

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 5TH DAY OF APRIL 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
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Ann Handren	Place 6
Ike Winfield	Place 7
Mark Mayer	Place 9 – Alternate
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
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 – Cathy Powers**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC PARTICIPATION**
N/A
- E. DIRECTOR’S REPORT**

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

- The Father/Daughter Dance will take place Saturday, April 14 at the Courtyard Marriott Flower Mound. There are still a few tickets left. A professional photographer will be on hand. The fee is \$75.00 a couple and the registration deadline is Saturday.
- The Caveman Triathlon will take place at the CAC this Sunday morning beginning at 7 a.m. Dallas Athletes Racing hosts the event and will feature a 275-yard indoor pool swim, 10.8-mile bike and a 3.1 run. The CAC doesn’t open until 1 p.m. on Sunday and operation of the center will not be effected.

- The pool deck of the Outdoor Water Park has been resurfaced and will be completed on Tuesday of next week. The new surface will give the deck a new look and will be cooler to the feet and slip resistant. The front entrance of the CAC was resurfaced as well. Please check it out next time you are in the building.
- Registration for Adult Basketball, Softball, and Kickball began on April 1 for all summer leagues.
- The Town is in the process of hiring Melissa Cook as our new youth track and field head coach for our summer program. She has been a volunteer with our program for 4 years. Her back ground is a collegiate distance runner for Texas A&M and for New Balance after college. She was an 8 time All American and in the Texas A&M Hall of Fame. She will continue to raise the bar on the quality of the program.
- Youth track registrations began on April 1. Practices will begin on May 21.
- The Police Department will host a Kickball tournament and have a cookout at Gerault Park softball field and pavilion on Saturday, April 28.
- Twin Coves Park has been very busy with RV, cabin, and primitive camper rentals. RV and Primitive sites have been at 100% occupancy the last 4 weekends and we have averaged 15 cabins over the same time period. Get your reservations in soon if you plan to visit this summer.
- Twin Coves Park staff will be purchasing additional kayaks which will include four 2 person kayaks. We will also purchase 2-3 stand up paddle boards.
- The Seniors In Motion program currently has 1,996 members. During the month of March, the program had 3,881 membership card scans.
- On Thursday, April 12, the SIM Advisory Board will host a candidate's forum at the FMSC. All candidates for Mayor and Town Council have been invited to the forum where they will be asked questions related to senior issues.
- On Friday, April 13, the SIM program will celebrate its 13th Anniversary. Staff has planned a musical performance and lunch of hamburgers, chips, and cake.
- Mark your calendars as the ribbon cutting for Heritage Park Phase III is set for April 28 at 10:00am. An official invite will be sent next week.
- The Parks and Recreation Division is still hiring for the summer – open positions include camp counselors, lifeguards and WSI's (swim instructors). Certification classes for lifeguarding and to be a swim instructor are offered at the CAC.

Kari Biddix, Park Development Manager reported the following:

- Heritage Park Phase 4 project was given notice to proceed and construction will begin April 30, 2018. The expected completion date is October 2018.
- Rheudasil, Wilkerson, and Cortadera pond projects are complete.
- Heritage Park Phase 3 Ribbon Cutting is scheduled for April 28, 2018.
- Park and trail amenities updated park signs for Northshore Park and Tealwood Oaks Park.
- Bluebonnet Park is complete.

F. CONSENT AGENDA

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

Board Deliberation

Board member Kelly moved to approve the minutes of a regular meeting of the Parks Board held on March 1, 2018. Board member Handren seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Seay, Handren, Winfield
NAYS: None
ABSTAINS: Kenyon, Thomason

G. REGULAR ITEMS

2. **Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development fee requirements for Pepper Creek Ranch residential development generally located north of Cross Timbers Rd (FM 1171) and west of Montalcino Blvd.**

Staff Presentation

John Habern – Park, Trails and Landscape Specialist

G & A Consultants

Ron Stewart

Board Deliberation

Board member Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$55,020.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$69,400.00 for the Pepper Creek Ranch residential development generally located north of Cross Timbers Rd (FM 1171) and west of Montalcino Blvd. Board member Handren seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Handren, Thomason, Seay, Kenyon, Kelly
NAYS: None

3. **Consider recommending approval for Town Council consideration the naming of the park property located on the 3.3 acre tract adjacent to the Flower Mound Public Library.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board member Thomason moved to approve for Town Council consideration the naming of the park property located on the 3.3 acre tract adjacent to the Flower Mound Public Library as Peters Colony Memorial Park. Board member Winfield seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Kenyon, Seay, Thomason, Handren, Winfield
NAYS: None

4. Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation in fiscal year 2018-2019 using 4B sales tax revenue, and incorporate park projects for FY 2020-2023 into the Town's Five Year Capital Improvement Projects list.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

Board member Kelly moved to approve a recommendation of parks projects to be funded by the Community Development Corporation in fiscal year 2018-2019 using 4B sales tax revenue, and incorporate park projects for FY 2020-2023 in to the Town's Five Year Capital Improvement Projects list. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Handren, Thomason Seay, Kenyon, Kelly
NAYS: None

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

5. Presentation and discussion regarding the Flower Mound Board and Commission Input Process, to include an exchange of ideas and discussion on parks related initiatives for the Town Council to consider for the next fiscal year strategic plan.

Staff Presentation

JP Walton – Assistant to the Town Manager provided the Board with a presentation regarding the Flower Mound Board Commission input process to include an exchange of ideas and discussion regarding parks related initiatives for Town Council to include for the next fiscal year's strategic plan.

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 May 3, 2018.

N. ADJOURNMENT

Board Member Thomason made a motion to adjourn the meeting. Board member Kelly seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 8:10 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, Administrative Secretary