

**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

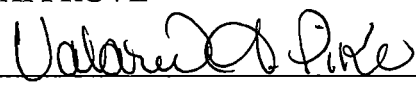
Set upcoming Board meeting date

The next meeting is scheduled for March 9, 2023

Adjournment

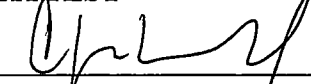
Chairperson Pike adjourned the meeting at 6 55 p m

APPROVE



Valarie Pike, Chairperson

ATTEST



Keith Casey, Secretary
Jermaine McDaniel