



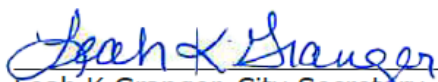
**Thursday, April 11, 2024
Parks and Recreation Board Meeting**

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

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 PM 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 February 8, 2024, regular meeting minutes.
5. Discuss and receive an update on Phase 2 of the J.K. Sachse Park project.
6. Discuss and receive an update on the Heritage Park expansion.
7. Receive and update on programs and activities at the Michael J. Felix Community Center.
8. Receive staff updates regarding current activities, special events, and personnel.
9. 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: 04/05/2024 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 February 8, 2024, regular meeting minutes.

Meeting April 11, 2024 - Parks and Recreation Board Meeting

Access Public

Type Action (Consent), Minutes

Fiscal Impact (Yes/No)

Dollar Amount \$_____

Budgeted (Yes/No)

Budget Source

Recommended Action Approve the minutes as presented.

Goals Provide excellent government services to Sachse citizens.

BACKGROUND

Minutes from the February 8, 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_02.08.2024

**PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
FEBRUARY 8, 2024, MEETING MINUTES**

The Parks and Recreations Board of the City of Sachse held a regular meeting on Thursday, February 8, 2024, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Members present were Chairperson Valarie Pike, Vice Chairperson Jermaine McDaniel, Secretary Keith Casey; Board members Pat Porter, Susie Whitehurst, and Ian Bailey; Youth Advisors Alex Spencer and Natalie Casey; Leisure Services Director Lance Whitworth; Recreation Manager Cynthia Wiseman; and Administrative Coordinator Jennifer Hagood.

Members absent: Funmi Olowo.

Call to Order.

Chairperson Pike called the meeting to order at 6:32 p.m.

Invocation and Pledges of Allegiance to the US and Texas Flags.

Mr. Whitworth led the invocation, and Ms. Pike led the pledges.

Public Comment.

No public comment was made.

Introductions of all new and current Board members.

Mr. Whitworth asked for all current and new Board members to briefly introduce themselves to the Board.

Election of the Parks and Recreation Board Chairperson, Vice Chairperson, and Secretary.

Mr. McDaniel motioned to elected the following:

- Valarie Pike as the Chairperson
- Jermaine McDaniel as Vice Chairperson
- Pat Porter as Secretary

Ms. Whitehurst seconded the motion, and it carried unanimously.

Consider approval of the October 12, 2023, Regular meeting minutes.

Mr. McDaniel made a motion to approve the item as presented. Ms. Whitehurst seconded the motion, and it carried unanimously.

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

Mr. Whitworth presented the Hellas Construction presentation that was given to Council in November 2023. Phase 2A, the pickleball court broke ground this week. Estimated time of completion should be close to late April 2024. Phase 2B will be the playgrounds. Working with three different companies on bids and presentations.

Discuss and receive an update on Joe and Patricia Stone Park restrooms.

Mr. Whitworth presented a Capital Improvements Plan in regards to the installation of a trail around the pond and a prefabricated single user restroom. An order has been placed for the restroom. Delivery and installation of the restroom are anticipated in summer 2024.

Discuss and receive an update on the Heritage Park expansion.

Mr. Whitworth presented a video of the Heritage Park progress. Mr. Scott Jones, project manager with DL Meacham Construction, played a video of the Heritage Park expansion amenities update. Completion date is projected for fall 2024.

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

Ms. Wiseman presented updated the Board on the new hours for the Community Center, additional staff, new actives and programs at the Community Center. She also announced the summer concert series, EGG-cessible Egg Hunt, and Mother & Son Event as a few of the new additions. The Traveling Recreational Activities in Nature (T.R.A.I.N.) trailer for the Pop-Up Park events and will be available for rental as of May 4, 2024. The Daddy & Daughter Dance, Glow Dodgeball, and Easter Egg Hunts are all coming up. Arbor Day events will be on April 6, 2024. A new App for the Community Center is in the testing phase and should be implemented in the next few months.

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

Mr. Whitworth commented that there are no new updates at this time.

Set upcoming Board meeting date.

The next meeting is scheduled for Thursday, March 21, 2024, at 6:30 p.m.

Adjournment.

Ms. Pike adjourned the meeting at 7:18 p.m.

APPROVE:

Valarie Pike, Chairperson

ATTEST:

Jermaine McDaniel, Vice-Chairperson