
THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 1ST DAY OF OCTOBER 2020, 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:

Dale Olson	Place 1
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Preston Peterson	Place 8 – Alternate
Scott Langley	Place 9 – Alternate
Holly Royer	Place 10 – Alternate

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Assistant Director of Parks and Recreation
Clayton Litton	Parks Superintendent
David Powell	CAC Manager
John Habern	Parks, Trails & Landscape Specialist
Kari Biddix	Park Development Manager
Matt Chutchian	Athletic Supervisor
Jade Olson	Administrative Assistant

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Scott Langley**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR FOR THE PARKS BOARD**

Board member Kenyon made a motion to nominate Teresa Thomas for Chair. Board member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Olson, Pichon, Thomason, Kenyon, Seay, Mayer, Romaszewski
NAYS: None

Chair Thomason made a motion to nominate Rick Kenyon for Vice Chair. Board member Pichon seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Kenyon, Seay, Pichon, Olson
NAYS: None

E. PUBLIC COMMENTS

N/A

F. PRESENTATIONS

Matt Chutchian, Athletic Supervisor, introduced Jeff Nelson and Tracy Black to represent the Flower Mound Youth Sports Association (FMYSA). The Board was updated with FMYSA's operations in regard to youth baseball and youth softball.

G. DIRECTOR'S REPORT

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

- Chuck welcomed new member Preston Peterson and thanked Andrew Cummings for his two years of service.
- Sections of the Purple Coneflower Trail within Forest Park needed culvert repairs. Those sections were completed this week and 4ft rod iron safety fencing will be going up in the next few weeks to finish off the repairs to the trail.
- Hound Mound Parking and restroom Project – Bids were opened last week and are under budget. Contract should go to council in November for approval and construction should start 30-45 days later. The plan is to leave the dog park open during this project and staff will be working closely with the GC to ensure this happens and the site is safe.
- The Hound Mound was over-seeded with rye grass yesterday to help with wear and tear in the winter months.
- Trail MP – staff interviewed three firms and are now evaluating and hope to decide in next two weeks. Plan to kick off the project in January.
- Peters Colony Memorial Park Grant Resolution will have a Public Hearing on Oct 5th Town Council meeting to enter into a contract with MHS Planning & Design to assist in the submission.
- The Town sent a team of Parks staff to Frisco for the annual TRAPS North Maintenance Rodeo to show off their talent and compete against other cities.
- Tinley Park Development off Duncan & 3040 – 1.1 acres of parkland was recently deeded to the Town. The land was accepted with the intent to be considered as a wildflower preserve area since it was always been a great location for blue bonnets. The developer is seeding the area with Blue Bonnets and we're looking forward to seeing how they come up in the spring. A naming committee will be selected at the next meeting.
- All the salvaged wood from the Gerault Park Pecan tree has been milled and is now at the Park shop, approximately 1,500 board feet. A third is now in the dehumidification kiln and should be dry enough for use next week. The remaining

wood will be dried accordingly. Once the Town determines what it is going to make use of the rest will be made available to the residents.

- Rustic Timbers Park received 110 cubic yards of playground mulch and trees were trimmed. Access to the park was limited for a while to help accommodate the completion of the Upper Timber Creek Interceptor project.
- Heritage Springs splash pad has officially closed for the season. This was the third summer to operate the pad and it was a very popular place to be once restrictions were lifted due to COVID.
- Mark Long was promoted to Assistant Director of Park & Recreation. He will assist in the development and implementation of departmental goals, objectives, performance measures, strategic plans, and special projects. Mark has a total of eleven years of service with the Town of Flower Mound Parks and Recreation Services Department. As Recreation Superintendent for the past two years, Mark has provided great leadership and management skills.

Mark Long, Assistant Director of Parks and Recreation had the following announcements:

- Governor's order increased the CAC capacity to 75%. Full schedule of programs are Group Ex and swim lessons. Staff is working on opening rentals for groups.
- Fang-tacular family campout will be Saturday, October 17-18. The Summit Club will provide dinner and breakfast.
- The annual Pumpkin Dive will be on Saturday, October 24th. Pre-registration is required.
- The Halloween Egg Haunt will be on October 30th. The event is at full capacity.
- The Hound Mound will host a Woof-o-Ween event on October 29th. There will be a costume contest, doggie trick or treat, phone booth, and games.
- The Annual Veterans relay and Ceremony will be combined this year on November 11th.
- Dorothy's Dash will be held Saturday, November 14th. Due to LISD rules the location has changed to Heritage/Bakersfield Park.
- Staff at the Senior Center continue to serve Tuesday and Thursday meals. Over 1,600 meals were served in September.
- Kraig Parker, an Elvis impersonator, performs a show via Zoon on Wednesday, September 31st.
- There was a Panel discussion last Wednesday to answer questions related to the pandemic. with Rep from Denton County Public Health, Point Bank (scams) and Medical City Lewisville (what they are seeing and addressed elective surgeries).
- Bad Dawg reported that tennis courts have been busy. They have 480 total enrollments.
- Kati Mize was Twin Coves Park Manager and has moved over to the CAC to take over David Powell's position as Recreation Services Supervisor.

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

- The Capital Improvement projects in design are Canyon Falls Park, Rheudasil Park, Peters Colony Memorial Park.
- Staff has interviewed 3 consultants to start the Comprehensive Trails Master Plan project.

- Chinn Chapel Soccer Complex and Pecan Orchard Park are getting playground improvements.

H. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting of the Parks Board held on September 3, 2020.

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: Olson, Pichon, Seay, Mayer, Romaszewski,
NAYS: None
ABSTAINS: Kenyon

I. REGULAR ITEMS

2. Consider approval of a request from Dallas Athletes Racing, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, November 8, 2020.

Staff Presentation

David Powell – CAC Manager

Dallas Athletes

Russ Jackson – Dallas Athletes Racing Representative

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: Romaszewski, Mayer, Seay, Kenyon, Pichon, Olson
NAYS: None

3. Public Hearing to consider recommending for Town Council consideration, Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code – Section 42.041 and to adopt an ordinance providing for said Standards.

Staff Presentation

David Powell – CAC Manager

Board Deliberation

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

VOTE ON THE MOTION

AYES: Olson, Pichon, Kenyon, Seay, Mayer, Romaszewski,
NAYS: None

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for November 5, 2020.

K. ADJOURNMENT

Vice Chair Kenyon made a motion to adjourn the meeting. Board Member Seay seconded the motion.

Chair Thomason adjourned the Regular Meeting at 7:43pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant