

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 1ST DAY OF MARCH 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:

Gloria Jones	Place 1 – Chair
Michael Kelly	Place 2
Jodi Seay	Place 5
Ann Handren	Place 6
Ike Winfield	Place 7
Mark Mayer	Place 9 – Alternate

The following Board members were not in attendance:

Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Firoz Vohra	Place 10 – Alternate

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
Sue Ridnour	Director of Library Services
Mark Long	Twin Coves Park Manager
Jade Olson	Administrative Secretary
Anu Nair	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. PUBLIC PARTICIPATION**

Jim Linker, 2504 Cross Haven Dr – wanted to encourage the Board to include a tennis center high on the CIP list.

E. DIRECTOR’S REPORT

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

- Dean Construction will begin extending some of the concrete drives in the RV area on Monday, March 5.

- Staff expects completion of all the ADA updates that were identified in the TDLR inspections by the end of March.
- Boy Scout Jack Stanley replaced 50 feet of wood railings on the North Shore Trail as part of his Eagle Scout Project. Staff is very pleased with the final product.
- Jillian Rash will present Twin Coves Park with a new AED and storage cabinet as part of her Gold Medal Project. The presentation will take place at the Monday, March 5 the Town Council meeting.
- Recreation staff will be hiring a new summer track and field coach and will be entertaining interested candidates throughout the month of March. Interested candidates can learn more about the job by visiting the Town's Parks and Recreation webpage or by calling the Athletics Supervisor.
- Inclement weather has postponed almost all of our spring outdoor athletic activities involving both youth and adult leagues and practices.
- All the trees have been re-potted to 25 gallon pots at the Green Acres tree nursery.
- The Hound Mound Dog Park has been closed for the last week and a half and will remain closed until the area has a chance to dry out.
- Rheudasil Pond is now at 100% capacity. Fountains and fish will be delivered as soon as the pond banks are dry enough to drive on.
- The Flower Mound Senior Center has 1,957 members. During the month of February, we had 2,892 membership card scans.
- The SIM program recently received two awards: one from the National Institute of Senior Centers runner up in the Special Events category and two from TRAPS Leisure & Aging division Outstanding Senior for Paul Middour.
- 175 SIM members attended the Fat Tuesday party where they enjoyed lunch and a performance by the Dixieland Swing Band.

Kari Biddix, Park Development Manager reported the following:

- Heritage Park Phase 4 construction will begin once Phase 3 is complete and the expected completion date of Phase 4 is October 2018.
- Rheudasil Park pond is at 100% capacity. Once the new sod dries out the fish will be restocked. The fountain is being worked on and a new light kit will be installed on it. Once that is done the fountains at both Rheudasil and Wilkerson ponds will be installed.
- The Heritage Park Phase 3 splash pad is still underway. A pool company subcontractor to Vortex is installing a few components and will finish up the splash pad next week. A water meter will be set and there will be 2 -3 weeks of testing and cleanup before this area is done. The pavilion area is having fencing and dumpster gates installed next week. Some additional landscaping and irrigation around the cistern will be completed in the next 2 weeks. The ribbon cutting is scheduled for the last week of April.
- Oak Park playground is complete and Bluebonnet Park will be done once the surfacing is rolled out.

F. CONSENT AGENDA

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

Board Deliberation

Board member Seay moved to approve the minutes of a regular meeting of the Parks Board held on February 1, 2018. Board member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Mayer, Seay, Winfield
NAYS: None
ABSTAINS: Kelly, Handren

G. REGULAR ITEMS

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development fee requirements for Tinley Park residential development generally located south of Flower Mound Rd. and west of Duncan Ln.

Staff Presentation

John Habern – Park, Trails and Landscape Specialist

Rembert Enterprises

Reggie Rembert Jr.

Board Deliberation

Board member Handren moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$235,872.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$54,132.00 for the Tinley Park residential development generally located south of Flower Mound Rd. and west of Duncan Ln. Board member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Handren, Seay, Mayer
NAYS: Kelly

3. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development fee requirements for Magnolia Court residential development generally located north of Spinks Rd. and west of Gerault Rd.

Staff Presentation

John Habern – Park, Trails and Landscape Specialist

Board member Mayer moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$263,088.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of

\$80,504.00 for the Magnolia Court residential development generally located north of Spinks Rd. and west of Gerault Rd. Board member Kelly seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Mayer, Seay, Handren, Winfield
NAYS: None

4. **Consider approval of the commissioning of three custom-made life-size animal sculptures from Sweety Bowman, and purchase of nine additional sculptures chosen from quotes provided by companies that supply bronze sculptures.**

Staff Presentation

Sue Ridnour – Director of Library Services

Board Deliberation

Board member Handren moved to approve the commissioning of three custom-made life size animal sculptures from Sweety Bowman, and the purchase of nine additional sculptures chosen from quotes provided by companies that supply bronze sculptures. Board member Winfield seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Handren, Seay, Mayer, Kelly
NAYS: None

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

5. **Review and discuss a recommendation of park projects for FY 2019 – 2023 to be incorporated in to the Town’s Five Year Capital Improvement Projects list.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation provided the Board with a list of items on the Five Year Capital Improvement Projects list.

Board Deliberation

K. ADJOURN – WORK SESSION

L. RECONVENE REGULAR MEETING

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Regular Meeting is scheduled for April 5, 2018.

N. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 7:57 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, Administrative Secretary