

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 5TH DAY OF MARCH 2020, 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:

Dale Olson	Place 1
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Andrew Cummings	Place 8 – Alternate
Scott Langley	Place 9 – Alternate
Holly Royer	Place 10 – Alternate

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Recreation Superintendent
Clayton Litton	Parks Superintendent
Matt Chutchian	Athletic Supervisor
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Specialist
Jade Olson	Administrative Assistant

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Scott Langley**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**

The following individuals spoke in support for exercise equipment at Heritage Park. *Names listed below don't necessarily reflect the order in which each person spoke, and all addresses are located in Flower Mound unless otherwise indicated.*

Damon Liss – 3806 Cortadera Ct
Drew Larson – 3814 Cortadera Ct
Tom Halter – 2093 Cameo Dr, Lewisville, TX 75067
George Hanlon – 3818 Cortadera Ct
Valentina Larson – 3814 Cortadera Ct
David Skelton – 404 Lancashire Dr

Nona Larson – 3814 Cortadera Ct, requested recycling and no fishing signage at Cortadera Park.

Piera Larson – 3814 Cortadera Ct, requested big playgrounds with lots of equipment and items to hide in. She would also like to have bigger swings.

E. PRESENTATIONS

Matt Chutchian, Athletics Supervisor, introduced David Gray and Christopher Brown, Founders/Directors from Bad Dawg Tennis. The Board was updated with Bad Dawg Tennis operations in regards to youth and adult tennis.

F. DIRECTOR'S REPORT

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

- Wayfinding signs were installed at Heritage Park entrances.
- All spring sports leagues have begun with the exception of Adult Flag football which begins in May.
- Irrigation was installed on the practice soccer field at Spring Meadow Park. A tap of the water and a bore underneath the road is all that remains.
- Bollards, cable, and 24 tons of flex base rock was installed at the Equestrian Trailhead. The ditch was also cleaned out to improve drainage.
- 110 yards of playground mulch was installed at Shadow Ridge Park.
- Terracare has been performing partial mowing cycles on the areas that are needed most.
- The landscape maintenance contract for the Lake Forest neighborhood as approved by Town Council on Monday, March 2nd. The vendor is expected to begin maintenance of the area in the next couple of weeks.
- An animal trapper was hired to capture beavers in Post Oak Park. Eight beavers were caught and removed.
- Parks and Recreation will host the Citizens Academy on March 28th.

Mark Long, Recreation Superintendent, had the following announcements:

- The Easter Egg Scramble will be April 4th at Jake's Hilltop Park.
- The Underwater Easter Egg Hunt will be on April 11th.
- Positions are open at the CAC.
- 3 traffic signal boxes will be wrapped in Flower Mound.
- Art in the Park will be May 9th.
- The Holi event at Murrell Park will be March 29th.
- All adult and youth sports are starting this week.
- Registration for track and swim will start April 1st.
- Twin Coves had over 800 people attend the open house.

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

- The current CIP projects in design and construction are Canyon Falls Park, Rheudasil Park, Peter's Colony Memorial Park, and Lakewood Park.
- Chinn Chapel Soccer Complex playground will be the next project under construction.

G. CONSENT AGENDA

- 1. Consider approval of minutes from a special meeting of the Parks Board held on January 9, 2020.**

Board Deliberation

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

VOTE ON THE MOTION

AYES: Olson, Pichon, Kenyon, Mayer, Romaszewski
NAYS: None
ABSTAINS: Seay

H. REGULAR ITEMS

- 2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Grace Park residential development generally located south of Cross Timbers Rd and west of Auburn Dr.**

Staff Presentation

John Habern – Parks, Trails & Landscape Specialist

Board Deliberation

Board Member Mayer moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$101,422.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$37,476.00 for the Grace Park residential development generally located south of Cross Timbers Rd. and west of Auburn Dr. Board Member Pichon seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Kenyon, Seay, Pichon, Olson
NAYS: None

- 3. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Smith Tract residential development generally locate north of Spinks Rd and west of Gerault Rd.**

Staff Presentation

John Habern – Parks, Trails & Landscape Specialist

Board Deliberation

Board Member Mayer moved to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of .6 acres of land and cash, in the amount of \$55,620.00, be accepted in lieu of the otherwise required Park Land Dedication, and

Park Development Fees in the amount of \$41,640.00 for the Smith Tract residential development generally located north of Spinks Rd. and west of Gerault Rd. The recommendation is contingent on acquisition of pedestrian access easements to complete the 8' Town Trail from Shadow Ridge Park to Magnolia Court Residential Development.

-And -

Moved to recommend Park Development fees and remaining fees in lieu of be credited by actual construction receipts, to the developer for the off-site extension of the Town's 8' Multi-Use Trail, contingent on the acquisition of pedestrian access easements on two adjacent parcels. Vice Chair Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Olson, Pichon, Seay, Kenyon, Mayer, Romaszewski
NAYS: None

4. **Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Silveron Park PD-171 (Graham Tract) planned development generally located east of Lakeside Village Blvd. and south of Long Prairie Rd.**

Staff Presentation

John Habern – Parks, Trails & Landscape Specialist

McAdams

Ron Stewart, Randi Rivera

Board Deliberation

Vice Chair Kenyon moved to table this item to allow the developer to rework the open space areas. Board Member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Seay, Kenyon Pichon, Olson
NAYS: None

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

5. **Review and discuss a recommendation of park projects for FY 2021-2025 to be incorporated in to the Town's Five Year Capital Improvement Projects list.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

L. ADJOURN – WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for April 2, 2020.

O. ADJOURNMENT

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

Vice Chair Kenyon adjourned the Regular Meeting at 10:42pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant