



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, May 12, 2016

7:00 PM

Council Chambers

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, May 12, 2016, 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. [16-3343](#) Consider approval of the minutes of the April 14, 2016 Park and Recreation Board meeting.
Attachments: [04.14.16 Minutes](#)
3. Discuss and consider Sachse Amateur Radio Association's overnight use of Salmon Park June 25 - June 26.
4. Discuss and receive update on the Friends of Sachse Parks and Recreation.
5. Discuss and consider signage around the City and in the Parks.
6. Receive staff updates regarding current activities, special events, and personnel.
7. Request for future agenda items.
8. Set upcoming Parks and Recreation Board meeting date.
9. Recognize Youth Advisors for the service on the Sachse Parks and Recreation Board and welcome new Youth Advisor.
10. Adjournment.

Posted: May 6, 2016; 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 #: 16-3343 **Version:** 1 **Name:** March 10, 2016 Park Board Minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 5/6/2016 **In control:** Parks and Recreation Board
On agenda: 5/12/2016 **Final action:**
Title: Consider approval of the minutes of the April 14, 2016 Park and Recreation Board meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [04.14.16 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the April 14, 2016 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 14, 2016 meeting.



City of Sachse, Texas

Minutes

Parks and Recreation Board

Thursday, April 14, 2016

7:00 PM

Council Chambers

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, April 14, 2016, at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

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

If anyone wishes to speak regarding any item posted on the agenda, please signify to the board at the time the item is presented.

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

The meeting was called to order at 7:00 PM by Cyndi Mitchell. The invocation was led by Lance Whitworth and pledge to the US and Texas Flags was led by Cyndi Mitchell .

2.

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

Discuss and receive an update on the Friends of Sachse Parks & Recreation.

Historian, Tricia Lindsey - She handed out the new brochures regarding the temporary dog park the Friends are raising funds to construct. The Arbor Day and Easter Egg Hunt pictures are up on the website. They have raised about \$1,800 to date. Murphy Road Animal Hospital bought shirts and a sign. They are working on the Strut your Mutt fundraising event.

Present 6 - Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member Lindsay Buhler, Board Member Nieves Marquez Jr., Board Member Terry Bennett, and Board Member Ammar Qashshu

Absent 1 - Board Member Jermaine McDaniel

Appoint a Board member to the Comprehensive Planning Advisory Committee (CPAC).

Mr. Whitworth went over the duties and requirements of being on the Comprehensive Planning Advisory Committee. The board discussed how they would like to choose a Parks & Recreation Board member to be on this committee. After discussion, it was decided that all those that were interested

would have their names put into a random drawing. Park Board members Cyndi Mitchell, Lindsay Buhler, CJ Marquez, and Jermaine McDaniel were all placed in the drawing. Board member Lindsay Buhler's name was drawn to represent the Parks & Recreation Board on the Comprehensive Planning Advisory Committee.

Discuss and consider the Arbor Day Jubilee: Team Up & Clean Up and other events that took place on April 8 & 9, 2016.

Mr. Whitworth thanked the Park Board members that helped with the event. This was the most successful Arbor Day/Cleanup celebration. We had 28 groups that registered which was double what we had last year. We had 21 sites cleaned, 276 bags of trash were collected, 20 trees were planted, the Household Hazardous Waste station serviced 132 vehicles that came through, Goodwill collected 2,700 pounds of donated items. The flow of the event went well with traffic flow, and CERT assisted with the traffic flow as well as Public Works. We also had the H2O XPO to get information to residents on water conservation. Groups that participated included the finance department, public works, Texas A & M AgriLife, the Garden Club, and community development. Residents were able to sign up for Water My Yard at the finance table and Howard Garrett spoke at the end of the event. We had a lot of help from many groups and departments and would like to thank everyone for helping to make this successful.

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

Mr. Whitworth reported that the Movie in the Amphitheater will be held on Saturday, May 7 at 8:15 PM. We will be showing "The Good Dinosaur."

Request for future agenda items.

Requests were made to discuss signage.

Set upcoming Parks and Recreation Board Meeting date.

The next meeting was set for May 12, at 7 PM.

Adjournment.

A motion to adjourn was made by Diana Smith and seconded by Lindsay Buhler at 7:40 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chairman