

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 3<sup>rd</sup> DAY OF SEPTEMBER 2020, 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
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Andrew Cummings	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
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Recreation Superintendent
Clayton Litton	Parks Superintendent
David Powell	CAC Manager
Jaime Jaco – Cooper	Senior Programs Supervisor
Kari Biddix	Park Development 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**

Tanner Wilson – 4925 Creekwood Dr, discussed the possibility of bringing an ice rink to the Town of Flower Mound.

**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

Marilyn Lawson of Keep Flower Mound Beautiful provided the Board with an update on beautification projects completed in 2019 and 2020.

Jaime Jaco-Cooper, Senior Programs Supervisor, updated the Board with virtual activities the Senior Center is doing while closed to the public. Staff is still providing lunches on Tuesdays and Thursdays.

## F. DIRECTOR'S REPORT

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

- The artists have finished Phase 1 of the Gerault Park Mural and will begin Phase 2 in early October. Staff is currently accepting nominations for players to be included in the mural. The deadline to get those in is September 11<sup>th</sup>. A committee of representatives from the baseball/softball community will choose the players from the nominations that will be included in the artwork. Nomination forms have been sent to the LISD athletic director, baseball and softball coaches, FMYSA, and our local special Olympics chapter. The form has also been shared on various Town social media platforms. So far, we have almost 20 nominations and they are still coming!
- Playground mulch was installed at the Westchester and Northshore Parks.
- Mowing of parks, medians and rights-of-way were cut back to bi-weekly.
- Parks Division installed new grills on the new outdoor patios next to cabins at Twin Coves Park.
- Mark Long and Brady Warner accomplished a milestone in their professional development. Both of them are now officially certified in our field. They both passed a National Parks and Recreation Certification and are Certified Parks and Recreational Professionals. Chuck thanked them for the commitment, hard work and professionalism. There are now four team members that are CPRP's.
- Chuck thanked the Flower Mound Rotary for having a workday out at Heritage Park last weekend. The group laid down 50 bags of mulch, pruned trees, picked up trash and pulled weeds. Additionally, the Flower Mound Rotary reached out to the Town to do a special project as they are a recipient of a matching grant and have \$4,400 to help fund the installation of a Gaga ball pit at Heritage Park. Staff hopes to have this completed in the late fall or early winter. We are grateful to them for thinking of us to use these funds.
- The Town is exploring the possibility of applying for a matching grant through the Texas Parks and Wildlife with the possibility of receiving up to \$750,000 to help fund the construction of Peters Colony Memorial Park. Submissions are due in November and hopefully we'll know if we get funded in early 2021.
- Chuck informed the Board that it was Jade's Birthday.

**Mark Long, Recreation Superintendent**, had the following announcements:

- The CAC has expanded its modified operations and returned to normal operating hours on Tuesday, September 1<sup>st</sup> (5am-10pm Mon-Thurs, 5am-9pm Fri, 7am-7pm Sat and 1pm-6pm Sun).
- The CAC has been operating in Phases.
- Phase 1 started on June 1<sup>st</sup> and included:
  - Gymnasium (Individual basketball play)
  - Fitness Floor

- Indoor Pool
- Virtual Programming-Added mid-summer (art class, karate and STEM)
- Phase 2 started on September 1 and included:
  - Group Ex (Max 10)
  - Tot Drop
  - In-person programs (Adventure Guide Offerings)
- Capacity is still limited to 50%, so the CAC will remain open to members only at this time. No facility rentals, day use purchase, gymnasium game play (Pickleball/badminton), or chill zone will be available
- Registration for fall classes is being accepted at the CAC or online. Staff is working on promotional plans to increase participation numbers. Numbers are lower, but to be expected due to concerns with the virus and school opening.
- The CAC was repainted (indoor pool, fitness floor, gymnasium, MP and tot drop) and working on changing out signage.
- Staff continues to prepare for fall special events and hopefully be able to offer these events. If interested in sponsoring, reach out to Kim Cheek and she can go over the many sponsorship options
- Summer softball and kickball leagues are completed. Fall leagues begin this week
- GLASA and FMYSA have started their fall seasons. As you know from last meeting, the Town and the YMCA have an executed agreement and will partner for basketball and volleyball for the next 5 years. YMCA will start volleyball on Sept. 21.
- New scoreboards were installed last week at Bakersfield Park.
- Lightning detection systems go to council on September 21. There are 6 units at Bakersfield Park, Gerault Park, Jake's Hilltop Park, Glenwick Park and Chinn Chapel Soccer Complex.
- Bad Dawg Tennis is currently in their Fall session which runs through September 19<sup>th</sup>. 81 participants are registered. Bad Dawg has already exceeded revenue expectations for the year and has exceeded last year's revenue by \$12,000.
- Staff has been in talks with FMYFA for several months and FMYFA have chosen to opt out of the final year of the contract due to low registration numbers.
- All RV, cabins and primitive sites at Twin Coves Park are booked this weekend and have been since March
- Twin Coves Park has exceeded revenue expectations with one month to go.
- The average weekly and occupancy rate of 53% for the cabins and 76% for the RV sites between Memorial Day and Labor Day. Weekend occupancy rates between the same time was 99% for RV sites and 93% for the cabins.
- Valley Creek Church installed river rock in the parking lot, painted a fence and cleaned flower beds and mulch.
- Abigail Milton donated and deliver 23 life jackets to Twin Coves Park. Part of a Girl Scout Troop goal was to supply 50 life jackets by Labor Day weekend.
- 3 more traffic signal boxes will be wrapped in the next fiscal year. Staff will be working on selection criteria based on Flowers of Flower Mound and cultural diversity.

- The is a Twin Coves Park pay station wrap contest. Staff is currently accepting submission through September 18t. Must be a photo or artwork inspired by Twin Coves Park. Go to the cultural arts web page to submit your art.
- Staff is currently working with individuals who have come before the board to get permission to run special events (Dallas Athletes/Caveman and Humane Tomorrow/Fido Fest). No special Event Permits and limited to no more than 10.
- David Powell has been promoted to CAC Manager. He brings with him tremendous leadership, business, and financial knowledge which will greatly benefit the operation of the CAC.

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

- The Capital Improvement projects in design and construction are Canyon Falls Park, Rheudasil Park, Peters Colony Memorial Park, and The Hound Mound parking lot and restrooms.
- Chinn Chapel Soccer Complex and Pecan Orchard Park are getting new playground improvements.

**G. CONSENT AGENDA**

1. **Consider approval of minutes from a regular meeting of the Parks Board held on August 6, 2020.**

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES:** Olson, Pichon, Langley, Seay, Mayer, Romaszewski,  
**NAYS:** None

**H. REGULAR ITEMS**

2. **Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2021 Indolence Fest.**

**Staff Presentation**

Mark Long – Recreation Superintendent

**Board Deliberation**

Board Member Mayer moved to approve as presented in the agenda caption. Board Member Olson seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Romaszewski, Mayer, Seay, Langley, Pichon, Olson  
**NAYS:** None

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

- The next regular meeting is scheduled for October 1, 2020.

**J. ADJOURNMENT**

Board Member Pichon made a motion to adjourn the meeting. Board Member Seay seconded the motion.

Chair Thomason adjourned the Regular Meeting at 8:14pm.

**TOWN OF FLOWER MOUND, TEXAS**

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**Teresa Thomason, Chair**

**ATTEST:**

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**Jade Olson, Administrative Assistant**