

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 7th DAY OF FEBRUARY 2019, 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:

Gloria Jones	Place 1 – Chair
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Mark Mayer	Place 6
Ike Winfield	Place 7
Jennifer Romaszewski	Place 9 – Alternate
Dale Olson	Place 10 – Alternate

The following Board members were not in attendance:

Andrew Cummings	Place 8 – Alternate
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Recreation Superintendent
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
Matt Chutchian	Athletic Supervisor
Jade Olson	Administrative Secretary

- A. CALL REGULAR 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**

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 COMMENTS**

N/A

- F. DIRECTOR'S REPORT**

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

- Greg Gauger, Maintenance Worker II for the Parks and Recreation Services Department was in an auto accident.
- Independence Fest planning is underway. The headliner is Brett Michaels.
- There was a Public Input meeting for Bella Lago Park on January 24.
- The bronze artwork for Heritage Park phase IV has arrived. Ribbon cutting will be on March 30.
- KFMB will have a clean-up day at Heritage Park on February 16.
- Cross Timbers Trailhead has been cleaned up after the floods and is open.
- Lawson Park has had the culvert bridge replaced.
- There are four maintenance positions open in Park Services and Recreation has one position open for a Programs Coordinator.
- The Town is waiting for the Chimney Rock HOA to sign the agreement before renovating the gate and installing signs.

Mark Long, Recreation Superintendent gave an update on:

- SIM Elite Chef event
- SIM Valentine Dinner and Dance
- Athletic registration for adult sports leagues
- Sports fields have been turned over to youth sports associations
- Twin Coves Park's website and marketing have been updated for more information and pictures
- The CAC is working with a company to have the hardware done on gym goals.
- The outdoor aquatics play structure is having the steps powder-coated.
- The Father/Daughter prom will take place at the Courtyard by Marriott Flower Mound. Registration deadline is March 10.

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

- The current CIP projects are Bella Lago Master Plan, Canyon Falls Park, and Rheudasil Park.
- Projects in construction are Pink Evening Primrose trail segment one and Heritage Park Phase IV.
- Stone Creek Park and Thrush Park west will be receiving playground upgrades.

G. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the Parks Board held on December 6, 2018.**

Board Deliberation

Board member Pichon moved to approve as presented in the agenda caption. Vice Chair Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Pichon, Kenyon, Seay, Thomason, Mayer, Winfield
NAYS: None

H. REGULAR ITEMS

2. **Consider recommending approval for Town Manager consideration a contractual Services Agreement with Bad Dawg Tennis, to provide the services of Tennis Professional from March 1, 2019 through February 29, 2020, with renewal for up to four additional one year terms.**

Staff Presentation

Mark Long – Recreation Superintendent

Bad Dawg Tennis

David Gray – Co-owner

Christopher Brown – Co-owner

Luis Valdez – Co-owner

Board Deliberation

Board member Mayer moved to approve as presented in the agenda caption. Vice Chair Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Mayer, Thomason, Seay, Kenyon, Pichon

NAYS: None

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Special Meeting is scheduled for March 7, 2019.

J. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 7:58 p.m.

TOWN OF FLOWER MOUND, TEXAS

ATTEST:

Gloria Jones, Chair

Jade Olson, Administrative Secretary