



**Thursday, August 8, 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, August 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. Consider approving the June 13, 2024, regular meeting minutes.
5. Discuss and receive an update on all current park projects in the City of Sachse.
6. Receive an update on programs and activities at the Michael J. Felix Community Center.
7. Receive staff updates regarding current activities, special events, and personnel.
8. 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: 08/05/2024 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 June 13, 2024, regular meeting minutes.

Meeting August 8, 2024 - Parks and Recreation Board Meeting

Access Public

Type Action, Minutes

Fiscal Impact None

Recommended Action Approve the minutes as presented.

Goals Provide excellent government services to Sachse citizens.

BACKGROUND

Minutes from the June 13, 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_06.13.2024

PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
JUNE 13, 2024, MEETING MINUTES

The Parks and Recreation Board of the City of Sachse held a regular meeting on Thursday, June 13, 2024, at 6:30 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Susie Whitehurst, Jermaine McDaniel, Funmi Olowo, Pat Porter, Keith Casey, Valarie Pike.

Those absent were: Ian Bailey, Alex Spencer.

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:

Chairperson Pike called the meeting to order at 6:30 PM.

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 April 11, 2024, meeting minutes.

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

5. Consider approving the May 21, 2024, Municipal Development District and Parks & Recreation Boards joint meeting minutes.

Ms. Porter made a motion to approve the minutes as presented. Ms. Whitehurst seconded the motion, and it carried 6 - 0. None voted against.

6. Receive an update on damage and clean-up efforts at all the city parks due to extreme weather events.

Mr. Whitworth presented the recent effects of the storm that happened on May 28, 2024. Several of the city parks were damaged in the storm. The playground structure at Joe & Patricia Stone Park was damaged, as was the shade structure at Dave Sanford Park. One of the bleacher covers by the red field at Heritage Park was damaged. The fence was damaged at the Public Works shop and Salmon Park. There were 40 to 50 trees that were downed in Salmon Park. The Muddy Creek Preserve was closed down due to high water.

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

Mr. Whitworth reviewed the progress on the installation of a prefabricated restroom and walking trail at Joe & Patricia Stone Park. The foundation for the restroom is almost completed. The prefabricated restroom is scheduled to be delivered in the middle of July. The Public Works Department has been working on getting the sewer/water lines all tied in and prepared for the installation. Power was provided using the original power source from behind the park's signage. The existing trails will be connected and extended. Weather events have slowed progress a little, but projected completion is by the end of July.

8. Receive an update and discuss the Heritage Park expansion and Phase 2 of the J.K. Sachse Park project.

Mr. Whitworth presented the Heritage Park expansion and Phase 2 of J.K. Sachse Park. Progress on the expansion includes underground rough and electrical completion. The gravity retaining walls have been completed. The splash pad rough in for the plumbing has been done and is waiting for the surface to be poured and fountains to be put in. The boardwalk railing is being installed and should be completed within the next week. The playground equipment installation continues to be worked on. Forms are up for the sidewalk to be poured. The site lighting for the walking trails is being installed. The estimated time of completion is still October 2024. The pickleball courts at J.K. Sachse Park have had a delay. The storms at the end of May and continual rain have delayed irrigation and sod installation. There will be a soft opening that is in the planning stages.

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

Ms. Wiseman presented the recent events that have taken place in the City. There have been adjustments made to the gym's scheduling to plan for the upcoming summer break from schools. Camps are underway. The teen night programs have been a hit. Parks and Recreation month will be next month in July. There will be a raffle and prizes for the Parks and Recreation month. Family Luau night was canceled due to a power outage and will be rescheduled for a later date.

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

Mr. Whitworth and Ms. Wiseman updated the Board about some of the events that have happened in the city. The second Summer Nights Concert event was on June 7. It was the 80's Mix Tape Band and there was an excellent turn-out. It was about double the attendance that was at the first concert event in May. The last summer concert will be on August 2 with the Taylor Swift Tribute Band. The Red, White, and Blue Blast will be July 3. There will be a lot of vendors and activities at this event. The T.R.A.I.N. trailer is a new addition that has lots of activities available to be rented on a mobile basis. This addition was due to the funds that were approved in last year's budget to expand the Michael J. Felix Community Center services that are offered.

11. Adjournment.

Chairperson Pike adjourned the meeting at 7:13 p.m.

Valarie Pike, Chairperson

ATTEST:

Jermaine McDaniel, Vice Chairperson

