



**Thursday, June 13, 2024
Parks and Recreation Board Meeting**

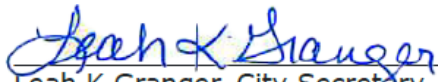
**Council Chambers
3815 Sachse Road, Building B
6:30 PM**

Parks and Recreation Board meetings are streamed live online and 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, June 13, 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. Consider approving the April 11, 2024, meeting minutes.
5. Consider approving the May 21, 2024, Municipal Development District and Parks & Recreation Boards joint meeting minutes.
6. Receive an update on damage and clean-up efforts at all the city parks due to extreme weather events.
7. Receive an update on installation of a prefabricated restroom at Joe Stone Park and walking trail.
8. Receive an update and discuss the Heritage Park expansion and Phase 2 of the J.K. Sachse Park project.
9. Receive an update on programs and activities at the Michael J. Felix Community Center.
10. Receive staff updates regarding current activities, special events, and personnel.
11. 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: 06/07/2024 by 5 p.m. | Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Logan Thatcher, ADA Coordinator, via phone at 972-495-1212, via email at lthatcher@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

A. Regular Meeting

Subject: 4. Consider approving the April 11, 2024, meeting minutes.

Meeting June 13, 2024 - Parks and Recreation Board Meeting

Access Public

Type Minutes, Discussion, Action

Fiscal Impact None

Recommended Action Approve the minutes as presented.

Goals Provide excellent government services to Sachse citizens.

BACKGROUND

Minutes from the April 11, 2024, Parks & Recreation meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes as presented.

File Attachments

1. Parks&RecreationBoard_Regular_Minutes_04.11.2024

PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
APRIL 11, 2024, MEETING MINUTES

The Parks and Recreation Board of the City of Sachse held a regular meeting on Thursday, April 11, 2024, at 6:30 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Board Member Pat Porter, Board Member Ian Bailey, Board Member Funmi Olowo, Board Member Jermaine McDaniel, Board Member Susie Whitehurst, Board Member Keith Casey.

Those absent were: Board Member Valarie Pike.

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a regular meeting on Thursday, April 11, 2024, at 6:30 p.m. to consider the following items of business:

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

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

Mr. Whitworth offered the invocation and led the pledges.

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.

No public comments were offered.

4. Consider approving the February 8, 2024, regular meeting minutes.

Board Member Porter made a motion to Approve as presented. . Board Member Bailey seconded the motion, and it carried 6 - 0.

None voted against

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

Mr. Whitworth presented the Kompan playground proposal for J.K. Sachse Park. This proposal is for the Phase 2B portion of the J.K. Sachse Park project. The playground section of the park will be divided into three zones. Two of the zones will be primarily designated for ages 5–12 years old and the third section will be for the ages of 2–5 years old. Each section will provide age-appropriate equipment. Some of the equipment suggested will be at varying levels of difficulty to provide a more challenging and stimulating environment. The proposal also includes sections for more accessible equipment.

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

Mr. Whitworth presented a PowerPoint on the Heritage Park progress. Mr. Scott Jones, project manager with DL Meacham Construction, submitted a PowerPoint of the Heritage Park expansion amenities update. Mr. Jones still believes that the project should be near completion no later than October 2024.

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

Ms. Wiseman presented to the Board the recent events that have taken place in the City. The Easter Egg hunts were on March 23 and March 28. The Easter Egg Scramble, Doggie Bone Hunt, and the new Egg-cessible Egg Hunt were all held on March 23. The Flashlight Egg Hunt was delayed until March 28 due to rain. The Easter Egg Scramble had about 380 people attend. The Doggie Bone Hunt had about 40 people attend. The new Egg-cessible Egg Hunt had about 80 people attend. It was thought that the delay of the Flashlight Egg Hunt would decrease the number of attendees, but it actually increased it to 600–700 people. The first Pop-Up Park took place and was a big hit. There were about 50 participants. The Pop-Up Park on April 1, which was the same day as the J.K. Sachse Park splash pad's opening day, had about 100–120 participants. The Arbor Day Jubilee event on April 6 had 21 groups and 237 volunteers that put in over 400 volunteer hours that day. Fifteen areas were cleaned up that day and 134 bags of trash were collected, which came to a total of 2,948 pounds. A total of 80 flowers and 50 trees were planted. The next big event on the calendar will be the Summer Nights Concert Series on May 3 which will feature the Buffet Beach Band.

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

Mr. Whitworth informed the Board that we have hired two Parks department maintenance technicians that were approved in the budget from October. The Recreation Center is now at full staff with their new positions being filled as well.

9. Adjournment.

The next meeting is scheduled for Tuesday, May 21, 2024. This meeting will be a tour of J.K. Sachse Park and Heritage Park.

Vice Chairperson McDaniel adjourned the meeting at 7:11 p.m.

Valarie Pike, Chairperson

ATTEST:

Jermaine McDaniel, Vice Chairperson

A. Regular Meeting

Subject:	5. Consider approving the May 21, 2024, Municipal Development District and Parks & Recreation Boards joint meeting minutes.
Meeting	June 13, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Minutes, Action, Discussion
Fiscal Impact	None
Recommended Action	Approve the minutes as presented.
Goals	Provide excellent government services to Sachse citizens.

BACKGROUND

Minutes from the May 21, 2024, Municipal Development District and Parks & Recreation Boards joint meeting minutes.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes as presented.

File Attachments

1. MunicipalDevelopmentDistrictBoard-Parks&RecreationBoard_Joint_Minutes_05.21.2024

**MUNICIPAL DEVELOPMENT DISTRICT BOARD AND
THE PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
MAY 21, 2024, JOINT MEETING MINUTES**

The Municipal Development District Board (MDD) and Parks and Recreation Board (Parks) of the City of Sachse held a joint meeting on Tuesday, May 21, 2024, at 6:30 PM at City Hall, 3815 Sachse Road. Those present from MDD were: Jermaine McDaniel, Butch Kemper, Chris Alvarez, Ian Bailey, and Valarie Pike. Those present from Parks were: Valarie Pike, Jermaine McDaniel, Keith Casey, Ian Bailey, Funmi Olowo, Susie Whitehurst, and Youth Advisor Natalie Casey.

Those absent were: Pat Porter, Alicia Linn, and Alex Spencer.

A. Regular Meeting

1. Call to Order: The Municipal Development District Board and Parks & Recreation Board of the City of Sachse will hold a regular meeting on Tuesday, May 21, 2024, at 6:30 p.m. to consider the following items of business:

Chairperson Pike of the Parks & Recreation Board called the meeting to order at 6:30 p.m.
Chairperson McDaniel of the Municipal Development District Board called the meeting to order at 6:30 p.m.

2. Consider approving the Sachse Amateur Radio Association overnight stay at Salmon Park from June 22 to June 23, 2024.

Parks and Recreation Board members were the only ones to vote on this item.

Mr. McDaniel made a motion to approve the item as presented. Mr. Bailey seconded the motion, and it carried 6-0. None voted against.

3. Travel to Heritage Park for a tour.

The two Boards traveled to Heritage Park where Mr. Scott Jones, project manager with DL Meacham Construction, led a tour through the expanded section to view the progress.

4. Travel to J.K. Sachse Park to tour the Pickleball Courts.

Mr. Whitworth drove the two Boards to J.K. Sachse Park to tour the progress of construction on the pickleball courts.

5. Adjournment.

Chairperson Pike of the Parks & Recreation Board adjourned the meeting at 7:45 p.m.
Chairperson McDaniel of the Municipal Development District Board adjourned the meeting at 7:45 p.m.

Valarie Pike, Chairperson

ATTEST:

Jermaine McDaniel, Vice Chairperson



A. Regular Meeting

Subject:	6. Receive an update on damage and clean-up efforts at all the city parks due to extreme weather events.
Meeting	June 13, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion
Fiscal Impact	None
Recommended Action	Receive an update on the clean-up effort.
Goals	Provide excellent government services to Sachse citizens.

BACKGROUND

The Parks Department worked on storm clean-up around the entire city. This was a city-wide effort.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive an update on the clean-up effort.

File Attachments None

A. Regular Meeting

Subject:	7. Receive an update on installation of a prefabricated restroom at Joe Stone Park and walking trail.
Meeting	June 13, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Fiscal Impact	None
Recommended Action	Receive an update on installation of a prefabricated restroom at Joe Stone Park and walking trail.
Goals	Provide a high quality of life environment for families; individuals; businesses; and other organizations in Sachse.

BACKGROUND

Staff will provide an update on the preparation of Joe Stone Park to have the restroom installed and the walking trail progress.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive an update on installation of a prefabricated restroom at Joe Stone Park and walking trail.

File Attachments None
