



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, March 10, 2016

6:00 PM

First Floor Conference Room

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, March 10, 2016, at 6:00 p.m. in the first floor conference room at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

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

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
2. [16-3261](#) Consider approval of the minutes of the February 11, 2016 Park and Recreation Board meeting.
Attachments: [02.11.16 Minutes](#)
3. Discuss and Consider Latter Day Saints Church – Sachse Ward, request to use Salmon Park overnight March 18-March 19, 2016.
4. Discuss and receive an update on the Friends of Sachse Parks & Recreation.
5. Open Meetings Trainings for Board Members.
6. Discuss and receive an overview of the Parks, Recreation, and Master Plan for new board members.
7. Discuss signage in the parks.
8. Discuss and consider Arbor Day Jubilee: Team Up & Clean Up and other events on April 8 and April 9, 2016.
9. Receive staff updates regarding current activities, special events and personnel.
10. Request for future agenda items.
11. Set upcoming Parks and Recreation Board Meeting date.
12. Adjournment.

Posted: March 4, 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 #: 16-3261 **Version:** 1 **Name:** January 14, 2016 Park Board Minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 3/4/2016 **In control:** Parks and Recreation Board
On agenda: 3/10/2016 **Final action:**
Title: Consider approval of the minutes of the February 11, 2016 Park and Recreation Board meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [02.11.16 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the February 11, 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 February 11, 2016 meeting.



City of Sachse, Texas

Minutes

Parks and Recreation Board

Thursday, February 11, 2016

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, February 11, 2016, at 7:00 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 5 - Chairman Cyndi Mitchell, Board Member Lindsay Buhler, Board Member Nieves Marquez Jr., Board Member Terry Bennett, and Board Member Jermaine McDaniel

Absent 2 - Board Member Diana Smith, and Board Member Ammar Qashshu

Also present: Youth Advisor Jeremiah Stewart, Parks and Recreation Director Lance Whitworth, 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 given by Lance Whitworth and the pledge to the US and Texas Flags was led by Cyndi Mitchell.

2.

Terry Bennett made note that Board Member Lindsay Buhler's name was misspelled. A motion was made by Terry Bennett and seconded by Lindsay Buhler to approve the minutes with the correction. Motion passed unanimously.

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

Tricia Lindsey, 3718 Rockhouse Road, Park Pals Historian - The website has been updated to handle pledges and donations. Community grants are in the process of being filed. The temporary dog park agenda item has moved to the March 7 City Council meeting. The proposal for the 5K mix trails project was submitted to the Parks Department and is on hold until the temporary dog park proposal has been taken to the Council. The park pals will take pictures at the Arbor Day event and help prepare the volunteer bags. They have also signed up to participate and have a booth in the July 2, Red, White, and Blue Blast. Terry Bennett thanked the Park Pals for everything that they do.

Discuss special events policy for the City of Sachse.

The City Council adopted the Special Events ordinance and application at the February 7, Council Meeting.

Discuss signage in the parks.

Board member, Nieves Marquez wanted to discuss different ways to advertise things going on in the City, as well as pavilion and reservation information. One suggestion is possibly having more signage or a bulletin board on the concession and pavilions at the parks. We could possibly post a sign to indicate that you need to have an application to reserve the pavilion or to host a special event. Currently, the Parks & Recreation Department puts out banners and signs for the Red, White, and Blue Blast. For other events we have banners that are set out the week of the event but not in the large numbers that we have banners for the Red, White, and Blue Blast. Board member, Jermaine McDaniel made a suggestion to have additional bar codes at the park for people to scan that would take them to a page with the park rules and upcoming events. Staff will look into posting a sign with our website and a bar code and bring it back to the next board meeting.

Mike Kellam at 5619 Pinnacle Circle wanted the board to know that you can get a custom sign made to put at each park for about \$50 each.

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

Ms. Wiseman gave the board an overview of activities that will happen on April 9. At 9 AM groups will meet in the amphitheater to receive trash bags and instructions before heading out to their cleanup locations. Then groups will meet back at the Amphitheater for lunch and entertainment from 11 AM-12:30 PM. There will be a group picture at 11:30 AM and we will have a contest and prize awarded to the group that wins the find the strangest item contest. On April 8, Sachse residents will be able to drop off their trash, appliances, brush, and fencing at City Hall in designated roll offs. Then on April 9, in addition to trash, brush and appliances, Sachse residents will be able to drop off e-waste, household hazardous waste, document shredding, and goodwill donations. Mr. Whitworth also reported to the Park Board that we have added the H2O XPO to this event. This will be an informational event that will include water conservation techniques and information.

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

Mr. Whitworth reported that the Easter events are coming up on March 19. There is the Easter Egg Scramble at 10 AM (Ages 10 and under), Doggie Bone Hunt at 7:30 PM, and the Flashlight Egg Hunt (Ages 5-13) at 8:15 PM. All of these will be held at Heritage Park. At the February 1 meeting, City Council approved a larger fireworks show with about a 35% increase in shells for \$20,000. We will ask the Sachse EDC for help again on this price increase at the February 18 meeting.

Request for future agenda items.

Requests were made to have a general overview of parks, recreation and the Master Plan for the new board members.

Set upcoming Parks and Recreation Board Meeting date.

The next meeting was set for March 10, 2016, at 6 PM.

Adjournment.

A motion to adjourn was made by Jermaine McDaniel and seconded by Terry Bennett at 7:51 PM.

ATTEST:

APPROVED:

Diana Smith, Secretary

Cyndi Mitchell, Chairman