

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 5th DAY OF MAY 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 and joint work session with the following members present:

Scott Langley	Place 1
Allen Pichon	Place 2
Rick Kenyon	Place 4 – Vice-Chair
Holly Royer	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Robert Sheets	Place 10 – Alternate

The following Board members were not in attendance:

Teresa Thomason	Place 3 – Chair
Preston Peterson	Place 8 – Alternate
Brittany Bowden	Place 9 – 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
David Powell	CAC Manager
John Habern	Parks, Trails, and Landscape 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 – Robert Sheets**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**  
N/A
- E. DIRECTOR’S REPORT**

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

- Representatives of YMCA Jason Walter, Executive Director and Brady Dunn, Sports Director updated the Board YMCA’s operations regarding youth basketball and volleyball sport leagues.
- Trails and Bikeways Master Plan was pushed back one month and will be at the next meeting to start the approval process.
- The tennis center feasibility study was brought to council and staff to discuss funding options.

- Brightview Landscapes are the new mowing contractors in Flower Mound.

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

- The Easter Egg Scramble took place on Saturday, April 9<sup>th</sup> at Jake's Hilltop Park.
- Kidfish took place on April 30<sup>th</sup> at Leonard and Helen Johns Community Park.
- The Concerts in the Park series begins tomorrow night at Heritage Park. The concert series will be held each Friday night in May.
- The Arts Festival will be held Saturday, May 7<sup>th</sup> at Heritage Park.
- The Father/Daughter Prom will take place this Saturday, May 7<sup>th</sup>.
- SIMA and Seniors in Motion will hold its annual Elite Chef Competition fundraiser Thursday, May 12<sup>th</sup> at the Senior Center.
- On Monday, May 30<sup>th</sup> the Town will host the annual Memorial Day Observance Ceremony at the Flower Mound Senior Center.
- Both the GLASA and FMYSA agreements will expire on August 31<sup>st</sup> of this year. Per the recommendations of the Youth Sports Task Force, we put out an RFP in late April and are accepting proposal from interested organizations. The deadline to receive proposals is Friday, May 20<sup>th</sup>.
- Registration is open for both the Youth Summer track program and Blue Fin Swim team.
- Track practice starts Monday, May 23<sup>rd</sup>.
- Blue Fin began this past Monday.
- Registration for all summer adult sports leagues is currently open and will be accepted through May 31<sup>st</sup>.
- Registration is also currently open for summer tennis camps through Bad Dawg Tennis.
- All summer programs, leagues, and camps can be found online at [www.flower-mound.com](http://www.flower-mound.com).
- Outdoor water park will officially open on May 26<sup>th</sup>.
- The CAC is still actively hiring regular and seasonal lifeguards for the summer. There are a couple of camp counselor positions available.

**Brennon Peltier, Park Development Manger** had the following announcements:

- Canyon Falls is still under construction. Construction is expected to be complete by July 2022.
- New LED ballpark and tennis lights have been installed at Glenwick Park.
- Grand Park construction began in early April. It is expected to be completed in late May.
- The outdoor fitness equipment at Heritage Park was fully installed last week. The contractor is working on installing turf.
- John Habern showed a picture of the new trail installed at the Smith Tract.
- The Pink Evening Primrose Trail project is underway. It is estimated to be completed in mid-June.
- Rheudasil Park construction is still underway. Substantial completion is expected in early June.
- Chinn Chapel Soccer Complex drainage improvements project kickoff meeting was April 13<sup>th</sup>.

- Leonard and Helen Johns Park improvements are underway. Those improvements include relocated electrical equipment.
- The quote for the Peacock Playground equipment has been received and will be presented to council in June. Construction is expected to start in late summer 2022.

**F. CONSENT AGENDA**

1. **Consider approval of the minutes from a regular meeting of the Parks Board held on April 7, 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, Kenyon, Royer, Mayer, Romaszewski  
**NAYS:** None

**G. 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, April 2, 2023.**

**Staff Presentation**

David Powell – CAC Manager

**Dallas Athletes**

Dan Jones

Russ Jackson

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES:** Romaszewski, Mayer, Royer, Kenyon, Pichon, Langley  
**NAYS:** None

3. **Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation in Fiscal Year 2022-2023 using 4B sales tax revenue and incorporate park projects for FY 2024-2027 into the Town's Five-Year Capital Improvement Projects list.**

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES:** Langley, Pichon, Kenyon, Royer, Mayer, Romaszewski  
**NAYS:** None

**H. RECESS REGULAR MEETING**

**I. CALL WORK SESSION ORDER**

**J. WORK SESSION ITEMS**

**4. Review and discuss park related items for Whyburn Addition residential development generally located east of Long Prairie Rd. and south of Dixon Rd.**

**Staff Presentation**

John Habern – Parks, Trails & Landscape Manager

**Land Design Presentation**

Heth Kendrick – Representative

The Parks Board provided feedback on likes, dislikes, questions, and concerns.

**K. ADJOURN WORK SESSION**

**L. RECONVENE REGULAR MEETING**

**M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

- The next regular meeting is scheduled for June 2, 2022.

**N. ADJOURNMENT**

Board Member Langley made a motion to adjourn the meeting. Board Member Royer seconded the motion.

Vice-Chair Kenyon adjourned the Regular Meeting at 8:01pm.

**TOWN OF FLOWER MOUND, TEXAS**

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**Rick Kenyon – Vice Chair**

**ATTEST:**

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**Jade Olson, Administrative Assistant**