



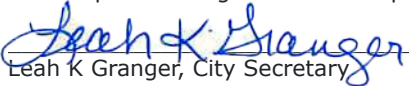
**Thursday, April 13, 2023
Parks and Recreation Board Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 p.m.**

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, April 13, 2023, at 6:30 p.m. to consider the following items of business:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
3. Public Comment: The public is invited at this time to address the Board. Please come to the microphone and state your name and city of residence for the record. However, if your remarks pertain to a specific agenda item that will include action/vote, please hold them until that item, at which time the presiding officer will solicit your comments. The time limit is 3 minutes per speaker. The Board is prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act but may take comments under advisement. Issues raised may be referred to City staff for research and possible future action.
4. Consider approval of the February 9, 2023, meeting minutes.
5. Receive staff updates regarding current activities, special events, and personnel.
6. Discuss and receive an update on J.K. Sachse Park progress and the Heritage Park expansion at The Station.
7. Set upcoming Board meeting date.
8. Adjournment.

I, the undersigned authority, do hereby certify that this notice of a public meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.


Leah K Granger, City Secretary

Posted: 04/07/2023 by 5pm Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Amanda Chi, ADA Coordinator, via phone at 972-495-1212, via email at achi@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

A. Regular Meeting

Subject	4. Consider approval of the February 9, 2023, meeting minutes.
Meeting	Apr 13, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Action, Minutes
Recommended Action	Approve the Parks and Recreation Board meeting minutes as presented.
Minutes	View Minutes for Feb 9, 2023 - Parks and Recreation Board Meeting
Goals	Provide excellent government services to Sachse citizens.

File Attachments
02.09.23 Parks Board Minutes.pdf (14 KB)

PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
FEBRUARY 9, 2023, MEETING MINUTES

The Parks and Recreations Board of the City of Sachse held a regular meeting on Thursday, February 9, 2023, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Members present were Chairperson Valarie Pike; Secretary Keith Casey; Board members Pat Porter, Ian Bailey, and Susie Whitehurst; Leisure Services Director Lance Whitworth; Recreation Manager Cynthia Wiseman; and Administrative Assistant Jennifer Hagood.

Members absent: Vice Chairperson Jermaine McDaniel.

Chairperson Pike called the meeting to order at 6:31 p.m.

Invocation and Pledges of Allegiance to the US and Texas Flags.

Mr. Whitworth led the invocation, and Ms. Pike led the pledges.

Public Comment.

No public comment was made.

Consider approval of the January 19, 2023, meeting minutes.

Ms. Porter made a motion to approve the item as presented. Mr. Bailey seconded the motion, and it carried unanimously.

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

Mr. Whitworth talked about the upcoming Daddy Daughter Dance on Friday, February 17. Full enrollment has been achieved for this event. Next events that are scheduled are the Easter Egg Scramble (10 a.m.), Doggie Bone Hunt (7:30 p.m.), and Flashlight Egg Hunt (8 p.m.) on April 1. Arbor Day Jubilee will be April 22, between 9 a.m. and 12 p.m. Volunteers are already signing up for this event. The city-wide survey results are scheduled to be released at the March 20 Council meeting.

Discuss and receive an update on J.K. Sachse Park progress, Heritage Park, and The Station.

Mr. Whitworth presented an update about Heritage Park and The Station. PMB is at about 75% complete on the plans, and should be 100% complete by April 2023. There has been some value engineering done to lower costs with no loss to the integrity of the plans. Phase 1 of J.K. Sachse Park is estimated to be complete by the end of March. A ribbon cutting is planned for April or May 2023. All pavers have been installed, and electrical is done for the pavilion, splashpad, and food truck area. Backordered supplies have held up some progress. Splashpad features should be installed by the end of February. Irrigation is currently being installed. Landscaping should be installed around mid-March. The playground, phases 2 and 3, should start after the new fiscal year.

Set upcoming Board meeting date.

The next meeting is scheduled for March 9, 2023.

Adjournment.

Chairperson Pike adjourned the meeting at 6:55 p.m.

APPROVE:

ATTEST:

Valarie Pike, Chairperson

Keith Casey, Secretary

A. Regular Meeting

Subject	5. Receive staff updates regarding current activities, special events, and personnel.
Meeting	Apr 13, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information

OVERVIEW

Introduce the new Leisure Services Coordinator, Jordan Beaulieu.
Discuss the Arbor Day event on April 22, 2023.

A. Regular Meeting

Subject	6. Discuss and receive an update on J.K. Sachse Park progress and the Heritage Park expansion at The Station.
Meeting	Apr 13, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse. Provide excellent government services to Sachse citizens.

A. Regular Meeting

Subject	7. Set upcoming Board meeting date.
Meeting	Apr 13, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information