



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 .

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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:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman