



City of Sachse, Texas

Meeting Agenda

Parks and Recreation Board

Thursday, October 13, 2016

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, October 13, 2016, at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
2. [16-3538](#) Consider approval of the minutes of the September 8, 2016 Park and Recreation Board meeting.
Attachments: [Minutes 9-8-16](#)
3. Discuss and receive update on the Friends of Sachse Parks and Recreation.
4. Discuss the Sachse Historical Society on the Veteran's Moving Wall and plans for the Caboose at Highway 78 and 5th Street.
5. Discuss the upcoming Pumpkin Prowl on October 15, 2016.
6. Discuss and consider Arbor Day Jubilee: Team Up & Clean Up event date.
7. Receive staff updates regarding current activities, special events, and personnel.
8. Request for future agenda items.
9. Set upcoming Parks and Recreation Board meeting date.
10. Adjournment.

Posted: October 10, 2016; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3538 **Version:** 1 **Name:** September 8, 2016 Park Board Minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 10/10/2016 **In control:** Parks and Recreation Board
On agenda: 10/13/2016 **Final action:**
Title: Consider approval of the minutes of the September 8, 2016 Park and Recreation Board meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes 9-8-16](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the September 8, 2016 Park and Recreation Board meeting.

Background

Minutes of the last Parks Board meeting.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Approve the minutes of the September 8, 2016 meeting.

**Parks and Recreation Board
Minutes
Thursday, September 8, 2016
7:00 PM
City Hall – Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, September 8, 2016, 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 Lindsay Buhler, Board Member Nieves Marquez Jr., Board Member Ammar Qashshu and Board Member Jermaine McDaniel

Absent 1: Board Member Terry Bennett

Also present: City Council Liaison Brett Franks, Youth Advisor Chase 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 Youth Advisor Chase Franks.

2. Consider approval of the minutes of the July 14, 2016 Parks and Recreation Board meeting.

A motion was made by Diana Smith 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 the trails project. They have raised \$7,863 for the temporary dog park project. They plan on going to Sachse Fallfest and an agility fundraiser called Paws for Applause Agility. All proceeds will be donated to the temporary dog park.

4. Discuss ceremony for Sachse resident Olympic Bronze Medal Winner, Jackie Galloway.

Mr. Whitworth discussed how Sachse resident Jackie Galloway won the Bronze Medal in Taekwondo at the Rio Olympics. She was recognized at the City Council meeting with a proclamation. We want to try and include her in some of our upcoming events as well as have her in the Christmas parade and library events. The board was open to any ideas that staff has on including her in our events.

5. Discuss and consider signage around the City and in the Parks.

Mr. Whitworth reported that we would purchase 4 signs during the FY 2016 budget year and the remaining signs as discussed by the board in the FY 2017 budget year.

6. Discuss and consider Arbor Day Jubilee: Team Up & Clean Up event date.

Ms. Wiseman discussed with the board options for the 2017 Arbor Day Jubilee date. The board decided that they would like to have the event on April 22 pending no other events are being held that day.

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

Mr. Whitworth reported that we hired a new maintenance tech, Dylan Booth. He also reported on the calendar of special events that went out to Sachse residents.

8. Request for future agenda items.

No requests were made for agenda items.

9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, October 13, at 7 PM.

10. Adjournment.

A motion to adjourn was made by Diana Smith and seconded by Nieves Marquez at 7:30 PM.

ATTEST:

Diana Smith, Secretary

APPROVED:

Cyndi Mitchell, Chairman