



AGENDA
FLOWER MOUND PARKS BOARD
REGULAR MEETING
JUNE 6, 2019

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
ONLINE AT WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP

All pagers and cell phones must be turned off in the Council Chambers.

A. CALL REGULAR MEETING TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. PRESENTATIONS

- Presentation and discussion on the new public communication process for Board and Commissions.
- As prescribed in the Youth Sports Facility Agreement, a report will be given by the YMCA, of the association's operations in regards to youth basketball and volleyball.

E. PUBLIC COMMENTS

To speak to The Parks Board during public comment, please fill out a [comment form](#).

- Turn in form by 6:40 p.m. to Administrative Secretary
- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Parks Board on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with by calling Parks & Recreation at 972-874-6300 during business hours.

F. DIRECTOR'S REPORT

- Update and status report related to Parks and Recreation issues.

G. CONSENT AGENDA – Consent Items

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Board member by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of the minutes from a regular meeting of the Parks Board held on May 2, 2019.

H. REGULAR ITEMS

2. Consider approval of a request from Dallas Athletes, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 5, 2020.

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

3. Review and discuss appointment of a Parks Board Committee whose charge is to make a recommendation regarding the renaming of Bella Lago Park.

L. ADJOURN – WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next special meeting of the Parks Board is scheduled for July 11, 2019.

O. ADJOURN REGULAR MEETING

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: June 3, 2019 at 5:00 P.M. at least 72 hours prior to the scheduled time of said meeting.



Jade Olson, Administrative Secretary

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Jade Olson, Administrative Secretary at (972) 874-6425.



PARK BOARD AGENDA ITEM NO. 1

CONSENT ITEM

DATE: June 6, 2019

FROM: Jade Olson, Administrative Secretary

ITEM: Consider approval of the minutes from a regular meeting of the Parks Board held on May 2, 2019.

BACKGROUND INFORMATION: The Parks Board held a regular meeting May 2, 2019.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the May 2, 2019 Regular Meeting of the Park Board

DRAFT MOTION: Move to approve as presented in the agenda caption.

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 2nd 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:

Gloria Jones, Chair

Jade Olson, Administrative Secretary



PARKS BOARD MEETING AGENDA ITEM NO: 2

DATE: June 6, 2019

FROM: Michael Davenport, Community Activity Center Manager

ITEM: **Consider approval of a request from Dallas Athletes, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 5, 2020.**

BACKGROUND INFORMATION: Dan Jones with Dallas Athletes has requested permission to host their annual Caveman Triathlon again at the CAC in 2020. The CAC (Gerault Park) is a revenue generating center that has the necessary facilities and parking to accommodate a race of this size. The natatorium is designed as a competitive pool with the ability to rent out space to local groups and swim teams to assist the Town in reaching its revenue goals. The triathlon would occur prior to the CAC opening and will not interfere or affect members or guests.

Dallas Athletes, Inc. began in March 2001 with four members. Now in their eighteenth year, Dallas Athletes, Inc. has over 300 triathlon members with the majority residing in the Flower Mound area. Dallas Athletes, Inc. has hosted 10 Caveman Triathlons at the CAC (2009 – 2019) with over 650 triathletes participating last year. The event consists of a 275 yard swim, 13 mile bike ride, and 3.1 mile run.

Dallas Athletes, Inc. will meet with the Flower Mound Police Department concerning the run/bike routes and will secure all necessary permits prior to the event. Dallas Athletes, Inc. is anticipating over 600 participants for their event based on previous year's numbers. A Certificate of Liability Insurance from Dallas Athletes, Inc. listing the Town as additional insured will be required before the event can take place.

FISCAL IMPACT: \$1,105.00

The Town will receive revenue from Dallas Athletes, Inc. in accordance with the rental policy which outlines CAC rental and staff fees. Dallas Athletes has offered to pay an additional \$500 as a goodwill offer due to the success of previous year's events. The total rental fee including the \$500 will be \$1,105.00.

LEGAL ISSUES: According to Chapter 54 of the Town's Code of Ordinances, the Parks Board has the sole authority to approve the charging of fees or to solicit donations or contributions for any activity on park property. Article II titled Park Regulations states:

Sec. 54-72. Enumeration of prohibited acts

(e) *Fees charges or solicitation of donations.* It shall be unlawful for any person to charge fees or solicit donations or contributions for any activity; to sell or offer for sale any food, drinks, confections, merchandise or commercial services; to conduct any commercial business activities of any kind; and/or to post, place or erect on any public park or recreation facility any advertising, notice, billboard, paper or other advertising device without the written

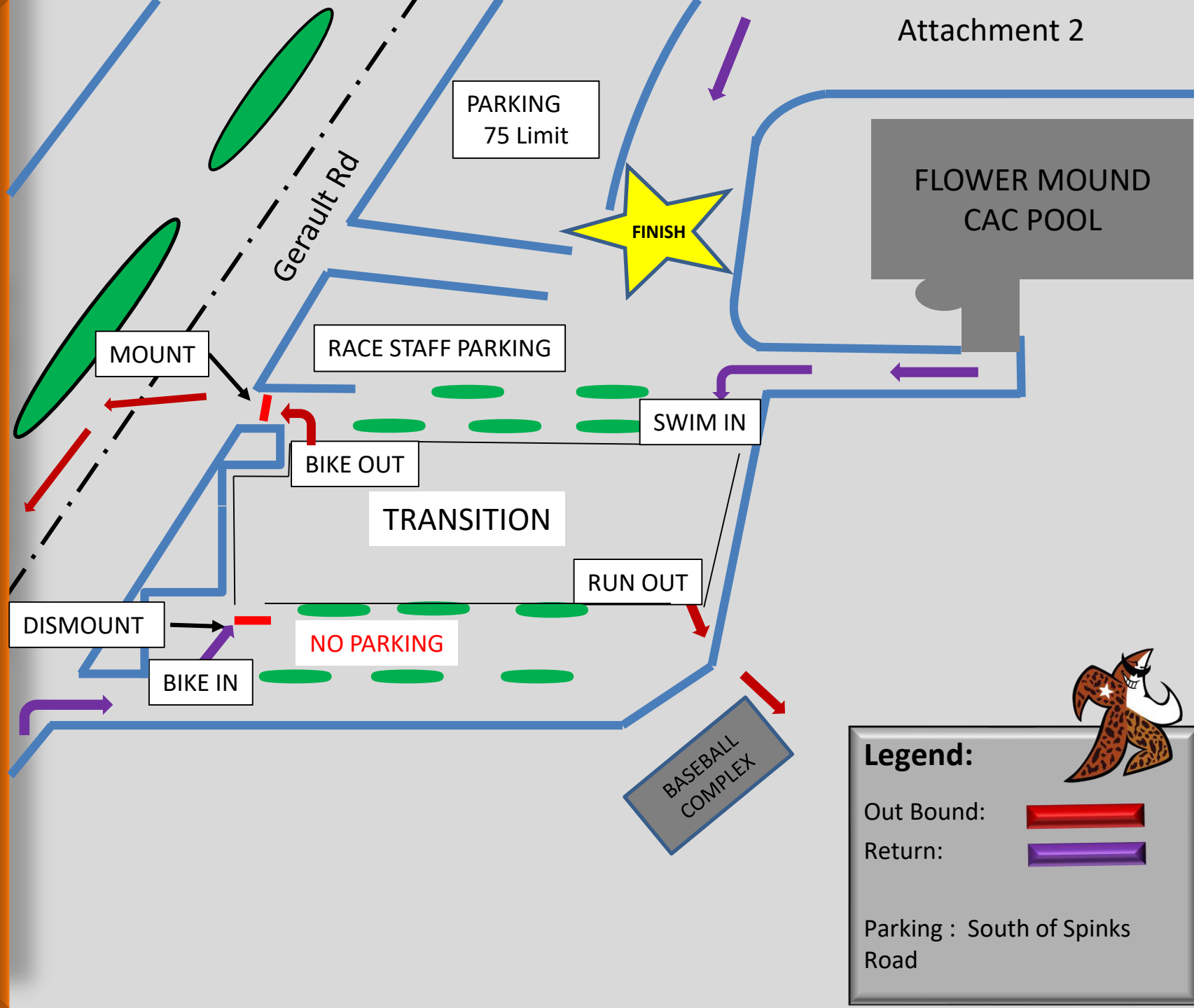
consent and approval of the town's park board; provided, however, that the prohibitions contained in this subsection shall not apply to town officials, employees or agents performing authorized activities or providing notice of official town meetings or functions.

ATTACHMENTS:

1. Course maps


DRAFT MOTION: Move to approve as presented in the agenda caption.


CAVEMAN TRIATHLON TRANSITION




Attachment 2

Legend:



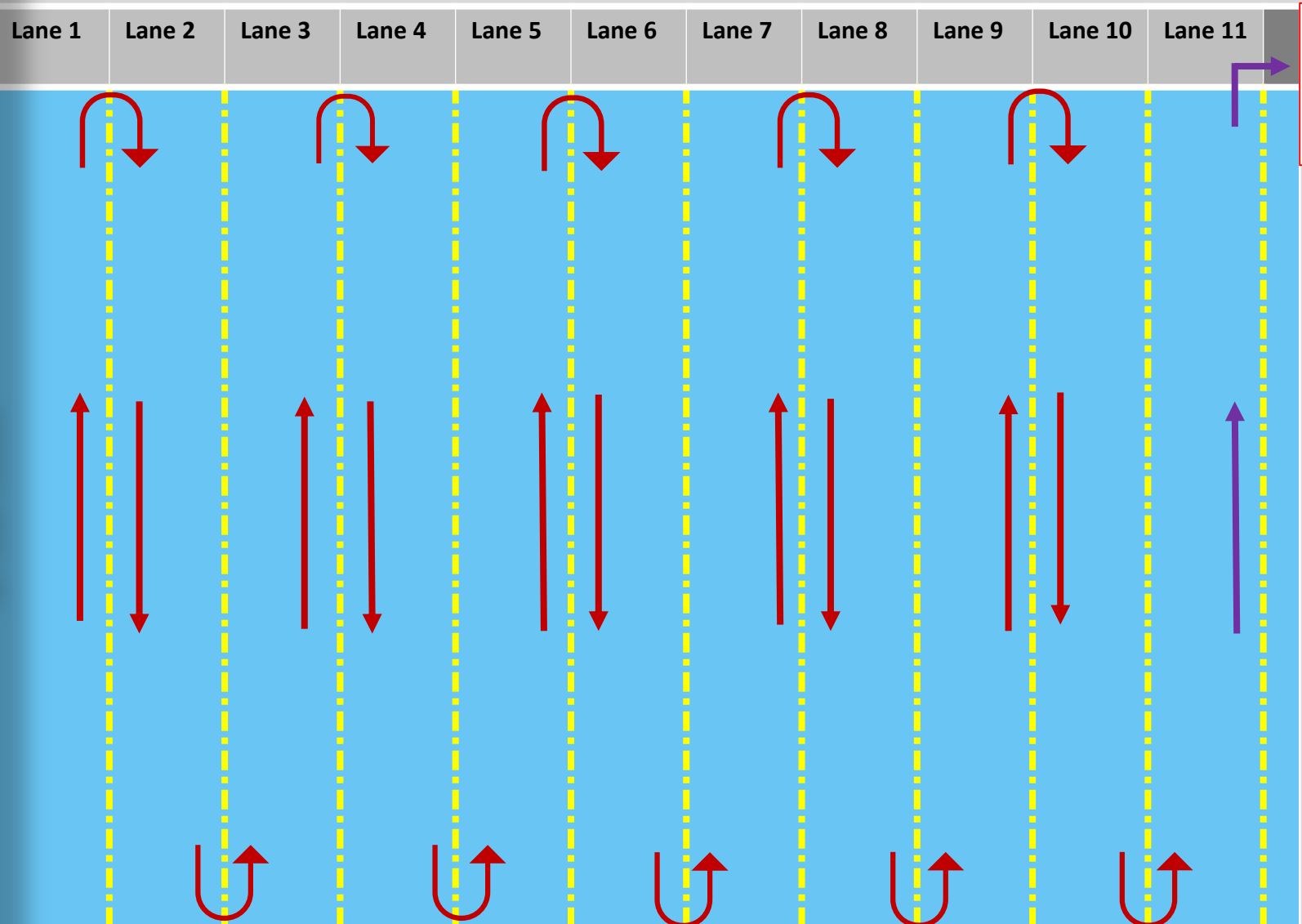
Out Bound: 

Return: 

Parking : South of Spinks Road


CAVEMAN TRIATHLON

SWIM



↑
Enter pool from staging area in gym



Legend:
Pool Length: 25 Yards – 275 yd. swim
Enter pool in numerical order – **NO DIVING**
Swim on right Pass on left
Lane lines: 

EXIT to Transition

S
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CAVEMAN TRIATHLON

BIKE

