

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JUNE 5, 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF JUNE 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 PM.

The Environmental Conservation Commission met in regular session, with the following members present constituting a quorum:

Russell McNamer	Chair
Thomas Bailey	Vice Chair
James Naylor	Commission Member, Place 1
Michael Lamminen	Commission Member, Place 2
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
James Seastrom	Commission Member, Place 10
Shery Layne	Commission Member, Place 9

Places 8, 9, and 10 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Emily Chapman	Administrative Assistant
James Hoefert	Environmental Review Analyst
Misty Adams	Environmental Programs Coordinator
Matt Green	Environmental Review Analyst

A. CALL TO ORDER - REGULAR SESSION: 6:30 PM

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. STAFF REPORT

- 1. Update and status report related to environmental issues and events, regulatory activities, and projects.**

E. PRESENTATIONS

- 1. Receive information from Connemara Conservancy related to conservation easements in the Town.**

F. SUBCOMMITTEE UPDATE

- 1. Receive an update from the Open Space and Recycling subcommittees.**

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G. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on May 1, 2018.

Commission Deliberation

Vice Chair Bailey made a motion to approve the May 1, 2018, minutes as presented. Commission Member Naylor seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, Bailey, Lamminen, Naylor
NAYS: None
ABSTAIN: None

The motion passed with a vote of 6-0-0

H. REGULAR ITEMS

2. Consider an application for a tree removal permit for four (4) specimen trees on the Hillside of Flower Mound residential development. The four (4) specimen trees are located at 4305 Belle Drive.

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation with the following items included:

- Site Location
- Project Information Overview
- Concept Plan
- Site Plat
- Pictures of trees proposed for removal

Reginald Rembert, Rembert Enterprises, Inc. (3625 Bonanza Lane, Flower Mound, TX 75022), answered question regarding the project.

Commission Deliberation

Vice Chair Bailey made a motion to approve application for a tree removal permit for four (4) specimen trees on the Hillside of Flower Mound residential development. The four (4) specimen trees are located at 4305 Belle Drive. Commission Member Gerber seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, Bailey, Lamminen, Naylor
NAYS: None
ABSTAIN: None

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The motion passed with a vote of 6-0-0

- 3. Consider a recommendation from the arboretum subcommittee to designate locations to establish an arboretum in the Town.

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation with the following items included:

- Arboretum Sub-Committee Overview
 - Glenwick/ Westchester Park Map
 - Glenwick/ Westchester Park Information
 - Outdoor Learning Area Map
 - Outdoor Learning Area Information
 - Next Steps
 - Draft Motion

Commission Deliberation

Commission Member Naylor made a motion to approve the recommendation from the arboretum subcommittee to designate locations to establish an arboretum in the Town. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, Bailey, Lamminen, Naylor
NAYS: None
ABSTAIN: None

The motion passed with a vote of 6-0-0

- I. COORDINATION OF FUTURE AGENDAS/MEETINGS
- J. ADJOURNMENT- REGULAR – 7:59 PM

TOWN OF FLOWER MOUND, TEXAS



RUSSELL MCNAMER, CHAIR

ATTEST:



EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT