

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 2ND DAY OF JUNE 2022, 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:

Robert Sheets	Place 10 – Alternate
Allen Pichon	Place 2
Rick Kenyon	Place 4 – Vice-Chair
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Preston Peterson	Place 8 – Alternate
Brittany Bowden	Place 9 – Alternate

The following Board members were not in attendance:

Scott Langley	Place 1
Teresa Thomason	Place 3 – Chair
Holly Royer	Place 5

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Assistant Director of Parks and Recreation
Brennon Peltier	Park Development Manager
John Habern	Parks, Trails & Landscape Manager
Clayton Litton	Parks Superintendent
Kelli Repasz	Executive Assistant

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Robert Sheets**
- 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, Mark Long, Assistant Director of Parks and Recreation and Brennon Peltier, Park Development Manager provided updates.

- F. CONSENT AGENDA**

1. Consider approval of the minutes from a regular meeting of the Parks Board held on May 5, 2022.

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

VOTE ON THE MOTION

AYES: Sheets, Pichon, Bowden, Kenyon, Mayer, Romaszewski, Peterson

NAYS: None

G. REGULAR ITEMS

2. Public Hearing to consider a request to amend the Master Plan (MPA21-0010 - Parks and Trails Plan) by removing and replacing Section 5.0, "Parks and Trails Plan," and adopting the 2022 Trails and Bikeways Master Plan, and to consider adopting an ordinance providing for said amendments.

Staff Presentation

Chuck Jennings, Director of Parks and Recreation gave a brief update, followed by Lenny Hughes, PLA and Kailey Saver, AICP from Halff and Associates Inc.

Vice Chair Kenyon opened the public hearing at 7:52 p.m.

- Ken Ryder, 2304 Harvard Drive, Flower Mound, Texas 75022

Vice Chair Kenyon closed the public hearing at 7:57 p.m.

Board Member Mayer move to recommend approval for Planning and Zoning Commission and Town Council consideration amending the Master Plan (MPA21-0010 - Parks and Trails Plan) by removing and replacing Section 5.0, "Parks and Trails Plan," adopting the 2022 Trails and Bikeways Master Plan, and to consider adopting an ordinance providing for said amendments. Board Member Romaszewski seconded the motion.

VOTE ON THE MOTION

AYES: Sheets, Pichon, Bowden, Kenyon, Mayer, Romaszewski, Peterson

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for July 7, 2022.

I. ADJOURNMENT

Board Member Pichon made a motion to adjourn the meeting. Board Member Peterson seconded the motion.

Vice-Chair Kenyon adjourned the Regular Meeting at 7:58pm.

TOWN OF FLOWER MOUND, TEXAS

Rick Kenyon, Vice Chair

ATTEST:

Jade Olson, Administrative Assistant