

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 1ST DAY OF FEBRUARY 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 regular session with the following members present:

Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Mark Mayer	Place 9 – Alternate
Firoz Vohra	Place 10 – Alternate

The following Board members were not in attendance:

Gloria Jones	Place 1 – Chair
Michael Kelly	Place 2
Ann Handren	Place 6
Ike Winfield	Place 7

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Gary Sims	Executive Director of Community Services
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
John Habern	Park, Trails and Landscape Specialist
Matt Chutchian	Athletic Supervisor
Jade Olson	Administrative Secretary

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

Matt Chutchian, Athletics Supervisor, introduced FMYFA President Albert Montero to represent FMYFA. The Board was updated with FMYFA's operations in regards to youth football.

- E. PUBLIC PARTICIPATION**

N/A

- F. DIRECTOR'S REPORT**

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

- Concrete extensions will be installed at Twin Coves in the RV section on sites 1 & 9 to alleviate RV's rutting up the ground.
- Staff will be installing dog waste stations throughout Twin Coves Park.
- Park staff has completed half of the re-potting of the trees at the Green Acres nursery. We are stepping up the pot size from 5 gallons to 15 gallons. This is the final pot size.
- Athletic field crews are diligently working on field maintenance in preparations for the return of Spring Season's Youth and Adult Leagues.
- The SIM program currently has 1,958 members. During the month of January, the Flower Mound Senior Center had 3,427 membership card scans.
- On Thursday, Jan. 25, SIMA partnered with the SIM program to present the third annual Elite Chef Competition. 110 SIM members and guests purchased tickets for the event which rose over \$2,000 for the program. The event featured four chefs from local senior living communities who demonstrated how to prepare delicious dishes. Participants were then invited to vote for their favorite. This year, Chef Santos Marines from iCare Rehabilitation Hospital won for his flank steak and mushroom gravy dish.
- On Tuesday, Feb. 6, AARP will begin their Tax Aid program at the Flower Mound Senior Center. AARP will be here each Tuesday from 3 p.m. – 8 p.m. from Feb. 6 – April 10. The Tax Aid program is a free tax preparation service for seniors provided by AARP.
- The next special event is Movie in the Park and the movie to be shown is Beauty and the Beast on Friday, March 9, from 6 to 10 p.m. at Bakersfield Park. The movie will start at dusk. Some of the cast members from the movie will be on site to take pictures with the kids, and food trucks will be available for concessions.
- The next round of swim lessons will begin on Monday, February 5. Parks and Recreation Staff will teach 91 students to swim during the next round of swim lessons. So if you know someone who would like to learn an important life skills have them sign up for lessons. Registration is ongoing for the next session which will start on Monday, March 5.
- Staff just completed end-of-year numbers for the CAC and the building had a total attendance of over 390,000 visits. This is an approximation of how many people walked through the front door for classes, events, programs, fitness center usage, rentals, and athletic leagues.
- Recreation staff is in the process of securing a vendor to have the outdoor deck resurfaced. Colors and patterns have been narrowed down and the work should be completed before the pool opens in May. The product is the same as what was used for the indoor pool a few months back. The product will help keep summer deck temperatures cooler and minimize slips and falls.
- All adult leagues offered through the Town will begin starting the week of February 26.
- Girls soccer will start using Chinn Chapel Soccer Complex this weekend.

Kari Biddix, Park Development Manager reported the following:

- Heritage Park Phase 4 is in between design and construction. Construction will begin in April, and anticipated completion date will be October 2018.
- Rheudasil Park and Wilkerson Park ponds will be finished pending the fountain and aeration installation. Rheudasil's temporary irrigation system will be repaired to water the sod. Staff is going to wait for the pond to fill naturally with rain water. Water has to acclimate before the fish and turtles can be restocked.
- Cortadera Park pond now has a fountain and a light fixture.
- The Heritage Park Phase 3 cistern has been installed. The splash pad concrete is close to completion. Ribbon cutting is scheduled for the last week of April and the park will be open at that time.
- Oak Park and Bluebonnet Park are currently under construction for a new playground.

G. CONSENT AGENDA

1. **Consider approval of minutes from a special meeting of the Parks Board held on January 11, 2018.**

Board Deliberation

Board member Kenyon moved to approve the minutes of a special meeting of the Parks Board held on January 11, 2018. Board member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Mayer, Kenyon, Seay, Vohra

NAYS: None

H. REGULAR ITEMS

2. **Consider recommending to Planning and Zoning Commission and Town Council Park requirements for the Lakeside Village mixed-use development generally located west of Lakeside Pkwy and north of Rockledge Park.**

Staff Presentation

John Habern – Park, Trails and Landscape Specialist

Realty Capital

Richard Myers

Board Deliberation

Board member Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$2,893,094.40, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$317,852.00 for the Lakeside Village development generally located west of Lakeside Pkwy and north of Rockledge Park. Board member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Vohra, Seay, Kenyon, Mayer
NAYS: None

I. CLOSE REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

- 3. Review and discuss appointment of a Parks Board Committee whose charge is to make a recommendation regarding a name for the park property located on the 3.3 acre tract adjacent to the Flower Mound Public Library.**

Gloria Jones, Mark Mayer, and Jodi Seay were appointed.

L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

M. ADJOURNMENT

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

Vice Chair Thomason adjourned the Regular Meeting at 7:46 p.m.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Vice Chair

ATTEST:

Jade Olson, Administrative Secretary