

**THE TOWN OF FLOWER MOUND PARKS BOARD SPECIAL MEETING HELD ON THE 11<sup>th</sup> DAY OF JANUARY 2018, 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 special session with the following members present:

Gloria Jones	Place 1 – Chair
Michael Kelly	Place 2
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Ann Handren	Place 6
Ike Winfield	Place 7
Mark Mayer	Place 9 – Alternate
Firoz Vohra	Place 10 – 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	Park, Trails and Landscape Specialist
Jade Olson	Administrative Secretary

- A. CALL SPECIAL MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Grace Sherrill**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PRESENTATIONS**

Chuck Jennings presented Winner and Runner Up awards for floats in the Christmas Parade.

- E. PUBLIC PARTICIPATION**  
N/A
- F. DIRECTOR’S REPORT**

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

- The CAC Annual Open House will be held this Saturday from 10 a.m. to 2 p.m. with free drinks, snacks, and great giveaways. Admission is FREE all day. There will also be free group exercise classes. This is a great way to see all that the CAC has to offer.

- The 25<sup>th</sup> Dr. Martin Luther King Annual Celebration will be held at the Lewisville High School Auditorium on Monday starting at 6:30 p.m. The event will include entertainment and a keynote speaker.
- MLK day is a Town holiday and all full-time staff will have the day off – but the CAC will have normal operational hours that day.
- 450 trees were received and chipped during this year's free Christmas tree recycling program that ran from December 26<sup>th</sup> until January 7<sup>th</sup>.
- The Parks and Recreation Division received numerous calls during the last arctic blast concerning irrigation running and freezing in the roadways. The Town owned park, median and right-of-way irrigation systems was shut off for the winter back in November. They will not be turned back on until spring. Any systems that are still running are privately owned systems.
- The Community Services Department took possession of a new passenger bus which will be utilized mainly for the senior program. The new bus holds 30 passengers or 24 with 2 wheelchairs. The senior program now has the ability to utilize two buses and will be able to increase the number of available spots on many of its trips that continually sell out.

**Kari Biddix, Park Development Manager** reported the following:

- Heritage Park Phase 4 bid openings will be January 31<sup>st</sup>, construction will begin in April, and anticipated complete date will be October 2018.
- Cortadera Park pond electrical meter has been ordered. Once the meter is installed the fountain and aerator will be up and running.
- Sod is getting installed at Rheudasil Park pond. The sidewalk is getting repaired.
- Heritage Park Phase 3 pump enclosure installations have begun. The cistern will be delivered next week. Splash pad concrete portion will be complete next week. Next will be the installation of the synthetic boulders and surfacing. The trellis for the splash pad area will arrive next week. The rustic pavilion for outdoor learning center is currently being installed. The estimated completion date is set for April 2018.
- Oak Park is currently under construction for a new playground.
- Bluebonnet Park will be the next park to have a new playground.

## **G. CONSENT AGENDA**

- 1. Consider approval of minutes from a regular meeting of the Parks Board held on December 7, 2017.**

### **Board Deliberation**

Board member Thomason moved to approve the minutes of a regular meeting of the Parks Board held on December 7, 2017. Board member Kenyon seconded the motion.

### **VOTE ON THE MOTION**

**AYES:** Kenyon, Seay, Thomason, Handren, Winfield  
**NAYS:** None  
**ABSTAINS:** Kelly

**H. REGULAR ITEMS**

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for Rocky Hill Farms residential development generally located north of Cross Timbers Rd and west of Freeman Rd.

**Staff Presentation**

John Habern – Park, Trails and Landscape Specialist

**Board Deliberation**

Board member Thomason moved to recommend to Planning and Zoning Commission and Town Council cash, in the amount of \$41,815.20, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$26,372.00 for the Rocky Hill Farms residential development generally located north of Cross Timbers Rd and west of Freeman rd. Board member Kelly seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Winfield, Handren, Thomason, Seay, Kenyon, Kelly

**NAYS:** None

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

- The next Parks Board Regular Meeting is scheduled for February 1, 2018.

**J. ADJOURNMENT**

Board Member Thomason made a motion to adjourn the meeting. Board member Seay seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 7:09 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

---

**Gloria Jones, Chair**

**ATTEST:**

---

**Jade Olson, ADMINISTRATIVE SECRETARY**