



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Meeting Agenda Parks and Recreation Board

Thursday, January 9, 2014

7:00 PM

Council Chambers

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, January 9, 2014, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. **Call to Order**
2. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**
3. **Consider Election of Officers**
4. [13-1958](#) Consider approval of the December 12, 2013 meeting minutes.

Executive Summary
Review and consider approval of the minutes for the December 12, 2013 meeting.
Attachments: [parks minutes 121213.pdf](#)
5. **Discuss Board member training session on voting equipment, rules of order, and meeting procedures.**
6. **Discuss and consider Arbor Day / Great American Cleanup event.**
7. **Staff updates regarding current activities, special events, and personnel.**
8. **Requests for future agenda items.**
9. **Set upcoming Parks and Recreation Board meeting date.**
10. **Adjournment**

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: January 3, 2014; 5:00 p.m.

Lance Whitworth, Director Parks and Recreation _____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



Legislation Details (With Text)

File #: 13-1958 **Version:** 1 **Name:** Consider approval of the December 12, 2013 meeting minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 12/20/2013 **In control:** Parks and Recreation Board
On agenda: 1/9/2014 **Final action:**
Title: Consider approval of the December 12, 2013 meeting minutes.

Executive Summary
Review and consider approval of the minutes for the December 12, 2013 meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [parks minutes 121213.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the December 12, 2013 meeting minutes.

Executive Summary

Review and consider approval of the minutes for the December 12, 2013 meeting.

Background

Review and consider approval of the minutes for the December 12, 2013 meeting.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Approval of the December 12, 2013 meeting minutes.



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Minutes - Full Report Parks and Recreation Board

Thursday, December 12, 2013

7:00 PM

Council Chambers

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, December 12, 2013, 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 6: Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member J.D. Pruitt, Board Member Niloufer Watkins, Board Member Nieves Marquez, Jr., and Board Member Terri Hibbs
Absent 1: Board Member Michael Kellam

Also present: City Council Liaison Brett Franks, Parks and Recreation Director Lance Whitworth, and Activity Coordinator Cynthia Wiseman.

Call to Order

The meeting was called to order at 7:00 PM.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags

The invocation and pledge of allegiance to the U.S. and Texas Flags was led by City Council Liaison Brett Franks.

Introduction of new Parks and Recreation board members.

Ms. Mitchell introduced new Park Board Member Terri Hibbs. Ms. Hibbs has 3 kids and is excited to get involved in everything. Ms. Mitchell introduced Mr. Nieves Marquez. He is originally from Odessa but moved here at a young age and was raised here and is now raising 3 daughters and a son.

4. 13-1950

Consider approval of the November 14, 2013 meeting minutes.

Executive Summary

Review and consider approving the November 14, 2013 Parks and Recreation Board meeting minutes.

A motion was made by J.D. Pruitt and seconded by Niloufer Watkins to approve the minutes as written. Motion passed unanimously.

Discuss approved Landscaping Ordinance revisions.

Mr. Whitworth updated the board on the Landscaping Ordinance that Mark Kurbansade took to the City Council and was passed at the December 2, 2013, Council meeting. Some ordinance revisions include: more drought tolerant species will be allowed; 1/3 of all trees and shrubs must be drought tolerant on both new commercial and residential properties; xeriscaping and hardscaping is encouraged.

Discuss and consider Parks and Recreation Department's Fall/Winter projects.

Mr. Whitworth reported on some projects that the Department will be working on this Winter, including painting the restrooms and power washing the concession at Heritage. The Parks crew has already painted the waiting room and restrooms at Old City Hall and refinished the floors. We're pruning trees in Sachse and would like to restripe the parking stalls at Heritage and Salmon Park.

Discuss and consider Dave Sanford Park Dedication on March 1, 2014.

Mr. Whitworth reported that a resolution passed to rename Park Lake Park on Miles Road after Mr. Sanford. The sign has been ordered to replace the old sign. The ceremony has been scheduled for 10 AM on March 1, 2014. Mr. Whitworth asked the board for ideas on the ceremony. Mr. Whitworth will conduct the ceremony, and the Mayor and Council may say a few words. Some ideas the board has include speaking about how passionate Mr. Sanford was about the park, as well as getting some of those friends that were close to him to come speak. Ms. Watkins suggested having the Boy Scouts come to the event as well as getting the newspaper article and framing it with a picture next to the article. Other ideas include having someone sing the national anthem and recite the pledge.

Staff updates regarding current activities, special events, and personnel.

Mr. Whitworth reported that the Daddy/Daughter dance was cancelled due to weather and we are rescheduling. The tentative date will be on February 7. The Christmas parade and cookies with Santa is on Saturday, December 14. There will be trophies given out and the parade will be judged. Mr. Whitworth reported that the Parks Department came in on Friday to help clean up after the ice storm. We also provided transportation and a warming shelter at the library for those without power. On Saturday there was a family that stayed the night at the Senior Center. We have roll off dumpsters at the Animal Shelter that citizens can take their debris to and drop off. We are also working on getting quotes to have curbside pickup of the limbs and brush.

Requests for future agenda items.

Requests were made to discuss election of officers, have a short training session for the board, and discuss the Arbor Day event.

Set upcoming Parks and Recreation Board meeting date.

The upcoming meeting was set for January 9, 2014, at 7:00 PM.

Adjournment

A motion to adjourn was made at 7:30 PM by J.D. Pruitt and seconded by Diana Smith.

Attest:

Approve:

SECRETARY

CHAIRMAN