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**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 2<sup>nd</sup> DAY OF MAY 2019, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.**

The Parks Board met in a regular session with the following members present:

Gloria Jones	Place 1 – Chair
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Mark Mayer	Place 6
Andrew Cummings	Place 8 – Alternate
Dale Olson	Place 10 – Alternate

The following Board members were not in attendance:

Jodi Seay	Place 5
Ike Winfield	Place 7
Jennifer Romaszewski	Place 9 – Alternate

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Recreation Superintendent
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
Matt Chutchian	Athletics Supervisor
Jade Olson	Administrative Secretary

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Cathy Powers**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**  
N/A
- E. DIRECTOR’S REPORT**

**Chuck Jennings, Director of Parks and Recreation** had the following announcements:

- On Monday, May 6, there will be a Town Council Meeting which will include the Bella Lago Public Hearing and Master Plan and approval for the contract with Mesa for the Master Plan at Peter’s Colony Park.
- The Splash Pad at Heritage Park opened May 1.
- Heritage Park Phase 4 medallion will arrive end of month.
- On May 9 there will be a CDC meeting to approve FY19-20 CIP list.

**Mark Long, Recreation Superintendent** gave an update on:

- The Concerts in the Park will be the first four Fridays in May.
- On May 27 there will be a Memorial Day Ceremony at the Senior Center.
- The CAC has a few lifeguard vacancies.
- Staff and sponsors were thanked for accommodating the Easter Egg Scramble moving up one day due to inclement weather forecasted for Saturday.
- On April 12 the SIM Program had 14 year celebration.
- May 24 the SIM Program will hold summer kick off.
- Weather has caused a lot of cancelations in leagues and working on getting games rescheduled. Registration for all summer sports is open.
- Twin Coves Park is closed on the RV side due to the rising water.

**Kari Biddix, Park Development Manager** gave an update on CIP Projects:

- The current CIP projects are Bella Lago Master Plan, Canyon Falls Park, Cortadera Park, and Rheudasil Park.
- Thrush Park playground is currently under construction.

**Jimmy Hoefert, Environmental Review Analyst** talked about the Westchester Arboretum:

- Russ McNamer represented the ECC and their decision to start an arboretum at Westchester Park, which include planting new trees.

**F. CONSENT AGENDA**

1. **Consider approval of minutes from a regular meeting of the Parks Board held on April 4, 2019.**

**Board Deliberation**

Vice Chair Thomason moved to approve as presented in the agenda caption. Board Member Mayer seconded the motion.

**VOTE ON THE MOTION**

**AYES: Pichon, Olson, Thomason, Mayer, Cummings**

**NAYS: None**

**ABSTAINS: Kenyon**

**G. REGULAR ITEMS**

2. **Consider approval of a request from Humane Tomorrow to hold Fido Fest at Heritage Park.**

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

**Humane Tomorrow**

Jennifer Huggins – Dawley

**Board Deliberation**

Board Member Pichon moved to approve as presented in the agenda caption. Board Member Olson seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Cummings, Mayer, Thomason, Olson, Kenyon, Pichon  
**NAYS:** None

3. **Consider approval of a policy outlining the rules, regulations, and fees related to the use of the Heritage Park disc golf course.**

**Staff Presentation**

Mark Long – Recreation Superintendent

**Board Deliberation**

Vice Chair Thomason moved to approve as presented in the agenda caption. Board Member Mayer seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Pichon, Kenyon, Olson, Thomason, Mayer, Cummings  
**NAYS:** None

**H. RECESS REGULAR MEETING**

**I. CALL WORK SESSION TO ORDER**

**J. WORK SESSION ITEMS**

4. **Review and discuss a schematic update for Rheudasil Park.**

**Staff Presentation**

Kari Biddix – Park Development Manager

**Studio Outside**

Ellen Calhoun – Landscape Architect

5. **Presentation and discussion regarding the Flower Mound Board and Commission Input Process, to include an exchange of ideas and discussion on parks related initiatives for the Town Council to consider for the next fiscal year strategic plan.**

**Staff Presentation**

JP Walton – Assistant to the Town Manager

**K. ADJOURN – WORK SESSION**

**L. RECONVENE REGULAR MEETING**

**M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

- The next Parks Board Special Meeting is scheduled for June 6, 2019.

**N. ADJOURNMENT**

Board Member Kenyon made a motion to adjourn the meeting. Board Member Cummings seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 9:19p.m.

**TOWN OF FLOWER MOUND, TEXAS**

**ATTEST:**

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**Gloria Jones, Chair**

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**Jade Olson, Administrative Secretary**