



Sachse, Texas

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

Meeting Agenda 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:

1. Call to Order

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

[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](#)

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

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

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

6. Discuss status of Youth Advisor applications and appointments.

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

8. Requests for future agenda items.

9. Set upcoming Parks and Recreation Board meeting date.

10. 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: May 2, 2014; 5:00 p.m. Lance Whitworth, Parks & Recreation 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 #: 14-2193 **Version:** 1 **Name:** Consider approval of the April 10, 2014 meeting minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 4/28/2014 **In control:** Parks and Recreation Board
On agenda: 5/8/2014 **Final action:**
Title: 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.

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
4/10/2014	1	Parks and Recreation Board		

Title

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.

Background

Review and approve the April 10, 2014 meeting minutes.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Recommend approval of the April 10, 2014 meeting minutes.



Sachse, Texas

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

Minutes - Full Report Parks and Recreation Board

Thursday, April 10, 2014

7:00 PM

Council Chambers

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, April 10, 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 7 - Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member J. D. Pruitt, Board Member Michael Kellam, Board Member Niloufer Watkins, Board Member Terri Hibbs, 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 7:00 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.

3. 14-2129

Consider approval of the March 4, 2014 meeting minutes.

Executive Summary

Review and approve the Parks and Recreation Board meeting minutes of March 4, 2014.

Attachments: [parks minutes 030414.pdf](#)

A motion was made by J.D. Pruitt and seconded by Niloufer Watkins to approve the minutes as written. Motion passed unanimously.

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

Mr. Whitworth reported that we are moving forward with Firefighter's Park and have preliminary drawings of the playground. The board looked at these preliminary drawings of the park layout.

5. Discuss status of Youth Advisor applications and appointments.

Mr. Whitworth reported that we handed out flyers at the cleanup event to

promote the Youth Advisor positions.

6. Discuss and consider a park priority list for Sachse parks.

This item will be tabled for a future agenda item workshop.

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

Mr. Whitworth reported that we received 9 scholarship applications and of those, 7 were received by the deadline and have been reviewed by staff. These will go to the April 21, City Council meeting where they will be reviewed and a recipient will be selected. He also reported on the Cleanup Event. Over 275 individuals participated in the cleanup and beautification of 18 sites across the City of Sachse. Cleanup and survey results have been compiled and over 250 bags (5,000 pounds) of garbage were collected, 6 trees were planted and over 100 flowers were planted at various parks and city facilities. We also had the trash collection at the Animal Shelter. This year we added hazardous waste and document shredding. This year we collected 7,777 pounds of e-waste. We do not have numbers yet on the amount of hazardous and document shredding. Thank you to all of the board members that helped to make this event happen. The Easter Egg Events are on Saturday, April 12. The movie in the park will be held on May 3 and we are showing Frozen. Mr. Whitworth also reported that the Parks and Recreation Department will be taking on the Red, White, and Blue Blast, Christmas Tree Lighting and Christmas Parade, with Special Projects Coordinator, Denise Vice taking a position in the City of McKinney.

8. Requests for future agenda items.

Requests were made to discuss Firefighter's Park and an update on the Youth Advisor interviews.

9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for May 8, 2014 at 7:00 PM.

10. Adjournment

A motion to adjourn was made at 7:28 PM by J.D. Pruitt and seconded by Niloufer Watkins.

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: April 4, 2014; 5:00 p.m. Lance Whitworth, Director of Parks and Recreation

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