

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 7th DAY OF MARCH 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
John Habern	Park, Trails and Landscape Specialist
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. PUBLIC COMMENTS**

N/A
- E. DIRECTOR’S REPORT**

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

- Heritage Park Phase 4 Ribbon Cutting Ceremony will be March 30, 2019.
- Leonard John’s Park has official been renamed to Leonard and Helen John’s Community Park.
- Stone Creek Park and Bluebonnet Park had irrigation installed on the practice fields.
- Town staff at the Atrium has moved to the new Town Hall.

- Chimney Rock has signed the contract for a gate.
- Upcoming Recreation events were announced.
- The Tennis Agreement was signed by the Town Manager.
- Upcoming Seniors In Motion events were announced.

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.
- The Pink Evening Primrose Trail Segment 1 is complete.
- Heritage Park Phase 4 is complete. The Ribbon Cutting Ceremony is scheduled for March 30, 2019.
- Stone Creek Park playground is under construction
- Thrush Park (West) playground will be the next playground under construction.

F. CONSENT AGENDA

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

G. REGULAR ITEMS

2. **Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for Lakewood planned development generally located east of Silveron Blvd. and north of 2499.**

Staff Presentation

John Habern – Park, Trails and Landscape Specialist

Board Deliberation

Board member Kenyon moved to approve as presented in the agenda caption. Board member Winfield seconded the motion.

VOTE ON THE MOTION

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

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

Board Member Allen Pichon officially recused himself for items 3 and 4.

3. Review and discuss two preliminary conceptual plans for the Master Planning of Bella Lago Park a 9.07 acre park located within the Bella Lago subdivision.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

MHS Planning & Design

Hunter Rush

Arthur Fagundes

The following individuals spoke in opposition of development at Bella Lago Park, or had questions/comments related to the item: *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.*

John Cashman – 2101 Lake Lugano

Sandra Benedetto – 5200 Coral Springs

Michael Benedetto – 5200 Coral Springs

Eric Schaffer – 5404 Lake Victoria Ct

Rick Benet – 2209 Paradise

Frank Antonacci – 2212 Bella Lago Ct

Jim Musil – 2205 Paradise Ln

Mel Stockwell – 2105 Paradise Ln

Leigh Stockwell – 2105 Paradise Ln

Steve Easley – 2208 Bella Lago Dr

John Ratliff – 2101 Beachview Dr

Mellany Lamb – 5109 Prince Edward Ct

Cindy Easley – 2208 Bella Lago Dr

Jim Sherman – 2100 Beachview Dr

Janet Takacs – 2101 Beachview Dr

Elaine Takacs – 2101 Beachview Dr

Richard Ratliff – 2101 Beachview Dr

4. Review and discuss a recommendation of park projects for FY 2020-2024 to be incorporated in to the Town's Five Year Capital Improvement Projects list.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Mark Long – Recreation Superintendent

K. ADJOURN – WORK SESSION

L. RECONVENE REGULAR MEETING

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Special Meeting is scheduled for April 4, 2019.

N. 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 10:40 p.m.

TOWN OF FLOWER MOUND, TEXAS

ATTEST:

Gloria Jones, Chair

Jade Olson, Administrative Secretary