

**Parks and Recreation Board
Minutes
Thursday, January 12, 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, January 12, 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 7: Chairman Cyndi Mitchell, Board Member Terry Bennett, Board Member Diana Smith, Board Member Lindsay Buhler, Board Member Nieves Marquez Jr., Board Member Ammar Qashshu, and Board Member Jermaine McDaniel

Also present: 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. and Texas Flags was led by Cyndi Mitchell.

2. Consider approval of the minutes of the November 10, 2016, Parks and Recreation Board meeting.

A motion was made by Terry Bennett and seconded by Lindsay Buhler 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 on fundraising. The Park Pals met their goal and raised all of the funds for the temporary dog park. The group will be presenting at a future City Council meeting on the plans for the temporary dog park. There will be a Bunco Party fundraiser on February 25. Terry Bennett congratulated the group on all of their fundraising efforts.

4. Receive update on the trails grant application.

Mr. Whitworth reported to the board that the Texas Parks and Wildlife trails grant is due on February 1. After research on the grants, staff saw a connection between the awarding of this grant when there is involvement with non-profit groups. With that in mind, Sachse Park Pals has decided to apply for the grant jointly with the City. The group will get a few extra support letters. We have the design and survey and the Park Pals will submit the grant.

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

Mr. Whitworth reported that the entire caboose has been repainted, we've added lighting, and next will be to repaint the Sachse Shines logo, which will go on both sides.

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

Staff has submitted the Tree City USA application so we should hear back something on the approval status in February. Emails will be sent out at the end of January requesting groups, individuals, and families to register. We will have the H2O XPO but on a smaller scale.

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

Staff is meeting regularly with the Historical Society, local media, and Councilman Franks on the Vietnam Veteran's Moving Wall and the brochure will go out at the end of January. The board voted on officers. Terry Bennett made a motion that was seconded by Lindsay Buhler to keep Cyndi Mitchell as the Chairman. Motion passed unanimously. Cyndi Mitchell made a motion that was seconded by Jermaine McDaniel to keep Terry Bennett as the Vice Chairman. Motion passed unanimously. Terry Bennett made a motion that was seconded by CJ Marquez to keep Diana Smith as the Secretary. Motion passed unanimously.

8. Request for future agenda items.

Requests were made to have an update on the trails/comp plan and a community garden.

9. Set upcoming Parks and Recreation Board meeting date.

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

10. Adjournment.

A motion to adjourn was made by Terry Bennett and seconded by Lindsey Buhler at 7:37 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman