

**Parks and Recreation Board
Minutes
Thursday, October 13, 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, October 13, 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 Terry Bennett, Board Member Diana Smith, Board Member Lindsay Buhler, Board Member Nieves Marquez Jr., and Board Member Jermaine McDaniel

Absent 1: Board Member Ammar Qashshu

Also present: 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 and pledge to the U.S. and Texas Flags was led by Lance Whitworth.

2. Consider approval of the minutes of the September 8, 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 fundraising for the Temporary Dog Park. There will be a raffle held at Fall Fest with over \$1,700 in prizes. Some of the raffle sponsors include Arwood's Custom Jewelry, Emler Swim School, Medieval Times, Top Golf and more. To date, \$9,009 has been raised towards the Temporary Dog Park.

4. Discuss the Sachse Historical Society on the Veteran's Moving Wall and plans for the Caboose on Highway 78 and 5th Street.

Mr. Whitworth discussed plans to possibly have the Veteran's Moving Wall in Sachse. This wall is a replica of the wall on Washington Drive. The Sachse Historical Society has submitted their application to have the wall brought to Sachse. If their request is approved, the Sachse Historical Society will do the fundraising to pay for the wall that would be at City Hall for 4 days. Some requirements that must be met if granted the moving wall are: must be ADA accessible, lighted at night, need sufficient parking, and will need volunteers to name a few. We would also like to have a ceremony, tents, seating, landscaping and possible offsite parking with a shuttle.

Mr. Whitworth also discussed plans for the Caboose on Highway 78. He will be taking a presentation to the Council workshop with a proposal to make some improvements to the Caboose including possible: painting, landscaping, fencing, irrigation, lighting, and signage. If approved, the Sachse Historical Society would donate up to \$500 towards the signage, they would also handle weekly tours, and work on restoring the interior to its original state. The restoration work would take some time.

5. Discuss the upcoming Pumpkin Prowl on October 15, 2016.

Ms. Wiseman reported that everything is set for the upcoming Pumpkin Prowl. We would like to have Park Board volunteers to help during the event.

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

Ms. Wiseman reported that at the last meeting the board decided to have this event on April 22. It was brought to staff's attention that April 22 is the Sachse High School prom night. Staff relies heavily on the high school for volunteer groups to participate so the board decided to move the event date to Saturday, April 1, 2017.

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

Mr. Whitworth reported that Parks staff went to the maintenance rodeo. Maintenance tech Kevin Privett finished 5th in the nail driving competition and Parks Foreman, Mario Bautista finished 2nd in the backhoe operation competition.

8. Request for future agenda items.

Requests included to receive an update on the caboose and discuss a recreation center in Sachse.

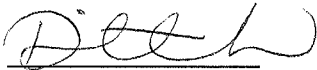
9. Set upcoming Parks and Recreation Board meeting date.

The next meeting was set for Thursday, November 10, at 7 PM.

10. Adjournment.

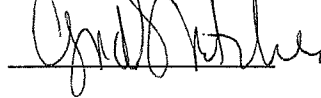
A motion to adjourn was made by Diana Smith and seconded by Jermaine McDaniel at 7:33 PM.

ATTEST:



Diana Smith, Secretary

APPROVED:



Cyndi Mitchell, Chairman