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**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 1<sup>ST</sup> DAY OF AUGUST 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
Rick Kenyon	Place 4
Jodi Seay	Place 5
Mark Mayer	Place 6
Andrew Cummings	Place 8 – Alternate
Dale Olson	Place 10 – Alternate

The following Board members were not in attendance:

Teresa Thomason	Place 3 – Vice Chair
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
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Specialist
Michael Davenport	CAC 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. PRESENTATIONS**

Matt Chutchian, Athletic Supervisor, introduced Mike Hirniak and J.R. Arebelo to represent the Flower Mound Lacrosse Association (FMLA). The Board was updated with FMLA'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:

- Parks staff has installed playground safety surface material at various parks.

- AAYBA was successful.
- The Independence Fest ran smoothly and had record attendance.
- Twin Coves Park has reopened.
- The Cross Timbers Equestrian trailhead has been cleaned up and is now open to the public.
- Heritage Park was voted Best Park.
- Peter's Colony Master Plan is progressing and will be back next month for an update.
- Phase I for The Gibson-Grant Log Cabin has been budgeted and the design and engineering is underway. Phase I includes structural and exterior modifications and replacement of the roof.
- There will be a joint work session with Town Council on October 17<sup>th</sup>.

**Michael Davenport, CAC Manager** gave an update on:

- It was a great Summer season at the CAC.
- The track and Blue Fin Swim team competed in 2019 Summer Games of Texas.
- All Summer Adult softball, kickball, and basketball seasons will be finished in mid to late August and registrations for Fall have begun.
- Back to School Bash will be August 9<sup>th</sup>.
- The new Adventures Guide will be coming out soon.
- Senior Citizens Day is August 21<sup>st</sup>.

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

- The current CIP projects are, Canyon Falls Park, Rheudasil Park, Peter's Colony Memorial Park Master Plan, and Bakersfield Park.
- Thrush Park playground replacement has been completed. The next playground replacements will be at Gerault Park and Lakewood Park.

## **G. CONSENT AGENDA**

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

### **Board Deliberation**

Board Member Seay moved to approve as presented in the agenda caption. Board Member Kenyon seconded the motion.

## **VOTE ON THE MOTION**

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

## **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.**

### **Staff Presentation**

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Michael Davenport – CAC Manager

**Board Deliberation**

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

**VOTE ON THE MOTION**

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

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.**

**Staff Presentation**

Michael Davenport – CAC Manager

**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:** Pichon, Kenyon, Seay, Mayer, Cummings, Olson  
**NAYS:** None

4. **Consider approval of a recommendation to add the Pink Evening Primrose Trail Connection projects to FY 2019-2020 to be incorporated into the Town's Five Year Capital Improvement list.**

**Staff Presentation**

Kari Biddix – Park Development Manager  
Blake Hummel – Senior Project Engineer

**Board Deliberation**

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

**VOTE ON THE MOTION**

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

5. **Consider recommending for Town Council consideration the renaming of Bella Lago Park, a 9.07 acre park located within the Bella Lago subdivision.**

*Board Member Allen Pichon officially recused himself for item 5.*

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**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

The naming committee updated the Board on how they arrived at their decision and recommendation not to rename the park.

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES: Kenyon, Seay, Mayer, Cummings, Olson**

**NAYS: None**

**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.**

**Staff Presentation**

Kari Biddix – Park Development Manager

**Mesa**

Fred Walters – Principal

**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 September 5, 2019.

**O. ADJOURNMENT**

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

Chair Gloria Jones adjourned the Regular Meeting at 8:27p.m.

**TOWN OF FLOWER MOUND, TEXAS**

**ATTEST:**

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Gloria Jones, Chair

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Jade Olson, Administrative Secretary