

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 2<sup>nd</sup> DAY OF AUGUST 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:

Teresa Thomason	Place 3 – Vice Chair
Michael Kelly	Place 2
Rick Kenyon	Place 4
Jodi Seay	Place 5
Ann Handren	Place 6
Ike Winfield	Place 7
Firoz Vohra	Place 10 – Alternate

The following Board members were not in attendance:

Gloria Jones	Place 1 – Chair
Mark Mayer	Place 9 – 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
Michael Davenport	CAC Manager
Matt Chutchian	Athletics Supervisor
Anu Nair	Administrative Secretary

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Mike Liles**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PRESENTATIONS**

Matt Chutchian, Athletics Supervisor, introduced Brian Varbel Vice President/ Boys Youth Liason and Matt McQuilen Treasurer to represent the Flower Mound Lacrosse Association (FMLA). The Board was updated with FMLA's operations in regards to youth lacrosse

- E. PUBLIC PARTICIPATION**

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Carol Kohankie, 4312 Lauren Way - Requested Board to consider naming Heritage Park Performance Pavilion for one of town's residents Mary Stagg Webb.

*Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.*

<b>Speaker names and address</b>	<b>Subject (as written on the form)</b>
David Roselli , 3805 Chimney Rock Dr	Requested Board approval for installing an unlocked gate connecting existing fence along an equestrian trail easement within the Chimney Rock neighborhood. The gate is needed by the HOA to help keep away feral hog activity.
Veronica Murday, 3801 Chimney Rock	
Bob Murday, 3801 Chimney Rock	
*Shelly Holmes,3701 Chimney Rock Dr	
Bud Holmes, 3701 Chimney Rock Dr	
**Julia Clement, 3913 Long Meadow Dr	
Robert Clement, 3913 Long Meadow Dr	
**Kirsten Petersen, 3700 Chimney Rock Dr	
**Tracy Tall, 3900 Long Meadow Dr	

- \*\* Yielded time to David Roselli
- \* Did not wish to speak

Mary Kay Walker, 3229 Oak Meadow Drive - Requested Board to consider Watermere Senior apartments for senior living.

**F. DIRECTOR'S REPORT**

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

- The summer season is officially over on Wednesday, August 15 as kids head back to school. The last day of summer camp is August 10. During the summer camp season 1,327 different kids participated in summer camp. Some were there every week, some attended a few weeks during the summer but all had a good time and made new friends.
- The Outdoor Waterpark will stay open with limited hours through Labor Day. School starts back early this year and therefor the Outdoor Water Park will be open 4:30 – 8:30 p.m. on school days until August 31. The pool will close for the season on Monday, September 3.
- The Town will host a new special event called the Doggie Dive on Saturday, September 15, 1 - 4:30 pm. It will give dogs a chance to play in the Outdoor Water Park before it is closed for the season. The event will be split into two time slots - Dogs less than 30 lbs., 1 - 2:30 p.m., Dogs over 30 lbs., 3 - 4:30 p.m. The cost is \$5 for CAC Members and \$6 for CAC Non-members. Animal Services will

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- verify shot records so arrive a little bit early. There will be contests and giveaways and Raising Caines Chicken Fingers and Hollywood Feed are sponsoring the event.
- On Friday, August 10, the Flower Mound Senior Center will host the second annual Active Adult Health and Resource Fair. Vendors will provide information about health and wellness, travel, nutrition, fitness, caregiving, and senior housing options. Attendees can also receive free health screenings and food samples from local restaurants.
  - OLLI (Osher Lifelong Learning Institute at UNT) is coming to the Flower Mound Senior Center this fall! The SIM program is the first and only Senior Center partnering with OLLI. OLLI will offer weekly 90 minutes classes at center that cover a variety of topics including history, politics, art, writing, gardening, science, technology, and more.
  - Both Flower Mound Track Club and the Blue Finn Swim Team competed in the 2018 Summer Games of Texas TAAF State meets in College Station. Many of the youth athletes that participated recorded personal bests in their events. 6 youth track athletes placed in the top 8, while 59 individuals and relays placed in the top 8 for the swim team.
  - All summer adult Flag Football, Softball, Kickball, Ultimate Frisbee, and Basketball season will be finished by mid to late August. Registrations for the Fall leagues have already begun, with league start dates beginning after Labor Day.
  - The annual Back to School Bash will be held on Sunday, August 12, from 6 - 9 p.m., The cost is \$7 for CAC members/\$8 for CAC non-members. Students, ages 10 to 15, will enjoy a night at the CAC outdoor waterpark with entertainment, free food, games, and prizes. This is a fun, energetic, and supervised evening of programs where kids will have a blast getting together with their friends or meeting new ones before school starts again.
  - If you have a youth that plays sports or is interested many of our youth sports associations are currently taking registrations. Please visit the Town's Parks and Recreation webpage and go to the Sports tab and click on youth sports for contact info on the different leagues.
  - Public Invited to Historical Cabin Open House -Take a look back in Flower Mound history on Saturday, August 11 from 8 a.m. to noon for an Open House event at the historical Gibson-Grant Log Cabin, 4801 Quail Run Rd. At the event, guests will learn about what it was like living in Flower Mound in the mid-1800s and how you can help the restoration of the cabin. Parking is available across from the cabin, at Liberty Elementary School. Visit the Town's website for more info on the event.
  - To accommodate more people, 10 additional Adirondack chairs were installed this week at the splash pad in Heritage Park.
  - Security cameras were recently added at Heritage Park overlooking the splash pad, playground entrance, and the pavilion area. Cameras are also being considered at the dog park to watch the parking lot.

- Flower Mound Parks and Recreation would like to congratulate our dear friend and leader Gary Sims on his retirement from public service after 37 years! Gary spent the last 10 as the Executive Director of Community Services here in Flower Mound. We would like to invite all that worked with Gary and/or knew him personally to come help us celebrate his wonderful career on Friday, August 24 from 3-5pm. We will be gathering at the Flower Mound Senior Center, 2701 W. Windsor Rd., and Flower Mound, 75028, for an afternoon full of fond memories, good eats, and fellowship. Gary is looking forward to moving to his property in Lexington, TX, where his dream home is currently under construction. If you can't make it to the party, please be sure to email him at [Gary.Sims@flower-mound.com](mailto:Gary.Sims@flower-mound.com) by August 31.
- Additionally, Parks and Recreation staff would like to thank Board member Michael Kelley for his years of service to the Town. This will be his final meeting before moving to south Florida. Thank you for your volunteerism and valuable input on the many important parks and recreation issues over the years. You will be missed but we are happy for you and your family, and wish you the greatest success at USF.

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

- The Pink Evening Primrose trail segment 1 construction started on July 30.
- Heritage Park Phase IV Updates-
  - Trail on the East Side of Garden Ridge is complete.
  - Handrails will be installed on steep slopes and guardrails.
  - Disc Golf Course has been cleared and contractor is spreading mulch.
  - Contractors are also pouring the nature trail on the east side.
  - Completion is expected November 2018.
- New Trash Receptacles and pet waste stations were installed at Glenwick/Westchester Park Tennis Courts and Baseball Field.
- A pet waste station and permanent trash receptacles were bolted onto the concrete at Thrush Park.

**G. CONSENT AGENDA**

1. **Consider approval of minutes from a regular meeting of the Parks Board held on June 7, 2018.**

**Board Deliberation**

Board member Michael Kelly moved to approve the minutes of a regular meeting of the Parks Board held on June 7, 2018. Board member Jodi Seay seconded the motion.

**VOTE ON THE MOTION**

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

**H. REGULAR ITEMS**

- 2. Consider approval of a request from Darin Derita with Gideon Math and Reading in Flower Mound to offer private tutoring services at the Community Activity Center from August through October of 2018.**

**Staff Presentation**

Michael Davenport – CAC Manager

**Gideon Math and Reading**

Darin Derita

**Board Deliberation**

Board member Rick Kenyon moved to approve a request from Darin Derita with Gideon Math and Reading in Flower Mound to offer private tutoring services at the Community Activity Center from August through October of 2018. Board member Michael Kelly seconded the motion.

**VOTE ON THE MOTION**

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

- 3. Consider recommending to Planning and Zoning Commission and Town Council Park requirements for Watermere at Flower Mound residential development generally located east of FM 2499 and south of Dixon Lane.**

**Staff Presentation**

John Habern – Park, Trails and Landscape Specialist

**Integrated Real Estate Group**

Paul Milosevich

**Board Deliberation**

Board member Rick Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council, cash in the amount of \$948,326.40 be accepted in lieu of the otherwise required park land dedication, and park development fees in the amount of \$310,912.00 for the Watermere at Flower

Mound residential development generally located east of FM 2499 and south of Dixon Lane. Board member Michael Kelly seconded the motion.

**VOTE ON THE MOTION**

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

4. **Review and discuss appointment of a Parks Board committee whose charge is to review the naming request and make a recommendation for naming the Heritage Park Performance Pavilion after Mary Webb.**

**Staff Presentation**

Chuck Jennings, Director of Parks and Recreation

**Board Deliberation**

Parks board members Rick Kenyon, Ann Handren and Jodi Seay were appointed as members of the naming committee.

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

- The next Parks Board Regular Meeting is scheduled for September 6, 2018.

**J. ADJOURNMENT**

Board Member Michael Kelly made a motion to adjourn the meeting. Board member Theresa Thomason seconded the motion.

Vice Chair Theresa Thomason adjourned the Regular Meeting at 8:00 p.m.

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**Theresa Thomason, Vice Chair**

**ATTEST:**

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**Anu Nair, Administrative Secretary**