Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Meeting Agenda

Parks and Recreation Board

Thursday, October 9, 2014 | **7:00 PM** | **Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, October 9, 2014, at 7:00 p.m. at the 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. **Regular Agenda Items:**

   14-2459 Consider approval of the minutes of the September 11, 2014 meeting.

   Attachments: PK BD Minutes.09.11.14.pdf

3. **Discuss and consider Firefighters Park Ribbon Cutting on October 18, 2014.**

4. **Discuss and consider an update on the Friends of Sachse Parks and Recreation.**

5. **Discuss a future Recreation Center in Sachse.**

6. **Discuss and consider a potential hazard at Salmon Park as it pertains to spectators and the distance to Williford Road.**

7. **Discuss and consider a Needs Assessment Survey.**

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

9. **Requests for future agenda items.**

10. **Set upcoming Parks and Recreation Board meeting date.**

11. **Adjournment.**

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.
Posted: October 3, 2014; 5:00 p.m. Lance Whitworth, Parks Director _____.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Legislation Details (With Text)

File #:	14-2459	**Version:**	1	**Name:**	Consider approval of the minutes of the September 11, 2014 meeting.
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	9/29/2014			**In control:**	Parks and Recreation Board
On agenda:	10/9/2014			**Final action:**	
Title:	Consider approval of the minutes of the September 11, 2014 meeting.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	PK BD Minutes.09.11.14.pdf				

Date	Ver.	Action By	Action	Result

Title
Consider approval of the minutes of the September 11, 2014 meeting.

Executive Summary
Review of the minutes of the most recent meeting.

Background
Minutes of the last Parks Board meeting.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Approval of the minutes of the September 11, 2014 meeting.

powered by Legistar™

Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Minutes - Full Report
Parks and Recreation Board

Thursday, September 11, 2014 | **7:00 PM** | **Council Chambers**

The Parks and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, September 11, 2014, 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 5 - Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member Michael Kellam, Board Member Terri Hibbs, and Board Member Nieves Marquez Jr.

Absent 2 - Board Member J. D. Pruitt, and Board Member Niloufer Watkins

Also present: City Council Liaison Brett Franks, Parks and 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 at 7:00 PM. The invocation was led by Parks and Recreation Director Lance Whitworth and the pledge to the U.S. and Texas Flags was led by Michael Kellam.

2. Regular Agenda Items:

3. Introduction of Youth Advisors

4. **14-2403** Consider approval of the minutes of the August 14, 2014 meeting.

Executive Summary
Review of the minutes of the most recent meeting.

Attachments: Park Board minutes.08.14.14.pdf

A motion was made by Michael Kellam and seconded by Nieves Marquez to accept the minutes as written. Motion passed unanimously.

5. Discuss and consider a recommendation to City Council for the Friends of Sachse Parks & Recreation to use donated funds to construct a tribute to former volunteer Sachse Firefighters at Firefighter's Park.

A motion was made by Nieves Marquez and seconded by Diana Smith to recommend to the City Council to allow the Friends of Sachse Parks & Recreation to use donated funds to construct a tribute to former volunteer Sachse Firefighters at Firefighters Park. Motion passed unanimously.

6. **Discuss and Consider Parks and Recreation Board involvement in upcoming events.**

Mr. Whitworth asked for volunteers from the Park Board to assist with upcoming events such as the Pumpkin Prowl on October 25 and the Christmas Parade/Cookies with Santa event on December 13. Ms. Wiseman will send out an email to the board members requesting volunteers.

7. **Discuss and Consider the City's involvement in Fallfest.**

The Parks Department will support the Sachse Chamber in the Annual Fallfest Event by providing manpower to keep the grounds clean during the event, assist with setup, and keeping restrooms clean during the event.

8. **Discuss progress on Firefighter's Park located at 2837 5th Street.**

Mr. Whitworth went over the work that has been completed at Firefighters Park to date.

9. **Discuss and Consider America Recycles campaign**

Ms. Wiseman reported on the America Recycles campaign. The webpage is up regarding the month long campaign that will begin on October 13

10. **Discuss and Consider Arbor Day/Cleanup Date.**

11. **Staff updates regarding current activities, special events and personnel.**

12. **Requests for future agenda items**

13. **Set upcoming Parks and Recreation meeting date.**

14. **Adjournment.**

Attest: **Approved:**

_____ _____

Secretary Chairman

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.
Posted: September 5, 2014; 5:00 p.m. Lance Whitworth, Parks Director _____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.