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**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 6<sup>th</sup> DAY OF JUNE 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
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Andrew Cummings	Place 8 – Alternate
Jennifer Romaszewski	Place 9 – Alternate
Dale Olson	Place 10 – Alternate

The following Board members were not in attendance:

Allen Pichon	Place 2
Mark Mayer	Place 6
Ike Winfield	Place 7

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Recreation Superintendent
Clayton Litton	Parks Superintendent
Michael Davenport	CAC Manager
Matt Chutchian	Athletics Supervisor
Jade Olson	Administrative Secretary
Krissi Oden	Programs Coordinator

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Grace Sherrill**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PRESENTATIONS**

Theresa Scott, Town Secretary, informed the Board on the new communication process for Boards and Commissions.

Matt Chutchian, Athletics Supervisor, introduced DeWayne Norris, Sports Director to represent the YMCA. The Board was updated with YMCA's operations in regard to youth sports.

- E. PUBLIC COMMENTS**

N/A

- F. DIRECTOR'S REPORT**

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

- Fountains at Leonard and Helen Johns and Wilkerson ponds are not operating and are being repaired.
- The Town's mowing contractor is still experiencing difficulties staying on schedule and Town staff is helping some of the mowing.
- AAYBA prep continues at Bakersfield.
- Cortadera and Northshore playgrounds received new engineered wood fiber safety surfacing. Several more parks are scheduled to receive additional wood fiber over the next few weeks.
- Chimney Rock equestrian gate and signage has been installed and is complete.
- An Independence Fest update was given.
- Gloria Jones was thanked for attending the ECC Meeting.
- Peters Colony Memorial Park Master Plan will have a Public Input meeting on June 27<sup>th</sup>. On September 5<sup>th</sup> there will be a Work Session with the Board, October 3<sup>rd</sup> there will be a public meeting, and on October 21<sup>st</sup> there will be a public input meeting with Town Council.
- Heritage Park medallion has been installed.

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

- The CAC has been busy and the outdoor water park is open.
- Summer camps are completely full.
- The makeup concert will be on June 14<sup>th</sup>.
- The CAC will celebrate their 11<sup>th</sup> birthday on June 15<sup>th</sup>.
- Track and swim will host their Texas Amateur Athletic Federal Circuit meets this weekend.
- Adult sports leagues have started.
- AAYBA will host the 13<sup>th</sup> annual World Series.
- Summer session of tennis has started.
- Twin Coves Park is official closed due to rising water.
- The Kid Fish was a success.
- Krissi Oden was introduced as the new Cultural Arts Programs Coordinator.

## **G. CONSENT AGENDA**

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

### **Board Deliberation**

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

### **VOTE ON THE MOTION**

**AYES:** Romaszewski, Kenyon, Thomason, Cummings, Olson  
**NAYS:** None  
**ABSTAINS:** Seay

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**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.**

**Staff Presentation**

Michael Davenport – CAC Manager

**Dallas Athletes, Inc**

Dan Jones

Russ Jackson

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES: Olson, Cummings, Thomason, Seay, Kenyon, Romaszewski**

**NAYS: None**

**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.**

Alternate Board Member Dale Olson and Alternate Board Member Andrew Cummings were appointed. The Board decided to let Board Members that were not in attendance have an option to be appointed. *Board Member Mayer responded to an email request that he would join the committee.*

**L. ADJOURN – WORK SESSION**

**M. RECONVENE REGULAR MEETING**

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

- The next Parks Board Special Meeting is scheduled for July 11, 2019.

**O. ADJOURNMENT**

Board Member Olson made a motion to adjourn the meeting. Board Member Seay seconded the motion.

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Chair Gloria Jones adjourned the Regular Meeting at 7:38p.m.

**TOWN OF FLOWER MOUND, TEXAS**

**ATTEST:**

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**Gloria Jones, Chair**

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**Jade Olson, Administrative Secretary**