

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4th DAY OF APRIL 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
Mark Mayer	Place 6
Andrew Cummings	Place 8 – Alternate
Jennifer Romaszewski	Place 9 – Alternate
Dale Olson	Place 10 – Alternate

The following Board members were not in attendance:

Rick Kenyon	Place 4
Jodi Seay	Place 5
Ike Winfield	Place 7

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Recreation Superintendent
Tommy Dalton	Assistant Town Manager
JP Walton	Assistant to the Town Manager
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 – Russ McNamer**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**

Robbie Cox, 3001 Wood Trail, requested the board consider how we build facilities in the future that would help draw and attract other communities to come and enjoy the Town of Flower Mound.

- E. DIRECTOR'S REPORT**

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

- Heritage Park Phase 4 Ribbon Cutting Ceremony was March 30, 2019. It had an amazing turn out and he thanked the Board Members and staff that attended the event.

- Phase I of the Gibson Grant Log House is under design.
- Irrigation has been installed at Cortadera Park, Stone Creek Park, and Bluebonnet Park practice fields.
- Weeds were sprayed along FM 1171.
- 800 yards of playground safety surface material has been ordered for various playgrounds.
- All athletic leagues and sport complexes are active.
- Magnolia Fisheries will be placing bass at Rheudasil Park Pond. Fishing will not be allowed until the Kid Fish event on June 1.
- A Citizens Academy event was held March 23.

Mark Long, Recreation Superintendent gave an update on:

- The Adventures Guide has been mailed to residents.
- Twin Coves will have an open house on April 6.
- The 36th Annual Easter Egg Scramble will take place Saturday, April 13 at Jake's Hilltop Park.
- Upcoming Recreation events were announced.
- The Caveman Triathlon will be held Sunday morning, April 7.
- There will be new program called Flower Mound Wild that will feature outdoor education in regards to animals and plants.
- Seniors In Motion will celebrate the 14th anniversary.
- There were 52 teams at the Disc Golf tournament.

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. The contractor is addressing a few minor punch list items.
- Cortadera Park improvements are currently under construction.
- Stone Creek Park playground has been completed.
- 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 March 7, 2019.**

Board Deliberation

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

VOTE ON THE MOTION

AYES: Pichon, Olson, Romaszewski, Thomason, Mayer, Cummings
NAYS: None

G. REGULAR ITEMS

2. Public Hearing to consider recommendation of a conceptual master plan for Bella Lago Park to the Town Council.

Board Member Allen Pichon officially recused himself for item 2.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

MHS Planning & Design

Hunter Rush

Arthur Fagundes

The following individuals spoke in support of the plan presented by the consultant for the Bella Lago Park Master Plan, 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
Debbie McMann – 5401 Lake Windermere
Janet Takacs – 2101 Beachview Dr
Jim Musil – 2205 Paradise Ln
Elaine Takacs – 2101 Beachview Dr
John Ratliff – 2101 Beachview Dr
Kathy Schmitt – 5104 Peaceful Cove
Mel Stockwell – 2105 Paradise Ln
Katie Mayer – 3612 Burlington Dr
Mellany Lamb – 5109 Prince Edward Ct
Michael Benedetto – 5200 Coral Springs
Subha Dhesikan – 2200 Beachview Dr
Jim Sherman – 2100 Beachview Dr
Patty Sherman – 2100 Beachview Dr
Dana Smith – 5428 Lake Victoria Ct
Sandra Benedetto – 5200 Coral Springs
Casey McCluskey – 1905 Walden Ct
Nancy Dietrich – 5405 Lake Victoria Ct
Steve Easley – 2208 Bella Lago Dr
Cindy Easley – 2208 Bella Lago Dr

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: Cummings, Mayer, Thomason, Romaszewski, Olson

NAYS: None

3. **Consider recommending to Town Council credit for park improvements 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

Adrienne Boutwell, 1029 Spinks Ct, voiced her support for the trail connection at Bella Strada.

Land Design

Heth Kendrick

Board Deliberation

Board member Mayer moved to recommend to Town Council credit for park improvements in the amount not to exceed \$138,226.33. Board member Romaszewski seconded the motion.

VOTE ON THE MOTION

AYES: Pichon, Olson, Romaszewski, Thomason, Mayer, Cummings

NAYS: None

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

4. **Presentation and discussion of an ordinance amending Chapter 90 of the Town's Land Development Regulation (LDR19-0003 – Park Credit Option), adding minimum park land dedication requirements for multi-family and senior housing uses; clarifying park development fee requirements; providing options for privately maintained and publicly accessible parks and open space; clarifying park land dedication and park development fee requirement for the (MU) mixed use district and (PD) planned development district and deleting existing provisions in conflict therewith.**

Staff Presentation

Tommy Dalton – Assistant Town Manager

K. ADJOURN – WORK SESSION

L. RECONVENE REGULAR MEETING

5. **Consider approval of a recommendation of park projects to be funded by the Community Development Corporation in fiscal year 2019-2020 using 4B sales tax revenue, and incorporate park projects for FY 2021-2024 into the Town's Five Year Capital Improvement Projects list.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

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

VOTE ON THE MOTION

AYES: Cummings, Mayer, Thomason, Romaszewski, Olson, Pichon

NAYS: None

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Special Meeting is scheduled for May 2, 2019.

N. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 9:48p.m.

TOWN OF FLOWER MOUND, TEXAS

ATTEST:

Gloria Jones, Chair

Jade Olson, Administrative Secretary