

**Parks and Recreation Board
Minutes
Thursday, February 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, February 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, Board Member Lindsay Buhler, and Board Member Jermaine McDaniel

Absent 2: Board Member Nieves Marquez Jr. and Board Member Ammar Qashshu

Also present: Youth Advisor Chase Franks, Youth Advisor Gloria Okereke, City Council Liaison Brett Franks, Parks & Recreation Director Lance Whitworth, 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 Lance Whitworth and pledge to the U.S. Flag was led by Chase Franks and the Texas Flag was led by Gloria Okereke.

2. Consider approval of the minutes of the January 12, 2017 Parks and Recreation Board meeting.

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

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

Mike Kellam updated the board that the temporary dog park plans will go before the City Council on February 20. The plan is to begin construction in March. The Sachse Park Pals filed the trails grant and submitted a number of letters of support with the application.

4. Receive Comprehensive Plan update as it pertains to trails.

Mr. Whitworth reported to the board that with the comprehensive plan we now have a Sachse Trail and Connectivity map. Mr. Whitworth discussed the new additions the trail map as it pertains to the 2010 Parks, Recreation, and Open Space trail plan.

5. Discuss recent Council meeting regarding plans for the Caboose at Highway 78 and 5th Street.

Mr. Whitworth reported that the entire caboose has been repainted, the logo has been painted, the power is working, the exterior lighting is running, and the AC unit has been relocated. We still have

the landscaping and irrigation left to complete. The project should be complete in a couple of weeks. Diana Smith reported that the Sachse Historical Society is going to replace the floor first.

6. Discuss having a Community Garden in Sachse.

Chairman Cyndi Mitchell requested this be placed on the agenda. Mr. Whitworth reported that on the most recent surveys including the 2015 survey as well as the most recent Comprehensive Plan survey in 2016, community garden finished 8 and 9 in these surveys. Ms. Mitchell suggested that since it is not higher on the list, that maybe another group could take over a project like this if the City would allow a group to use a portion of land to put the garden on. Mr. Whitworth stated that if we have a community garden, it would have to be community driven.

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

Ms. Wiseman reported that we are receiving group registrations, ATMOS has agreed to sponsor the volunteer lunch, we received notification that Sachse was awarded Tree City USA status for the 9th year and staff will be meeting with Republic Services on February 17 regarding the Trash, Recycling, HHW and paper shredding event held on the same day.

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

Mr. Whitworth reported that brochures went out in the mail. This brochure was increased from 12-16 pages, and the Daddy/Daughter Dance will be held on February 10. We already have a full roster for the dance and 8 on the waiting list. Staff is continuing to meet every 2 weeks with the Moving Wall Committee. The wall will be in Sachse from May 25-May 29. Set up will happen on May 25 and it will be open to the public from May 26-May 29. The calendar of special events will also be sent in the upcoming Utility Bills highlighting all of the City events from March-August 2017.

9. Request for future agenda items.

No requests were made for future agenda items.

10. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, March 9, at 7 PM.

11. Adjournment.

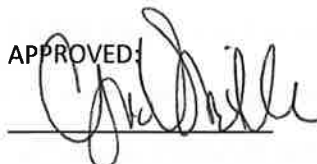
A motion to adjourn was made by Terry Bennett and seconded by Lindsay Buhler at 7:39 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman