AGENDA
FLOWER MOUND PARKS BOARD
REGULAR MEETING
AUGUST 6, 2020
FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS
6:30 P.M.

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AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
ONLINE AT WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP
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There will be limited seating in Jody Smith Hall to allow for social distancing
Meeting participants may be asked to wait in the lobby until their name is called

Comments regarding any item on this agenda can be sent to the Parks Board by
Emailing: Parks@flower-mound.com or Calling: 972.874.6005

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. PUBLIC COMMENTS
To speak to the Parks Board during public comment, please fill out a comment form.
• Turn in form to the Administrative Assistant prior to the time the meeting is scheduled to begin and up to when the public comment portion of the meeting has concluded
• 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.

E. 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.
As prescribed in the Youth Sports Facility Agreement, a report will be given by the Cross Timbers YMCA of the association’s operations in regard to youth basketball and youth volleyball.

F. **DIRECTOR’S REPORT**
   - Update and status report related to Parks and Recreation issues.

G. **CONSENT AGENDA**
   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 4, 2020.

H. **REGULAR ITEMS**

2. Consider recommending approval for Town Manager consideration a Youth Sports Facility Agreement with the Cross Timbers YMCA for facility usage from September 1, 2020 through August 31, 2025.

I. **COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**
   - The next regular meeting of the Parks Board is scheduled for September 3, 2020.

J. **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: July 31, 2020 at 3:00 P.M. at least 72 hours prior to the scheduled time of said meeting.

Jade Olson, Administrative Assistant