

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 1ST DAY OF JULY 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:

Dale Olson	Place 1
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Jodi Seay	Place 5
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:

Rick Kenyon	Place 4 – Vice-Chair
Mark Mayer	Place 6

The following members of Town Staff were in attendance:

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

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

N/A

E. PRESENTATIONS

Matt Chutchian, Athletic Supervisor, introduced President Tom McCormick and Vice President Matt McQuillen to represent the Flower Mound Lacrosse Association (FMLA). The Board was updated with FMLA's operations regarding youth lacrosse leagues.

F. DIRECTOR'S REPORT

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

- The Mayor proclaimed July as Parks and Recreation Month for Flower Mound. Staff has a social media campaign this month. The theme this year is “Our Park and Rec Story”.
- The Peters Colony Memorial Park grant for \$750,000 was officially approved through the TP&W Commission on May 27th.
- Property off Timber Creek has been purchased from LISD. The indoor natatorium is getting demoed. It is a potential spot for a Cultural Arts Center.
- The Independence Fest and Parade are coming up.

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

- The 4th of July Splashtacular will be held at the CAC.
- The CAC will host a drive-in movie on Friday, July 30th at 7pm, showing *The Little Mermaid*.
- FM Fit Camp with Ben Bailey will launch this week. The monthly program is designed to challenge individuals through modalities of calisthenics, weightlifting, dynamic variables, resistance training and speed, powers, agility, reactions, and quickness.
- Carter Blood Care will be hosting a blood drive at the CAC on Saturday, July 24th. All donors will receive a Texas Rangers BOGO ticket voucher. Walk-ups will be accepted, or people can pre-register online by visiting carterbloodcare.org.
- Twin Coves Park is back to fully open with the exception of the day use pavilion. Parks & Recreation staff worked to get the park cleaned up and open for the holiday weekend.
- The Senior Center opened up to 75% capacity beginning July 1st. Members can now dine inside for Tuesday and Thursday lunches.
- SIM currently has 2,606 members.
- The Senior Center will host the annual Elite Chef competition on Thursday, August 26th. Tickets are \$25 and guests will be treated to appetizers, drinks, deserts, and five tastings from local chefs. All proceeds will be donated to SIMA benefiting the Flower Mound Senior Center.
- An executed agreement was received from Neighborhood Sports to provide youth football for Flower Mound.
- AAYBA just completed last week. There were almost 200 teams that participated.
- The Children’s Parade will be on July 3rd and the Independence Fest will be July 4th.

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

- Rheudasil Park is under construction. The retaining walls are currently getting installed. The expected completion date is Spring 2022.
- The Hound Mound parking lot and restrooms project is still in progress. The restrooms should arrive this month. The sidewalk connection to the trails are underway.
- Canyon Falls Park is still under construction. The expected completion date is January 2022.

- Peters Colony Memorial Park Master Plan is in design. Mesa will provide an update during the work session.
- The Tennis Center Feasibility Study will begin this month and is anticipated to take seven months to be completed. The Master Plan will take place after it is completed.
- Heritage Park improvements are in progress. The improvements include the fabric shade and synthetic turf replacement.
- Chuck gave an update on the Trails Master Plan. The findings from the survey will be online. There will be another steering committee mid to late August.
- New picnic tables and trash receptacles have been ordered for Thrush Park and the pavilion received fresh paint.
- Grand Park playground improvements include a pavilion, grass volleyball court, new playground structures, and trees will be installed. The play equipment is expected to arrive in November.

G. CONSENT AGENDA

1. **Consider approval of the minutes from a regular meeting of the Parks Board held on June 3, 2021.**

Board Deliberation

Board Member Seay moved to approve as presented in the agenda caption. Board Member Langley seconded the motion.

VOTE ON THE MOTION

AYES: Olson, Pichon, Seay, Peterson, Royer, Romaszewski
NAYS: None

H. REGULAR ITEMS

2. **Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for Emerald Place residential development generally located west of Wager Rd and south of Kirkpatrick Ln.**

Staff Presentation

John Habern – Parks, Trails & Landscape Specialist

Rembert Enterprises

Reginald Rembert

Board Deliberation

Board Member Pichon moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$199,584.00, be accepted in lieu of otherwise required Park Land Dedication, and Park Development Fees in the amount of \$74,952.00 for the Emerald Plan residential development generally located west of Wager Rd. and south of Kirkpatrick of Ln. And the trail location would be as the Parks

and Rec staff recommended, however it would be moved in front of lots 9-14 along the road. Board Member Olson seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Royer, Peterson, Seay, Pichon, Olson
NAYS: None

3. **Consider recommending approval to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for Spinks Road Tract residential development generally located east of Long Prairie Rd and north of Spinks Rd.**

Staff Presentation

John Habern – Parks, Trails & Landscape Specialist

Toll Brothers

Mike Boswell

Board Deliberation

Board Member Royer moved to table Parks Board agenda item 3, the Spinks Tract Conceptual Plan, until the August meeting. Board Member Peterson seconded the motion.

VOTE ON THE MOTION

AYES: Olson, Pichon, Seay, Peterson, Royer, Romaszewski
NAYS: None

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

4. **A design update for Peters Colony Memorial Park will be provided by MESA.**

Staff Presentation

Chuck Jennings - Director of Parks and Recreation

MESA

Patrick Ptomey

Patrick Ptomey provided the Board with an update on the design for Peters Colony Memorial Park.

L. ADJORN WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for August 5, 2021.

O. ADJOURNMENT

Board Member Olson made a motion to adjourn the meeting. Board Member Langley seconded the motion.

Chair Thomason adjourned the Regular Meeting at 8:51pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomas, Chair

ATTEST:

Jade Olson, Administrative Assistant