

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 7<sup>TH</sup> 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 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 Board members were not in attendance:

|                 |                      |
|-----------------|----------------------|
| Teresa Thomason | Place 3 – Vice Chair |
| Firoz Vohra     | Place 10 – Alternate |

The following members of Town Staff were in attendance:

|                   |                                       |
|-------------------|---------------------------------------|
| Chuck Jennings    | Director of Parks and Recreation      |
| Clayton Litton    | Parks Superintendent                  |
| Kari Biddix       | Park Development Manager              |
| John Habern       | Park, Trails and Landscape Specialist |
| Mark Long         | Twin Coves Manager                    |
| Michael Davenport | CAC Manager                           |
| Matt Chutchian    | Athletics Supervisor                  |
| 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. PRESENTATIONS**
- E. PUBLIC PARTICIPATION**

Matt Chutchian, Athletics Supervisor, introduced Jason Walter, Executive Director and DeWayne Norris, Sports Director to represent the YMCA. The Board was updated with YMCA's operations in regards to youth sports.

- F. DIRECTOR'S REPORT**

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

- The Flower Mound Senior Center currently has 2,076 members.
- On Monday, May 28, the Flower Mound Senior Center hosted the Town's Memorial Day Observance. Over 300 people attended the moving ceremony that honored soldiers who lost their lives fighting for our country. The ceremony included speeches by keynote speakers U.S. Marine Corps. Reserve Col. Matthew F. Amidon and U.S. Navy Rear Admiral Chris Sadler, as well as performances from the Voices of Flower Mound.
- Please join the SIM Program for the 6<sup>th</sup> Annual SIMA Casino Night Fundraiser at the Flower Mound Senior Center on Saturday, June 16 at 6 p.m.! Attendees will enjoy food from Texas Roadhouse and Mi Dia, and will be entered to win fabulous prizes, including flat screen TVs and gift certificates, all while enjoying a variety of Las Vegas-style casino games! All proceeds will benefit the Flower Mound Seniors In Motion program. They also have some great silent auction items.
- Our Flower Mound Youth Track Club with almost 200 participants began practices last month at the Flower Mound High School track and will compete in area Circuit Meets every Saturday in June. The club will be hosting a circuit meet at FMHS on June 23.
- All Adult Flag Football, Kickball, and Softball leagues have already begun for the Summer season. Adult Basketball leagues will begin this weekend. In all, over 83 teams will be participating in the different sport leagues.
- FMYSA will host the Annual AAYBA World Series at Bakersfield Park and other area baseball complexes with the opening ceremony and activities beginning Saturday, June 23. We are expecting hundreds of teams from all over to compete in the tournament from Sunday, June 24 through Thursday, June 28. The next week of the tournament starts on July 7.
- Twin Coves Park is having some erosion issues near the boat ramp and the Town plans to start the bank stabilization project next week
- New lights were installed at the front entrance at Twin Coves Park to help illuminate the flags and park sign.
- A new Housekeeping Contract went into effect this past Sunday at Twin Coves Park and the company is off to a great start.
- In an effort to keep the cabins looking new a vendor will be staining the underpinning/skirting at each cabin beginning on June 18.
- The park has seen six consecutive weeks of 100% occupancy (cabin/RV) on the weekends. Weekday rentals are starting to pick up with the school year ending.
- Parker Hein recently replaced all the wood on the foot/bike bridge that is part of the North Shore Trail within Twin Coves Park for his Eagle Scout Project.
- Staff is hopeful to start Wifi installation at Twin Coves Park by the end of the month.
- The Parks and Recreation staff would like to thank everyone who came out for the 10<sup>th</sup> Birthday Bash for the CAC. The event had about 1,000 people attend and the CAC was recognized for being a focal point of the Flower Mound community for 10 years. Attendees enjoyed live music, swimming, games, food and a firework display.

- The last day of school is today and summer officially gets underway at the CAC. The Outdoor Water Park will be open for the season starting today and will stay open daily until August 14. The Outdoor Pool will have limited hours until Labor Day which is Sep 3<sup>rd</sup>.
- The CAC Summer Camp program will get started on Monday. Over 120 kids will take part in swimming, arts and crafts and other scheduled activities. The camp is 100% booked and will run Monday, June 11 until Friday August 10.
- Independence Fest 2018 event will be held Wednesday, July 4 at Bakersfield Park and the featured headlining performer will be Pat Green. The opening performers include Mark Tyson and the Whiskey Pilots and everyone's Disco Favorite Le Freak. The festival will celebrate the independence of America and culminate with an incredible 20-minute firework display. The event is free and there will be shuttle locations located throughout Flower Mound. Check the website for more information.
- The solar powered LED lights are going up at the Hound Mound dog park located in Heritage Park. The lights were partially funded by a generous donation from the Rawson Family in honor of their son Andrew who tragically lost his life in 2016 while riding his bike at dusk along Gerault Rd. The solar powered LED lights were installed to help visitors of the dog park exit safely when the park closes at dusk or if they arrive prior to sunrise in the morning. The lights will help brighten up the entry/exit gates to each dog park section, as well as add much needed light to the parking lot and entry drives. It is hopeful that the lights will be fully operational by the end of the week.
- Additionally, Gerault Park after 20 years finally has a park sign. Kari will share photos of the sign and lights during her presentation.

**Kari Biddix, Park Development Manager** reported the following:

- The Pink Evening Primrose trail segment 1 construction award will go to Town Council for approval on June 18, 2018.
- Heritage Park Phase IV construction has begun and portions of the trail are complete. The contractor is clearing trees for the disc golf course. Completion is expected October 2018.
- Solar lights have been installed at The Hound Mound.
- Gerault Park has received a monument sign.
- A trial monument was installed at Shadow Ridge Park.
- Stone Creek Park received improvements that included new grills and picnic tables.

**G. CONSENT AGENDA**

1. **Consider approval of minutes from a regular meeting of the Parks Board held on April 5, 2018.**

**Board Deliberation**

Board member Handren moved to approve the minutes of a regular meeting of the Parks Board held on April 5, 2018. Board member Kenyon seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Kelly, Kenyon, Seay, Handren, Winfield, Mayer  
**NAYS:** None

**H. REGULAR ITEMS**

2. **Consider approval of a request from Dallas Athletes, Inc to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 7, 2019.**

**Staff Presentation**

Michael Davenport – CAC Manager

**Dallas Athletes, Inc**

Dan Jones  
Russ Jackson

**Board Deliberation**

Board member Kelly moved to approve a request from Dallas Athletes, Inc. to hold a sanctioned triathlon event at the Community Activity Center natatorium and Gerault Park on Sunday, April 7, 2019. Board member Mayer seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Mayer, Winfield, Handren, Seay, Kenyon, Kelly  
**NAYS:** None

3. **Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Trailwood Phase 4 residential development generally located west of Hwy 377 and south of 1171.**

**Staff Presentation**

John Habern – Park, Trails and Landscape Specialist

**G&A Consultants**

Ron Stewart

Board member Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$102,453.12, be accepted in lieu of the otherwise required Park Land Dedication and Park Development Fees in the amount of \$55,520.00 for the Trailwood Phase 4 residential development generally located west of Hwy 377 and south of 1171. Board member Winfield seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Kelly, Kenyon, Seay, Handren, Winfield, Mayer  
**NAYS:** None

4. Consider recommendation to Planning and Zoning Commission and Town Council Park requirements for the NEM Senior Living residential development generally located east of FM 2499 and north of Merriweather Ln.

**Staff Presentation**

John Habern – Park, Trails and Landscape Specialist

**G&A Consultants**

Ron Stewart

**Board Deliberation**

Board member Handren moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$770,515.20, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$252,616.00 for the NEM Senior Living residential development generally located east of FM 2499 and north of Merriweather Ln. Board member Kelly seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Mayer, Winfield, Handren, Seay, Kenyon, Kelly  
**NAYS:** None

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

- The next Parks Board Special Meeting is scheduled for July 12, 2018.

**J. ADJOURNMENT**

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

Chair Gloria Jones adjourned the Regular Meeting at 8:02 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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Gloria Jones, Chair

**ATTEST:**

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Jade Olson, Administrative Secretary