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**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4<sup>TH</sup> DAY OF JUNE 2020, 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:

Dale Olson	Place 1
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Andrew Cummings	Place 8 – Alternate
Holly Royer	Place 10 – Alternate

The following Board members were not in attendance:

Scott Langley	Place 9 – Alternate
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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
John Habern	Parks, Trails & Landscape Specialist
Krissi Oden	Community and Cultural Arts Program Manager
Jade Olson	Administrative Assistant

**A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**

**B. INVOCATION – Mark Mayer**

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**

**D. PUBLIC COMMENTS**

N/A

**E. PRESENTATIONS**

Krissi Oden, Community and Cultural Arts Program Manager, updated the Board with the design chosen for the Gerault Park pavilion mural.

**F. DIRECTOR'S REPORT**

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

- Congratulated Clayton Litton on working 30 years for the Town of Flower Mound.

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- All playground, drinking fountains, and restrooms were reopened May 18<sup>th</sup>.
  - Trails, parks, pavilions, tennis courts, benches, and picnic tables remained open throughout the Governor's order. Staff placed signs and the electronic reader board at parks and along trails reminding people to social distance.
  - The Splash Pad is still closed and will reopen when the Governor allows aquatic facilities to reopen at 100%.
  - The Independence Fest has been canceled due to Covid-19.
  - The pecan tree at the CAC has died and was removed.
  - Peters Colony Memorial Park design contract with Mesa has been tabled twice by Town Council and will be on the June 15<sup>th</sup> meeting.
  - The Hound Mound restroom and additional parking project is under design and will go out to bid in September.
  - The bridge and trail from the Riverwalk to Gaston Park on the Pink Evening Primrose Trail is under design.
  - All members of the public are encouraged to submit written comments and suggestions before June 26<sup>th</sup> for the Master Plan for Grapevine Lake.
  - Canyon Falls design is close to 100% complete and hope to have the project out to bid in August or September. The OPCC has come in over budget so staff is looking at ways to value engineer the project and if additional resources could be made available from Park Development Funds.
  - Rheudasil Park bids came in higher than budgeted and similar to Canyon Falls staff is looking at ways to value engineer the project and see if additional resources from the CDC (4B) could be made available. The boardwalk will be placed as a bid option and not part of the base bid.
  - The Trails Master Plan has been delayed due to Covid-19.

**Mark Long, Recreation Superintendent**, had the following announcements:

- Thanked Chuck and Town Managements leadership throughout the Covid-19 restrictions.
- Difficult decisions had to be made as far as staffing early on.
- Staff has been tasked with a comprehensive plan to get back to normal that is able to be adjusted on the fly.
- The CAC was closed on March 14<sup>th</sup> for two months.
- The CAC is now open at reduced programming at 25% and reduced hours 7am – 7pm Monday through Saturday.
- There is a plan to open all areas of the CAC on July 4<sup>th</sup>.
- Day Camps will begin on July 6.
- Staff is working on a plan to reintroduce programs, camps, and Group Ex in July.
- Repairs and aesthetic changes were made while the CAC was closed.
- Jaimie Jaco-Cooper and staff were thanked for serving over 3,300 individuals through the lunch program.
- SIM closed on March 14<sup>th</sup>. There is not a date set to reopen.
- Staff stayed in contact with Senior Center members daily.
- Chalk the Walk is Saturday.
- Krissi Oden was reclassified to Community and Cultural Arts Program Manager. Krissi hosted a zoom arts live event.
- The 3 latest traffic boxes have been wrapped.

- Twin Coves Park was closed due to flooding and reopened on May 18<sup>th</sup>. The park has been at 75% capacity or more during the weekdays and 100% capacity on the weekends.
- Twin Coves has been offered and selected by Cook Children's injury prevention team to receive one of their loaner life jacket stations. Twin Coves Park manager is working with Brandon Barth on details along with creating a Manager's Communication to start the process.
- Due to Covid-19, both Flower Mound Track Club and the Blue Finn Swim Team will not be participation this summer. TAAF officially canceled their Summer Games of Texas on May 18<sup>th</sup>.
- Staff is registering for summer adult kickball and softball. Leagues are slated to begin the week of June 15<sup>th</sup>. Return to play safety guidelines will be given to all teams.
- Bad Dawg Tennis began their summer camps and class on June 1<sup>st</sup>.
- FYMSA will be hosting their annual AAYBA World Series for two weeks beginning June 13<sup>th</sup> through June 26<sup>th</sup>.

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

- Lakewood Park improvements have been completed.
- The next two parks with improvements are Pecan Orchard Park and Chinn Chapel Soccer Complex.

## **G. CONSENT AGENDA**

- 1. Consider approval of minutes from a regular meeting of the Parks Board held on March 5, 2020.**

### **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: Olson, Pichon, Seay, Kenyon, Mayer, Romaszewski**  
**NAYS: None**

## **H. REGULAR ITEMS**

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

### **Staff Presentation**

Mark Long – Recreation Superintendent

### **Board Deliberation**

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

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**VOTE ON THE MOTION**

**AYES:** Romaszewski, Mayer, Kenyon, Seay, Pichon, Olson  
**NAYS:** None

3. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Silveron Park PD-171 (Graham Tract) planned development generally located east of Lakeside Village Blvd. and south of Long Prairie Rd.

**Staff Presentation**

John Habern – Parks, Trails & Landscape Specialist

**McAdams**

Ron Stewart, Randi Rivera

**Board Deliberation**

Vice Chair Kenyon moved to approve the minimum allowance for areas 1, 2, and 3 as presented and areas 4 and 5 as drawn.

-and-

Moved for the Park Development Fees as provided not to exceed \$613,899 with the exception of the driveway that is circled in area 5 is removed. Board Member Mayer seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Olson, Pichon, Seay, Kenyon, Mayer, Romaszewski  
**NAYS:** None

4. Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation in fiscal year 2020-2021 using 4B sales tax revenue and incorporate park projects for FY 2022-2025 into the Town's Five-Year Capital Improvement Projects list.

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES:** Romaszewski, Mayer, Kenyon, Seay Pichon, Olson  
**NAYS:** None

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

- The next regular meeting is scheduled for July 2, 2020.

**J. ADJOURNMENT**

Vice Chair Kenyon made a motion to adjourn the meeting. Board Member Mayer seconded the motion.

Chair Thomason adjourned the Regular Meeting at 9:34pm.

**TOWN OF FLOWER MOUND, TEXAS**

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**Teresa Thomason, Chair**

**ATTEST:**

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**Jade Olson, Administrative Assistant**