

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 5th DAY OF AUGUST 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:

Allen Pichon	Place 2
Rick Kenyon	Place 4 – Vice-Chair
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Scott Langley	Place 9 – Alternate
Holly Royer	Place 10 – Alternate

The following Board members were not in attendance:

Dale Olson	Place 1
Teresa Thomason	Place 3 – Chair
Jodi Seay	Place 5
Preston Peterson	Place 8 – Alternate

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Specialist
Clayton Litton	Parks Superintendent
David Powell	CAC Manager
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, Athletics Supervisor, introduced Mark Grommesh, GLASA President, to represent GLASA. The Board was updated with GLASA's operations in regards to youth soccer and adult soccer

- F. DIRECTOR'S REPORT**

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

- The Trails Master Plan in depth trail assessments and corridor assessments are ongoing. An interactive map will be added to the website and highlighting through social media to gather more citizen feedback and promoting our video. There will be another steering committee and a technical work group in late August.
- The Gibson Grant Historic Log House project is underway. The roof and restroom building have been installed. The split rail fence is currently being installed. Grading is being done in preparation for landscaping. The inside work is the main focus now. It is expected to be completed in October or November.
- Town Council discussed park land acquisitions at the July 15th SPS during the infill property topic. Council would like the Parks Board to seriously consider smaller parks within future developments where needs exists, and it make sense. This could be through dedication to the Town or working with the developer to build and have the HOA own or maintain the park but have it publicly accessible. The meeting can be viewed on the Town's website.
- Athletic crews are busy preparing for the Fall Season.
- Park maintenance crews are busy with their summer routine of trimming overhanging tree limbs, removing trash and pet waste, cleaning splash pad and pavilions, removing graffiti, irrigation checks and repairs.
- The Tennis Center Feasibility Study is underway. The consultant has already done a site visit to the area and visited existing courts. They are also interviewing different stakeholders and performing market segment determination and analysis evaluation. A virtual community meeting will be held on August 18th at 6pm and the Town has started promoting this through social media. An online survey will go out to the public in late August or September.
- The old LISD natatorium and communications building have been demolished and the contractor is beginning in fill to grade and establish grass on the site. Staff is working with the contractor to re-establish power to the parking lot lights as this parking lot serves as parking for the tennis courts. A final decision on the status of the old administration building is still pending. The consultant for the cultural arts center feasibility study provided their final report to the Town Council at Monday's meeting. It can be viewed online from the Town's webpage.

David Powell, CAC Manager had the following announcements:

- Registration for fall programs, classes, and events began August 1st. The Adventures Guide was delivered to residents or is available online.
- The sponsors and volunteers for the Children's Parade and Independence Fest were given a thank you.
- The Dive-In Moving was July 30th, showing The Little Mermaid.
- Back to School Splashtacular will be Monday, September 6th.
- The Doggie Dive will be on Saturday, September 18th.
- Artwork by Beth Dilley is currently on display at Town Hall through the end of September.
- The art exhibit at the CAC will be up through the end of August. There were 15 submissions comprised of various artists from the community of all ages and is centered around the theme "Summer is ...".
- The current SIM membership is 2,671.

- On Wednesday, August 4th OLLI at UNT will host its Fall Kick-off party at the senior center. OLLI has partnered with the senior center since 2018 to provide college-level seminars on a variety of topics.
- More Fall classes will begin on Wednesday, September 1st.
- On Thursday, August 26, SIMA will host the annual Elite Chef Competition at the FMSC. This annual fundraiser will feature five chefs who will compete by making their best dishes to be judged by attendees. Tickets are \$25 and can be purchased at the FMSC. All proceeds will be donated to SIMA benefiting the FMSC.
- An offer has been extended to hire for the Aquatics Supervisor position. Background checks and drug screenings are underway.
- This is the last week of summer camps. School begins next week.
- Summer programming has been very successful and in July only 1 camp program was canceled.
- The CAC indoor pool will be closed for maintenance August 16 – 20. The water park will have modified hours.
- Bad Dawg Tennis has finished their summer programs. A total of 387 youth and adults participated in the summer programs.
- Both the Blue Fin Swim Team and the Flower Mound Track Club participated in the TAAF Summer Games of Texas in Corpus Christi Thursday, July 29th through August 1st. The track team won 2 medals in the 50m and 100m. Blue Fin came in 2nd place overall.
- Registration for fall adult athletic leagues has started.
- Twin Coves Park has seen over 2,200 cabin nights and 4,400 RV nights for the year to date.
- Revenue for Twin Coves Park is already 121% with 2 months still left in the fiscal year.

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

- Rheudasil Park is under construction. The retaining walls are currently getting installed. The sanitary sewer work is complete and the portion of the sidewalk that was removed has been repoured. 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. The last thing to be done is installation of the blinking lights for pedestrian crossing.
- Canyon Falls Park is still under construction. The expected completion date is Spring 2022.
- Peters Colony Memorial Park Master Plan is in design. Plans are 75% complete. Plans are anticipated to be 100% complete by the end of August.
- Heritage Park improvements are in progress. The improvements include the fabric shade and synthetic turf replacement. The shade structures for the playground should be installed this month. The exercise equipment has been revised due to citizen input.

G. CONSENT AGENDA

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

Board Deliberation

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

VOTE ON THE MOTION

AYES: Langley, Pichon, Mayer, Romaszewski, Royer
NAYS: None
ABSTAINS: Kenyon

H. REGULAR ITEMS

- 2. Consider approval of a request from the Forest Vista Elementary School PTA to sell PTA memberships, T-shirts, yard signs, and various spirit wear during their rental of the outdoor water park at the Community Activity Center on Saturday, August 21, 2021.**

Staff Presentation

David Powell – CAC Manager

Board Deliberation

Board Member Pichon moved to approval as presented in agenda caption. Board Member Romaszewski seconded the motion.

VOTE ON THE MOTION

AYES: Royer, Romaszewski, Mayer, Kenyon, Pichon, Langley
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 – Vice President

Board Deliberation

Board Member Mayer moved to recommend approval to Town Council Park Land Dedication of 4.2 acres and Park Development fees in the amount of \$1,388.00 per lot for the Spinks, Road Tract residential development generally located east of Long Prairie

Rd and north of Spinks Rd. In addition, move to recommend to Town Council that developer be allowed reimbursement of Park Development fees following final approval by the Parks Board with the caveat and the recommendation that final location and use of the park be developed through a joint venture with between Parks and Rec staff and the developer. Board Member Pichon seconded the motion.

VOTE ON THE MOTION

AYES: Langley, Pichon, Kenyon, Mayer, Romaszewski, Royer

NAYS: None

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for September 2, 2021.

J. ADJOURNMENT

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

Vice Chair Kenyon adjourned the Regular Meeting at 8:33pm.

TOWN OF FLOWER MOUND, TEXAS

Rick Kenyon, Vice Chair

ATTEST:

Jade Olson, Administrative Assistant