Thursday, February 8, 2024
Parks and Recreation Board Meeting

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

Parks and Recreation Board meetings are streamed live online or available on-demand (https://sachsetx.swagit.com/live).

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, February 8, 2024, 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. The public is invited to address the Board regarding any topic not already on the agenda. The time limit is 3 minutes per speaker. A Public Comment Card should be presented to the acting Secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

4. Introductions of all new and current Board members.

5. Election of the Parks and Recreation Board Chairperson, Vice Chairperson, and Secretary.

6. Consider approval of the October 12, 2023, Regular meeting minutes.

7. Discuss and receive an update on Phase 2 of the J.K. Sachse Park project.

8. Discuss and receive an update on Joe and Patricia Stone Park restrooms.

9. Discuss and receive an update on the Heritage Park expansion.

10. Receive an update on programs and activities at the Michael J. Felix Community Center.

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

12. Set upcoming Board meeting date.

13. 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: 02/01/2024 by 5:30pm Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 469-429-0415, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

A. Regular Meeting

Subject	**3. The public is invited to address the Board regarding any topic not already on the agenda. The time limit is 3 minutes per speaker. A Public Comment Card should be presented to the acting Secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.**
Meeting	Feb 8, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Information, Procedural

Those who wish to speak may fill out a form or email the City Secretary prior to the meeting.

A. Regular Meeting

Subject	**4. Introductions of all new and current Board members.**
Meeting	Feb 8, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information

A. Regular Meeting

Subject	**5. Election of the Parks and Recreation Board Chairperson, Vice Chairperson, and Secretary.**
Meeting	Feb 8, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Action, Discussion
Recommended Action	Motion to elect _____ as the chairperson of the Parks and Recreation Board. Motion to elect _____ as the vice chairperson of the Parks and Recreation Board. Motion to elect _____ as the secretary of the Parks and Recreation Board.

A. Regular Meeting

Subject	**6. Consider approval of the October 12, 2023, Regular meeting minutes.**
Meeting	Feb 8, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Action, Minutes
Recommended Action	Approve the meeting minutes as presented.
Minutes	View Minutes for Oct 12, 2023 - Parks and Recreation Board Meeting

File Attachments
ParksRecreationBoard_Regular_Minutes_10.12.2023.pdf (90 KB)

PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
OCTOBER 12, 2023, MEETING MINUTES

The Parks and Recreations Board of the City of Sachse held a regular meeting on Thursday, October 12, 2023, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Members present were Vice Chairperson Jermaine McDaniel, Secretary Keith Casey; Board members Pat Porter, Susie Whitehurst, and Funmi Olowo; Leisure Services Director Lance Whitworth; Recreation Manager Cynthia Wiseman; and Administrative Coordinator Jennifer Hagood.

Members absent: Chairperson Valarie Pike, Ian Bailey.

Call to Order.
Vice Chairperson McDaniel called the meeting to order at 6:31 p.m.

Invocation and Pledges of Allegiance to the U.S. and Texas Flags.
Mr. Whitworth led the invocation and the pledges.

Public Comment.
No public comment was made.

Consider approval of the September 14, 2023, Regular meeting minutes.
Ms. Whitehurst made a motion to approve the item as presented. Ms. Porter seconded the motion, and it carried unanimously.

Discuss and receive an update on the Fiscal Year 2023-2024 Parks and Recreation Budget.
Mr. Whitworth updated the Board that the new fiscal year budget added to the Parks Department with new personnel, 5th Street project, and J.K. Sachse Park continued improvements. Ms. Wiseman presented how the budget will be used for new programs, events, gym improvements, a portable event trailer, and personnel for the Recreation Department. The city-wide survey results were reviewed in relation to the items that are being implemented.

Discuss and receive an update on J.K. Sachse Park.
Mr. Whitworth informed the Board that the park's splashpad will be winding down and be shut down for the winter in the next few weeks. He is excited to be moving forward into Phase 2A to build the Pickleball Court

Discuss and receive an update on the Heritage Park expansion.
Mr. Scott Jones, project manager with DL Meacham Construction, submitted to the board a video of the Heritage Park expansion amenities update.

Receive staff updates regarding current activities, special events, and personnel.
Mr. Whitworth mentioned that the next special event will be the Pumpkin Prowl at Salmon Park on Saturday, October 21, at 6:00 p.m.

Set upcoming Board meeting date.
The next meeting is scheduled for Thursday, February 8, 2024, at 6:30 p.m.

Adjournment.
Vice Chairperson McDaniel adjourned the Parks and Recreation Board meeting at 7:11 p.m.

APPROVE:

_____
Jermaine McDaniel, Vice Chairperson

ATTEST:

_____
Keith Casey, Secretary

A. Regular Meeting

Subject	**7. Discuss and receive an update on Phase 2 of the J.K. Sachse Park project.**
Meeting	Feb 8, 2024 - 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	**8. Discuss and receive an update on Joe and Patricia Stone Park restrooms.**
Meeting	Feb 8, 2024 - 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	**9. Discuss and receive an update on the Heritage Park expansion.**
Meeting	Feb 8, 2024 - 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	**10. Receive an update on programs and activities at the Michael J. Felix Community Center.**
Meeting	Feb 8, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Goals	Provide excellent government services to Sachse citizens.

A. Regular Meeting

Subject	**11. Receive staff updates regarding current activities, special events, and personnel.**
Meeting	Feb 8, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information

A. Regular Meeting

Subject	**12. Set upcoming Board meeting date.**
Meeting	Feb 8, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information