



AGENDA
FLOWER MOUND PARKS BOARD
REGULAR MEETING
AUGUST 1, 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

- As prescribed in the Youth Sports Facility Agreement, a report will be given by the Flower Mound Lacrosse Association (FMLA), of the association's operations in regard to youth lacrosse.

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 June 6, 2019.

H. REGULAR ITEMS

2. Consider approval of a request from Parkway Elementary School to sell concessions and merchandise during their rental of the Outdoor Water Park at the Community Activity Center on Sunday, August 25, 2019.
3. Consider approval of a request from The Founders Classical Academy of Flower Mound Parent Teacher Organization to sell concessions (snow cones) during their rental of the Outdoor Water Park at the Community Activity Center on Sunday, August 11, 2019.
4. Consider approval of a recommendation to add the Pink Evening Primrose Trail Connection project to FY2019-2020 to be incorporated into the Town's Five Year Capital Improvement Projects list.
5. Consider recommending for Town Council consideration the renaming of Bella Lago Park, a 9.07 acre park located within the Bella Lago subdivision.

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

6. Review and discuss a schematic update for Canyon Falls Park.

L. ADJOURN – WORK SESSION

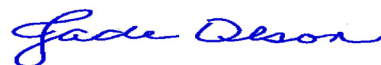
M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Parks Board is scheduled for September 5, 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: August 29, 2019 at 5:00 P.M. at least 72 hours prior to the scheduled time of said meeting.



Jade Olson, Administrative Secretary



PARK BOARD AGENDA ITEM NO. 1

CONSENT ITEM

DATE: August 1, 2019

FROM: Jade Olson, Administrative Secretary

ITEM: Consider approval of the minutes from a regular meeting of the Parks Board held on June 6, 2019.

BACKGROUND INFORMATION: The Parks Board held a regular meeting June 6, 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 June 6, 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 6th 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**

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 27th. On September 5th there will be a Work Session with the Board, October 3rd there will be a public meeting, and on October 21st 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 14th.
- The CAC will celebrate their 11th birthday on June 15th.
- Track and swim will host their Texas Amateur Athletic Federal Circuit meets this weekend.
- Adult sports leagues have started.
- AAYBA will host the 13th 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

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.

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

TOWN OF FLOWER MOUND, TEXAS

ATTEST:

Gloria Jones, Chair

Jade Olson, Administrative Secretary