



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, April 13, 2017

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, April 13, 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. [17-3760](#) Consider approval of the minutes of the March 9, 2017 Park and Recreation Board meeting.
Attachments: [03.09.17 Minutes](#)
3. Discuss and receive update from the Friends of Sachse Parks and Recreation.
4. Discuss recommendations for future park needs that the Friends of Sachse Parks and Recreation could assist in funding.
5. Receive an update on the Veteran's Moving Wall coming to Sachse May 25-May 29, 2017.
6. Discuss the Arbor Day Jubilee: Team Up & Clean Up held on April 1, 2017.
7. Discuss the July 3, Red, White, and Blue Blast.
8. Receive staff updates regarding current activities, special events, and personnel.
9. Request for future agenda items.
10. Set upcoming Parks and Recreation Board meeting date.
11. Adjournment.

Posted: April 7, 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 #: 17-3760 **Version:** 1 **Name:** March 9, 2017 Park Board Minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 4/7/2017 **In control:** Parks and Recreation Board
On agenda: 4/13/2017 **Final action:**
Title: Consider approval of the minutes of the March 9, 2017 Park and Recreation Board meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [03.09.17 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the March 9, 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 March 9, 2017 meeting.

**Parks and Recreation Board
Minutes
Thursday, March 9, 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, March 9, 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 Lindsay Buhler

Absent 2: Board Member Nieves Marquez Jr. and Board Member Jermaine McDaniel

Also present: Youth Advisor Chase Franks, City Council Liaison Brett Franks, 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 Terry Bennett and pledge to the U.S. Flag was led by Diana Smith.

2. Consider approval of the minutes of the February 9, 2017 Parks and Recreation Board meeting.

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

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

Chance Linsey with the Park Pals updated the board. They are at \$22,423 with \$17,500 dedicated to the dog park. The remaining amount is earmarked for trails. The Park Pals went to the last City Council meeting for approval to move forward with the temporary dog park. Council approved for the group to move forward with the original plan. They are waiting on the contract to be drafted by the City Attorney for the group to sign. The Park Pals would like for the Park Board to come to them with smaller projects that they would like done in the future.

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

Diana Smith updated the board on fundraising and they are at almost \$4,000. The committee is still working on finding a speaker for the event.

5. Discuss upcoming Arbor Day Jubilee: Team Up & Clean Up on April 1, 2017.

Ms. Wiseman reported that we are receiving group registrations with 16 groups registered, ATMOS has agreed to sponsor the volunteer lunch, and staff is working on getting someone onsite to

remove the freon on appliances and units that are being dropped off for the Trash Collection and Recycling event. The H2O XPO will also be going on from 11 AM-1 PM that day and we have multiple booths that will be onsite for that event.

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

Ms. Wiseman reported that the annual Egg Hunts will be held on Saturday, April 8. Diana Smith reported that on March 5, the Sachse Historical Society hosted their business meeting and they walked over to the Caboose and did a historical marker unveiling with refreshments afterwards.

7. Request for future agenda items.

Requests were made to discuss the Red, White, and Blue Blast.

8. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, April 13, at 7 PM.

9. Adjournment.

A motion to adjourn was made by Diana Smith and seconded by Terry Bennett at 7:18 PM.

ATTEST:

Diana Smith, Secretary

APPROVED:

Cyndi Mitchell, Chairman