



AGENDA
FLOWER MOUND PARKS BOARD
REGULAR MEETING
DECEMBER 1, 2022

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

Comments regarding any item on this agenda can be sent to the Parks Board by
Emailing: Parks@flower-mound.com or Calling: 972.874.6000

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 comments, 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
- Additional time limits will be provided to members of the public that need to address the Board through a translator.
- 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 Contract, a report will be given by the Greater Lewisville Area Soccer Association (GLASA) of the association's operations in regards to youth and adult soccer.
- Miracle League of North Texas will provide an update to the Parks Board regarding their inaugural season utilizing the new synthetic turf infield on field #11 at Bakersfield Park.

F. DIRECTOR'S REPORT

- Update and status report related to Parks and Recreation issues.

G. CONSENT AGENDA

1. Consider approval of the minutes from a regular meeting of the Parks Board held on November 3, 2022.

H. REGULAR ITEMS

2. Consider recommending approval of a list of amenities for park fee reimbursement within the Flower Mound Ranch mixed-use development generally located at the intersection of Cross Timbers Rd and U.S. Highway 377, expanding outwards from all four corners.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Parks Board is scheduled for January 5, 2023.

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: November 28, 2022 at 5:00 P.M. at least 72 hours prior to the scheduled time of said meeting.



Jade Olson, Administrative Assistant



PARK BOARD AGENDA ITEM NO. 1

CONSENT ITEM

DATE: December 1, 2022

FROM: Jade Olson, Administrative Assistant

ITEM: Consider approval of the minutes from a regular meeting of the Parks Board held on November 3 2022.

BACKGROUND INFORMATION: The Parks Board held a regular meeting November 3, 2022.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the November 3, 2022 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 3rd DAY OF NOVEMBER 2022, 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 meeting with the following members present:

Scott Langley	Place 1
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Holly Royer	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Dart West	Place 8 – Alternate
Susan Borella	Place 9 – Alternate
Ron Ruthven	Place 10 – Alternate

The following Board members were not in attendance:

Rick Kenyon	Place 4 – Vice-Chair
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
John Habern	Parks, Trails, and Landscape Manager
David Powell	CAC Manager
Clayton Litton	Parks Superintendent
Brennon Peltier	Park Development Manager
Jade Olson	Administrative Assistant

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Dart West**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**

N/A

- E. PRESENTATIONS**

Marilyn Lawson of Keep Flower Mound Beautiful provided the Board with an update on beautification projects completed in 2021 & 2022.

- F. DIRECTOR'S REPORT**

Chuck Jennings, Director of Parks and Recreation, David Powell, CAC Manager and Brennon Peltier, Park Development Manager provided updates.

- G. CONSENT AGENDA**

- 1. Consider approval of the minutes from a regular meeting of the Parks Board held on October 6, 2022.**

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: Langley, Pichon, Royer, Ruthven, Mayer, Romaszewski
NAYS: None

H. REGULAR ITEMS

2. **Public Hearing to consider recommending for Town Council consideration, Standards of Care of 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

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

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Ruthven, Royer, Pichon, Langley
NAYS: None

3. **Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2023 Independence Fest.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

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

VOTE ON THE MOTION

AYES: Langley, Pichon, Royer, Ruthven, Mayer, Romaszewski
NAYS: None

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for December 1, 2022.

J. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 7:21 pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason – Chair

ATTEST:

Jade Olson, Administrative Assistant



Parks Board AGENDA ITEM NO. 2

DATE: December 1, 2022

FROM: John Habern, Parks, Trails and Landscape Manager

ITEM: Consider recommending approval of a list of amenities for park fee reimbursement within the Flower Mound Ranch mixed-use development generally located at the intersection of Cross Timbers Rd and U.S. Highway 377, expanding outwards from all four corners.

Background Information: On October 3, 2022, the Town Council of the Town of Flower Mound approved an ordinance for zoning (MU21-0002 – Flower Mound Ranch) on approximately 1,066 acres of land from Agricultural District (A) and interim Holding (IH) uses to Mixed Use District-2 (MU-2) uses, and with certain other waivers, exceptions, and modifications to the Code of Ordinances. The property is generally located at the intersection of Cross Timbers Rd and U.S. Highway 377, expanding outwards from all four corners.

The approval by Town Council for the zoning of Flower Mound Ranch did not include Parkland dedication and Park development fee requirements. Staff is currently working with the Flower Mound Ranch Development team on a developer's agreement that will outline the details of the Parkland dedication and fee requirements along with other infrastructure deal points. Flower Mound Ranch will be utilizing Sec. 90-449 – Park Credit Option for the Parkland dedication and Park development fee requirements as the property is developed in multiple phases.

This item is seeking approval by the Parks Board for a list of park amenities to receive staff approved automatic credit against Park Development Fees. To receive credit the items on the approved "amenities list" will need to be installed within one of the privately maintained and publicly accessible parks within the Flower Mound Ranch mix-used development.

Alternatives or Options: The Board can amend the "amenities list" to add or delete certain items that they would be comfortable granting park fee credit within the Flower Mound Ranch publicly accessible parks.

Fiscal Impact: N/A

Legal Issues: N/A

Attachment:

1. Amenities List

Draft Motion: Move to recommend approval of the "amenities list" for the Flower Mound Ranch mixed-use development generally located at the intersection of Cross Timbers Rd and U.S. Highway 377, expanding outwards from all four corners.

Park Fee reimbursement items list: Reimbursement limited to items within parks

PLAY STRUCTURES/SPORTS	HARDSCAPE	AMENITIES	LANDSCAPE
Playground Equipment	Safety Surfacing (Play Structures)	Benches	Additional Trees (non-required)
Splash Pads	Trail Extensions	Pavilions	Enhanced Landscape Design
Sports Courts and Required Equipment	Park Sidewalks and Plazas	Pet Waste Stations	Wildflower Meadows
Dog Park Equipment/Fencing		Bike Repair Stations	
Nature Play		Bike Racks	
Skate Park		Trail Markers	
Disc Golf Equipment		Trail Signage	
		Trash Cans	
		Picnic Tables	
		Drinking Fountains	
		BBQ Grills	
		Educational Signage	
		Shade Structures	
		Public Restrooms	
		Piers or Docks	
		Park Lighting	