

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 6<sup>TH</sup> DAY OF SEPTEMBER 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
Rick Kenyon	Place 4
Jodi Seay	Place 5
Ann Handren	Place 6
Mark Mayer	Place 9 – Alternate
Firoz Vohra	Place 10 – Alternate

The following Board members were not in attendance:

Teresa Thomason	Place 3 – Vice Chair
Ike Winfield	Place 7

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Bradley Anderle	Town Attorney
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
John Habern	Park, Trails and Landscape Specialist
Mark Long	Recreation Superintendent
Jaime Jaco-Cooper	Senior Center Manager
Matt Chutchian	Athletics Supervisor
Jade Olson	Administrative Secretary

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

Marilyn Lawson of Keep Flower Mound Beautiful provided the Board with an update on everything KFMB does to keep the Town beautiful.

Jaime Jaco-Cooper, Senior Center Manager, updated the Board with activities, field trips and other events the Seniors In Motion group plans to do during September for Senior Center Month.

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.

- E. PUBLIC PARTICIPATION**

Nancy Kleckner, 2608 Wisdom Creek Dr., spoke in support of a tennis center and was interested in item 6 on the agenda for possible land donation.

Joy Drew, 5100 Seville Ln., said she was excited that a tennis center was being considered.

David Rosselli, 3805 Chimney Rock Dr addressed the Board members regarding the proposed gate at Chimney Rock.

Bud Holmes, 3707 Chimney Rock Dr spoke to the Board members regarding the proposed gate at Chimney Rock.

Robert Clement, 3913 Long Meadow. spoke in support of a gate at Chimney Rock.

Lori Segura, 3801 Immel Dr. spoke in opposition of a proposed gate at Chimney Rock for equestrians.

Melissa Wilson, 3200 High Rd. spoke in opposition of a proposed gate at Chimney Rock for equestrians.

#### F. DIRECTOR'S REPORT

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

- With the recent retirement of Gary Sims, Town Management reorganized our department splitting the Community Services Department into two departments – Parks and Recreation Services and Library Services. I will remain the Director over Parks and Rec and Sue Ridnour will remain the director of the Library. With the restructuring, the P&R Dept was able to create a Recreation Superintendent position.
- Effective September 10, Mark Long will officially be promoted to the newly created Recreation Superintendent position. Mark's responsibilities will include overseeing the CAC, Senior Center, Twin Coves Park, athletics, and our community wide special events. I am eager to have him in this leadership role and look forward to seeing our recreation division continue to grow and flourish under his watch.
- I also want to congratulate John "Johnny" Havens with his recent promotion to Athletic Ballfield Supervisor. He has hit the ground running, and with his passion and energy I know the maintenance and upkeep of our athletic complexes will continue to be top notch. We also promoted two Maintenance II workers to crew leader – Nate Platt and Zach Briggs.
- In an effort to help save time and eliminate the reading of long motions the Town Council has adopted saying **move to approve as presented in the agenda caption.** Please know there will be exceptions where specific language needs to be recited. We plan to start drafting the motions with this language at the next meeting.
- The sewer line install and lift station removal at Gerault Park was completed Monday, August 27<sup>th</sup>
- Three baseball backstops were replaced at Colony, Westchester, and Windsor Park. Dirt was added around the backstop at Westchester Park.

- Topsoil and native grass seeds were laid down at the Gibson-Grant Cabin on an area that was eroding.
- 10 new Adirondack chairs were recently installed at the splash pad to provide for additional seating

**Mark Long, Recreation Superintendent** reported the following:

- The Flower Mound Senior Center currently has 2,206 members and gets about 1200 visits per week.
- September is National Senior Center Month! The FMSC will be celebrating with Senior Center Bingo. SIM members can earn stamps on their bingo cards by participating in various programs and events to earn prizes and be entered to win a \$50 gift card!
- On Saturday, Sept. 8, the FMSC will celebrate Grandparent's Day with a Grandparent's Carnival. SIM members may bring their grandchildren to enjoy fun games, lunch, and a performance by Jobi the monkey! Who I believe is a card carrying member.
- The CAC had another amazing summer. The 2018 summer season ran from Memorial Day through Labor Day. During that time 59,419 CAC members "scanned" into the facility. And in addition, 20,219 day passes were sold to area residents. There were no major safety incidents and the Parks and Recreation staff appreciates the jobs that all the seasonal employees did this year.
- The Doggie Dive and will take place on Saturday, September 15 at the Outdoor Water Park at the CAC. It will give dogs a chance to play in the Water Park before it is drained and cleaned for the season. The event will be split into two time slots - Dogs under 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 verify shot records so arrive a little bit early. We will have door prizes and great giveaways for all of our canine friends so make sure you sign up early.
- The outdoor pool closed this past Monday. The next round of swim lessons will begin on Monday, September 10 and will continue until Wednesday, October 3. In addition, Saturday swim lessons will begin on September 8 and will continue until November 3. The Flower Mound Parks and Recreation Aquatics Staff teach hundreds of kids to swim each year and it's a skill that lasts a lifetime.
- All adult Kickball, Softball, and Ultimate Frisbee leagues are set to begin this week and will run thru early November. There are 52 adult softball teams, 7 kickball teams and 6 ultimate Frisbee teams playing this fall.
- FMYSA and FMYFA will kick off their fall season this weekend at Gerault, Bakersfield Glenwick, Tiger and Hilltop fields. GLASA kicked off their season the last weekend of August.
- Twin Coves also had a busy summer. There were a total of 10,546 vehicles that entered the park between Memorial and Labor Day...and of course no one came to TCP by themselves.
- We sold 1390 Day passes, 194 Res Annual Passes and 14 Non Res Annual Passes
- There were 1821 overnight stays (Cabins, RV, Primitive) Memorial Day to Labor Day and
- There were 1256 total RV Nights, 526 Cabin Nights, 39 Primitive Nights
- Minor irrigation work being installed at RV 1

- I did want to mention that TCP Hosted a Joint Economic Development/Chamber of Commerce Forum last week with many of Flower mounds business leaders attending. There was positive feedback and we've already received several calls to rent the pavilion.

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

- The Pink Evening Primrose trail segment 1 is complete at the north, middle and south ends. The contractor is currently working on the intersection of Timber Creek and Torrey Pine. Next they will begin on the intersection at Timber Creek and Barrens Circle. Rail has been ordered for the below grade crossing.
- Heritage Park Phase IV stone cladding has been finished on all the walls for the trail east of Garden Ridge and hand rails have been installed. They are pouring the nature trail on the west side. The bronze sculptures and interpretive signage are under design. They will start forming the remaining parking areas next week. Completion is expected November 2018.

**G. CONSENT AGENDA**

1. **Consider approval of minutes from a regular meeting of the Parks Board held on August 2, 2018.**

**Board Deliberation**

Board member Handren moved to approve the minutes of a regular meeting of the Parks Board held on August 2, 2018. Board member Seay seconded the motion.

**VOTE ON THE MOTION**

**AYES: Kenyon, Seay, Handren, Vohra**

**NAYS: None**

**ABSTAINS: Mayer**

**H. REGULAR ITEMS**

2. **Consider recommending approval for Town Council consideration the consumption of alcoholic beverages (sparkling wine) at Leonard Johns Park on October 6, 2018.**

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

**Board Deliberation**

Board member Kenyon moved to approve for Town Council consideration of alcoholic beverages (sparkling wine) at Leonard Johns Park on October 6, 2018. Board member Mayer seconded the motion.

**VOTE ON THE MOTION**

**AYES: Vohra, Handren, Seay, Kenyon, Mayer**

**NAYS: None**

3. **Consider granting approval to the Chimney Rock HOA to install a gate and signage along the public equestrian easement located within their development.**

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

**Board Deliberation**

Board member Kenyon made a motion that Town staff work with the equestrians and the Chimney Rock HOA to come up with a resolution that's favorable to both sides and bring it back before the Board for review and approval. Board member Vohra seconded the motion.

**VOTE ON THE MOTION**

**AYES: Mayer, Kenyon, Seay, Handren, Vohra**

**NAYS: None**

4. **Consider recommending approval for Town Council consideration a request to name the Heritage Park Performance Pavilion after Mary Webb.**

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

**Board Deliberation**

Board member Kenyon moved to deny approval of a request to name the Heritage Park Performance Pavilion after Mary Webb. Board member Handren seconded the motion.

**VOTE ON THE MOTION**

**AYES: Vohra, Handren, Kenyon, Mayer**

**NAYS: Seay**

5. **Consider recommending to Planning and Zoning Commission and Town Council Park requirements for the Balekian Addition/CVS residential development generally located north of FM 1171 and east of Lusk Ln.**

**Staff Presentation**

John Habern – Park, Trails and Landscape Specialist

**Board Deliberation**

Board member Mayer made a motion to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$35,481.60, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$15,268.00 for the Balekian Addition/CVS residential development generally located north of FM 1171 and east of Lusk Ln. Board member Vohra seconded the motion.

**VOTE ON THE MOTION**

**AYES: Mayer, Kenyon, Seay, Handren, Vohra**

**NAYS: None**

6. **Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for Townlake East residential development generally located east of Flower Mound Rd and south of FM 1171.**

**Board Deliberation**

Board member Mayer moved to recommend approval to Planning and Zoning commission and Town Council Park Land Dedication of 13.11 acres of land and Park Development Fees in the amount of \$77,728.00 for the Townlake East residential development generally located east of Flower Mound Rd and south of FM 1171. Board Member Kenyon seconded the motion.

**VOTE ON THE MOTION**

**AYES: Vohra, Handren, Seay, Kenyon, Mayer**  
**NAYS: None**

Board member Mayer moved to recommend approval to Town Council a Park Development Fee credit for extensions of the Town's 8' wide Hike and Bike Trail System in the amount of \$77,728.00. Board member Kenyon seconded the motion.

**VOTE ON THE MOTION**

**AYES: Vohra, Handren, Seay, Kenyon, Mayer**  
**NAYS: None**

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

- The next Parks Board Special Meeting is scheduled for October 4, 2018.

**J. ADJOURNMENT**

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

Chair Gloria Jones adjourned the Regular Meeting at 9:37 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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**Gloria Jones, Chair**

**ATTEST:**

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**Jade Olson, Administrative Secretary**