



**Thursday, November 14, 2024
Parks and Recreation Board Meeting**

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

Parks and Recreation Board meetings are streamed live 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, November 14, 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.

B. Public Comment

The public is invited to address the Board regarding any topic not already on the agenda for action or public hearing. **Comments regarding any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three 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.

C. Action Items

Action items are for Board discussion and consideration for action. **The presiding officer will invite comments before the Board votes.** A Public Comment Card should be given to the acting secretary prior to the start of the meeting.

1. Consider and elect a Chairperson, Vice Chairperson, and Secretary for the Parks and Recreation Board.
2. Consider approving the September 12, 2024, regular meeting minutes.

D. Discussion Items

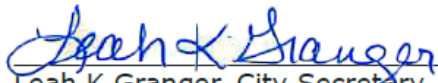
These items are for the Board and staff to discuss as needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

1. Discuss and receive an update on the Heritage Park Grand Opening event.
2. Discuss and receive an update on J.K. Sachse Park projects.
3. Discuss and receive an update on the May 2024 storm cleanup and the after effects.
4. Discuss and receive an update on all current park projects.
5. Discuss and receive an update on the new fiscal year 2024-2025 budget.
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.

E. 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: 11/07/2024 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.

C. Action Items

Subject:	1. Consider and elect a Chairperson, Vice Chairperson, and Secretary for the Parks and Recreation Board.
Meeting	November 14, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Action
Fiscal Impact	None
Recommended Action	Discuss and elect board members to serve as Chairperson, Vice Chairperson, and Secretary. 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.
Goals	Provide excellent government services to Sachse citizens.

BACKGROUND

Every year, half of the board members' terms expire and Council appoints or re-appoints members to fill those seats. New and current Board members will have an opportunity to introduce themselves before discussion and voting. The Board members may discuss who is interested in being elected to the positions of Chairperson, Vice Chairperson, and Secretary.

POLICY CONSIDERATIONS

§ 8.01.(6) of the Home Rule Charter directs boards, commissions, or committees to elect officers for the ensuing year following annual appointments.

RECOMMENDATION

Discuss and elect board members to serve as Chairperson, Vice Chairperson, and Secretary.

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.

File Attachments None

C. Action Items

Subject: 2. Consider approving the September 12, 2024, regular meeting minutes.

Meeting November 14, 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 September 12, 2024, Parks and Recreation Board 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_09.12.2024

PARKS AND RECREATION BOARD OF THE CITY OF SACHSE SEPTEMBER 12, 2024, MEETING MINUTES

The Parks and Recreation Board of the City of Sachse held a regular meeting on Thursday, September 12, 2024, at 6:30 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Valarie Pike, Jermaine McDaniel, Keith Casey, Funmi Olowo, Natalie Casey, Alex Spencer.

Those absent were: Pat Porter, Ian Bailey, Susie Whitehurst.

A. Regular Meeting

1. Call to Order: The Parks and Recreation Board of the City of Sachse will hold a regular meeting on Thursday, September 12, 2024, at 6:30 p.m. to consider the following items of business:

Chairperson Pike called the meeting to order at 6:33 PM.

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

Mr. Whitworth offered the invocation and Mr. McDaniel 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 June 13, 2024, regular meeting minutes.

Mr. McDaniel made a motion to approve the minutes as presented. Mr. Casey seconded the motion, and it carried 4 - 0. None voted against.

5. Discuss and receive an update on all current park projects in the City of Sachse.

Mr. Whitworth presented updates on several park projects within the city. Joe Stone Park restroom installation and trails are nearing completion. Repairs were made on the shade structure from the May 2024 windstorms. J.K. Sachse Park pickleball court is almost complete. The shade structure is on back order but should be completed soon. The MDD Board approved the 2024-2025 fiscal year budget to move forward on the playground, landscaping, the park sign. The water system that ran to the J.K. Sachse Park bathroom was redesigned to alleviate the pressure and correct the problem. A grand opening for the Heritage Park expansion is scheduled for October 5, 2024, from 11 a.m. to 1 p.m.

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

Ms. Wiseman presented the newest Guide to Fun for Sachse. The summer night concert events were a great success. The three teen nights had a great turnout with about 60 teens

attending each night. The Mother'N'Son Jurassic Journey will take place on September 14. A total of 150 mothers and sons are registered for this event at this time. The Toddler Time open gym was a huge success with 90 in attendance. Upcoming activities include dodgeball nights, three Pop-Up Parks, and Teen Rise programs. October 19 will be Fall-O-Ween with a corn hole tournament taking place among other activities. Monster Mash Dodgeball will be October 25. Pickleball lessons are free on Tuesdays. She stressed that Youth Advisor input is extremely important and has provided great insight over the years.

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

Mr. Whitworth presented updates on the Parks Department personnel. Currently, there is one open position for a Maintenance Technician.

8. Adjournment.

Chairperson Pike adjourned the meeting at 6:59 p.m.

Jermaine McDaniel, Vice Chairperson

ATTEST:

Patricia Porter, Secretary

D. Discussion Items

Subject:	1. Discuss and receive an update on the Heritage Park Grand Opening event.
Meeting	November 14, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Fiscal Impact	None
Recommended Action	Provide an update on the Heritage Park Grand Opening that was on Saturday, October 5, 2024.
Goals	Provide a high quality of life environment for families; individuals; businesses; and other organizations in Sachse.

BACKGROUND

A grand opening was held on October 5 for the Heritage Park expansion. The Board will receive an update and have an opportunity to discuss the event.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Provide an update on the Heritage Park Grand Opening that was on Saturday, October 5, 2024.

File Attachments None

D. Discussion Items

Subject:	2. Discuss and receive an update on J.K. Sachse Park projects.
Meeting	November 14, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Fiscal Impact	None
Recommended Action	Discuss and receive an update on the J.K. Sachse Park progress.
Goals	Provide a high quality of life environment for families; individuals; businesses; and other organizations in Sachse.

BACKGROUND

The Board will receive an update on the pickleball court and the plans for the remaining park project phases.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Discuss and receive an update on the J.K. Sachse Park progress.

File Attachments None

D. Discussion Items

Subject:	3. Discuss and receive an update on the May 2024 storm cleanup and the after effects.
Meeting	November 14, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Fiscal Impact	None
Recommended Action	Receive an update on all parks affected by the May 2024 storm.
Goals	Provide a high quality of life environment for families; individuals; businesses; and other organizations in Sachse.

BACKGROUND

A severe storm passed through Sachse in May 2024. The Board will receive an update on the cleanup process and the effects on the parks within the city.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive an update on all parks affected by the May 2024 storm.

File Attachments None

D. Discussion Items

Subject:	5. Discuss and receive an update on the new fiscal year 2024-2025 budget.
Meeting	November 14, 2024 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Fiscal Impact	None
Recommended Action	Discuss and receive an update on the new fiscal year 2024-2025 budget.
Goals	Provide a high quality of life environment for families; individuals; businesses; and other organizations in Sachse.

BACKGROUND

The 2024-2025 fiscal budget was approved by City Council on September 16. The Board will receive an update and have an opportunity to discuss the new budget as it pertains to the Leisure Services Department.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Discuss and receive an update on the new fiscal year 2024-2025 budget.

File Attachments None
