



**Thursday, October 12, 2023
Parks and Recreation Board Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 p.m.**

**Parks and Recreation Board meetings are streamed live online or 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, October 12, 2023, 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 approval of the September 14, 2023, Regular meeting minutes.
5. Discuss and receive an update on the Fiscal Year 2023-2024 Parks and Recreation Budget.
6. Discuss and receive an update on J.K. Sachse Park.
7. Discuss and receive an update on the Heritage Park expansion.
8. Receive staff updates regarding current activities, special events, and personnel.
9. Set upcoming Board meeting date.
10. 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: 10/09/2023 by 5pm _____ Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Amanda Chi, ADA Coordinator, via phone at 972-495-1212, via email at achi@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

A. Regular Meeting

Subject	4. Consider approval of the September 14, 2023, Regular meeting minutes.
Meeting	Oct 12, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Action,Minutes
Recommended Action	Approve the Parks and Recreation Board meeting minutes as presented.
Minutes	View Minutes for Sep 14, 2023 - Parks and Recreation Board Meeting
Goals	Provide excellent government services to Sachse citizens.

File Attachments

[ParksBoard Regular Minutes 09.14.2023.pdf \(35 KB\)](#)

**PARKS AND RECREATION BOARD OF THE CITY OF SACHSE
SEPTEMBER 14, 2023, MEETING MINUTES**

The Parks and Recreation Board of the City of Sachse held a regular meeting on Thursday, September 14, 2023, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Members present were Chairperson Valarie Pike; Board members Pat Porter, Ian Bailey, Susie Whitehurst, and Funmi Olowo; Leisure Services Director Lance Whitworth; Recreation Manager Cynthia Wiseman; and Administrative Assistant Jennifer Hagood.

Members absent: Vice Chairperson Jermaine McDaniel and Secretary Keith Casey.

Call to Order.

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

Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Mr. Whitworth led the invocation and the pledges.

Public Comment.

No public comment was made.

Consider approval of the August 10, 2023, Regular meeting minutes.

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

Discuss and consider approving use of J.K. Sachse Park volleyball courts for overnight use on Friday, September 22, through Saturday, September 23.

Mr. Whitworth presented to the Board the City Ordinances that coincide with this request. Chapter 7-2 Park and recreation commission, Section E, Subsection (1.g) states that: Any person(s) shall not be allowed in, on, about or around a public park and/or facility between curfew of 11:30 p.m. to 6:00 a.m. on week nights and 12:00 a.m. to 6 a.m. on weekends. No exceptions shall be allowed without written permission from the parks and recreation commission.

No motion was made since the resident that made request did not come to the meeting.

Discuss and receive an update on the Heritage Park expansion.

Mr. Scott Jones, project manager with DL Meacham Construction, showed the board a video of the Heritage Park expansion amenities.

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

Mr. Whitworth presented an update on a repair made to the splash pad that fixed a drainage issue. He met with several contractors on Phase 2A options. There is one particular contractor that looks to be promising for the pickleball court construction project. The project has a projection of 90 to a 120 day turn around.

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

Mr. Whitworth mentioned that the next special event will be the Pumpkin Prowl on October 21.

Set upcoming Board meeting date.

The next meeting is scheduled for Thursday, October 12, 2023, at 6:30 p.m.

Adjournment.

Chairperson Pike adjourned the Parks and Recreation Board meeting at 7:03 p.m.

APPROVE:

Valarie Pike, Chairperson

ATTEST:

Pat Porter, Board Member

A. Regular Meeting

Subject	5. Discuss and receive an update on the Fiscal Year 2023-2024 Parks and Recreation Budget.
Meeting	Oct 12, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion,Information
<u>OVERVIEW</u> The City Council approved the FY 2023-2024 Budget that includes increased programming for the Community Center. This update will review the approved budget items that will impact the Parks and Recreation groups.	

A. Regular Meeting

Subject	6. Discuss and receive an update on J.K. Sachse Park.
Meeting	Oct 12, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse. Provide excellent government services to Sachse citizens.

A. Regular Meeting

Subject	7. Discuss and receive an update on the Heritage Park expansion.
Meeting	Oct 12, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse. Provide excellent government services to Sachse citizens.

A. Regular Meeting

Subject	8. Receive staff updates regarding current activities, special events, and personnel.
Meeting	Oct 12, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information

A. Regular Meeting

Subject	9. Set upcoming Board meeting date.
Meeting	Oct 12, 2023 - Parks and Recreation Board Meeting
Access	Public
Type	Discussion, Information