

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 6<sup>th</sup> DAY OF MAY 2021, 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:

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
Preston Peterson	Place 8 – Alternate
Scott Langley	Place 9 – Alternate
Holly Royer	Place 10 – Alternate

The following Board members were not in attendance:

Dale Olson	Place 1
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The following members of Town Staff were in attendance:

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

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

N/A

- E. PRESENTATIONS**

David Powell, CAC Manager, introduced Jason Walter, Executive Director and Ty Behringer, Sports Director to represent the YMCA. The Board was updated with YMCA's operations regarding youth basketball and volleyball sport leagues.

- F. DIRECTOR'S REPORT**

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

- The Trails Master Plan is off to a good start. Board Members Teresa Thomason and Dale Olson were thanked for attending the steering committee meeting. There were six meetings during the Visioning week, concluding with the public open house. The project website [www.flowermoundtrailsplan.com](http://www.flowermoundtrailsplan.com) is online. The consultant will evaluate all of the input and looks forward to meeting with the board in June to provide a briefing and gather more input.
- There is no official word on the Peters Colony Memorial Park grant but the official meeting is on May 26 and May 27.
- Parks staff recently overhauled the Green Acres Memorial Park tree farm replacing landscape fabric, irrigation and added 350 new trees of various species.
- Parks crew worked hard along Valley Creek Church to get the splash pad looking good, which opened May 1<sup>st</sup>. Attendance has been up and down with the weather.

**Mark Long, Assistant Director of Parks and Recreation** had the following announcements:

- Staff is busy preparing the CAC for the summer season. The Outdoor Water Park opens on Friday, May 21<sup>st</sup>. The Adventure Camp and Day Camp begin on Monday, May 24<sup>th</sup>.
- The CAC has several part-time positions available for camp staff, lifeguards, and swim instructors.
- Kid Fish was held on Saturday, May 1 at Leonard and Helen Johns Park. There were 265 youth age 0-16 who participated. Mark thanked staff for measuring fish, baiting hoods, unwinding the never-ending ball of twine, and removing hooks from fish.
- The Summer Concerts in the Park series kicks off May 7<sup>th</sup> at Heritage Park and will be held every Friday in May. The concerts start at 7pm and food trucks and vendors will be onsite.
- The Art in the Park Festival is Saturday, May 8 at Heritage Park. There will be 46 art vendors, 16 activity-based vendor doing hands on art projects, live performances, food trucks and many more activities to enjoy.
- Traffic box signals will be wrapped this month at Flower Mound Road and McKamy, Morriss and College, and Spinks and Gerault.
- The Senior Center successfully reopened on April 5<sup>th</sup> under Phase 1. On May 3<sup>rd</sup> the Senior Center moved to Phase 2. This allows 50% capacity in all rooms and some card games. In June, the program will begin normal operating hours and day trips.
- During the month of April, the Senior Center served 2,020 drive-thru meals.
- Lightning detection signals are fully operational at area athletic complexes.
- The scoreboards at Jake's Hilltop Park were installed in April.
- An update on the youth football RFP was given to the board.

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

- Rheudasil Park is under construction.

- Peters Colony Memorial Park Master Plan is in design. The 50% design will be completed this month and will be provided to staff. It will be presented to the Board at 70% completion.
- PROS Consulting was selected for the Tennis Center Feasibility Study and will go to Town Council on May 17<sup>th</sup>.
- Canyon Falls Park is still under construction. The parking lot has been poured. It is expected to open Fall 2021.
- The Hound Mound parking lot and restrooms project is currently in progress. The restrooms should arrive May 19<sup>th</sup>. The parking lot concrete has been poured.
- Grand Park playground improvements are in design. A pavilion, grass volleyball court, new playground structures, and trees will be installed.

**G. CONSENT AGENDA**

1. **Consider approval of the minutes from a regular meeting of the Parks Board held on April 1, 2021.**

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES: Royer, Pichon, Seay, Kenyon, Mayer, Romaszewski**  
**NAYS: None**

**H. REGULAR ITEMS**

2. **Consider approval of a request from Dallas Athletes Racing, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 10, 2022.**

**Staff Presentation**

David Powell – CAC Manager

**Dallas Athletes**

Dan Jones  
Russ Jackson

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

**VOTE ON THE MOTION**

**AYES: Romaszewski, Mayer, Kenyon, Seay, Pichon, Royer**  
**NAYS: None**

- 3. Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation in Fiscal Year 2021-2022 using 4B sales tax revenue and incorporate park projects for FY 2023-2026 into the Town's Five-Year Capital Improvement Projects list.**

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES:** Royer, Pichon, Seay, Kenyon, Mayer, Romaszewski  
**NAYS:** None

**I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

- The next regular meeting is scheduled for June 3, 2021.

**J. ADJOURNMENT**

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

Chair Thomason adjourned the Regular Meeting at 7:32pm.

**TOWN OF FLOWER MOUND, TEXAS**

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**Teresa Thomas, Chair**

**ATTEST:**

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**Jade Olson, Administrative Assistant**