thank you to CERT for assisting with traffic flow. The strangest items found were a light saber and cassette tape.

7. Discuss the July 3, Red, White, and Blue Blast.

Ms. Wiseman reported that food and booth vendors are coming in, staff is working on booking the band and there is a new fireworks vendor called Pyro Shows.

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

Mr. Whitworth reported that we had the largest turnout to date for the Easter events. In the morning Egg Scramble we had 584 participants, for the Doggie Bone Hunt we had 75 dogs and 150 people and then the Flashlight Egg Hunt we had about 750 people. We had about 15-20 NHS students volunteer and the best Easter Bunny. The next event will be held on June 3 and it will be the showing of Star Wars: The Force Awakens at Heritage Park.

9. Request for future agenda items.

Requests were made to discuss a sand volleyball court at one of the parks.

10. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, May 11, at 7 PM.

11. Adjournment.

A motion to adjourn was made by Terry Bennett and seconded by CJ Marquez at 7:32 PM.

ATTEST:

Diana Smith, Secretary

APPROVED:

Cyndi Mitchell, Chairman