

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 3<sup>rd</sup> DAY OF OCTOBER 2019, 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
Rick Kenyon	Place 4 – Vice-Chair
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Holly Royer	Place 10 – Alternate

The following Board members were not in attendance:

Andrew Cummings	Place 8 – Alternate
Scott Langley	Place 9 – Alternate

The following members of Town Staff were in attendance:

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

- 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. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR FOR THE PARKS BOARD**

Board member Kenyon made a motion to nominate Teresa Thomas for Chair person. Board member Mayer seconded the motion.

**VOTE ON THE MOTION**

**AYES: Olson, Pichon, Thomason, Kenyon, Seay, Mayer, Romaszewski**  
**NAYS: None**

Chair Thomason made a motion to nominate Rick Kenyon for Vice Chair. Board member Pichon seconded the motion.

## VOTE ON THE MOTION

**AYES:** Romaszewski, Mayer, Seay, Kenyon, Pichon, Olson

**NAYS:** None

## E. PUBLIC COMMENTS

N/A

## F. PRESENTATIONS

Matt Chutchian, Athletic Supervisor, introduced Jeff Nelson and Tracy Black to represent the Flower Mound Youth Sports Association (FMYSA). The Board was updated with FMYSA's operations in regard to youth baseball and youth softball.

## G. DIRECTOR'S REPORT

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

- Welcomed new Park Board Members Holly Royer and Scott Langley (not present) to the Parks Board. He also welcomed back reappointed members Jennifer Romaszewski, Jodi Seay, Teresa Thomason, and Dale Olson.
- The annual Board and Commissions Banquet will be November 19<sup>th</sup>.
- 15 participants attended the TRAPS North region Maintenance Rodeo.
- 3 staff members attended the Annual Texas Tree Conference in Waco.
- 4 staff members attended the National Recreation and Park Association Annual Conference in Baltimore.
- Wilkerson Park, Possum Park and Dixon Park received new engineered wood Fibar in the playgrounds.
- Wilkerson Park pond fountain is turned off due to low rain amounts.

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

- On October 19<sup>th</sup> and 20<sup>th</sup> the annual family camp out will be at Twin Coves Park.
- The annual pumpkin dive is on October 26<sup>th</sup>.
- The Veterans Day Ceremony will be on November 3<sup>rd</sup>.
- The 6<sup>th</sup> Annual Veterans Day Relay Run will be on November 8<sup>th</sup>.
- The 16<sup>th</sup> Annual Dorothy's Dash will be on November 9<sup>th</sup>.
- The Senior Center will recognize October as Breast Cancer Awareness month.
- On October 26<sup>th</sup> the Senior Center will host their Annual Craft Fair.
- Grasses were planted at Twin Coves Park by volunteers through KFMB.
- The 3<sup>rd</sup> traffic control box was art wrapped.
- All sports leagues are on schedule.

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

- The current CIP projects are, Canyon Falls Park, Rheudasil Park, Lakewood Park, Peter's Colony Memorial Park, and Bakersfield Park.

## H. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting of the Parks Board held on September 5, 2019.

### Board Deliberation

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

## VOTE ON THE MOTION

**AYES:** Olson, Pichon, Kenyon, Seay, Mayer, Romaszewski

**NAYS:** None

## I. REGULAR ITEMS

2. Public Hearing to consider recommendation of a conceptual master plan for Peters Colony Memorial Park, a 3.3 acre park located next to the Flower Mound Public Library

### Staff Presentation

Chuck Jennings – Director of Parks and Recreation

### Mesa

Fred Walters

Patrick Ptomey

The following individuals gave their suggestions of the plan presented by the consultant for Peters Colony Memorial Park Master Plan. *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.*

Sandi Marshall – 3200 Heatfield Dr

Tom Marshall – 3200 Heatfield Dr

Mike Peterson – 3104 Heatfield Dr

Albert Picardi – 1525 Lindby Dr

### Board Deliberation

Vice Chair Kenyon moved to approve as presented in the agenda caption. Board Member Pichon seconded the motion.

## VOTE ON THE MOTION

**AYES:** Romaszewski, Mayer, Thomason, Seay, Kenyon, Pichon

**NAYS:           None**

**J.       RECESS REGULAR MEETING**

**K.       CALL WORK SESSION TO ORDER**

**L.       WORK SESSION ITEMS**

**3.       Review and discuss conceptual plans for the possible addition of a basketball court at Lakewood Park.**

**Staff Presentation**

Kari Biddix – Park Development Manager

The Parks Board was presented with 3 layouts for a possible basketball pad if it is approved by the Parks Board and Town Council. The layouts were of a large full size court, a small full size court, and a half court.

The following individuals spoke in support for a basketball pad. *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.*

Harshi Ilani – 2661 Virginia Pkwy  
Rajesh Asok – 2681 Virginia Pkwy  
Eddie Scott – 721 Canongate Dr  
Kevin Scott – 721 Canongate Dr  
Neil Campbell – 713 Canongate Dr  
Andy Campbell – 713 Canongate Dr  
Reazul (Shawon) Huq – 2612 Bel Air Ln – emailed a letter  
Kunal Shah – 2673 Virginia Pkwy – emailed a letter  
Seetha Vempati – no address – emailed a letter  
Meenakshi Umapathy – 2617 Virginia Pkwy – emailed a letter

The following individuals spoke in opposition for a basketball pad. *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.*

Michael Knapp – 2616 Stillwater Ct  
Rebekah Knapp – 2616 Stillwater Ct – donated her time to Steve Hafer  
Steve Hafer – 2612 Stillwater Ct  
Mike Richter – 2604 Stillwater Ct  
Jason Overstreet – 1808 Meadowbrook Ln  
Misti West – 2513 Stillwater Ct  
Lisa Hafer – 2612 Stillwater Ct – chose not to speak  
Brad West – 2513 Stillwater Ct – chose not to speak  
Ravi Vellanki – 705 Crestfield Dr – chose not to speak

**4.       Review and discuss topics for the October joint work session with Town Council.**

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

The Board reviewed and discussed a draft slideshow presentation for the joint work session meeting with Town Council scheduled for October 17, 2019.

**M. ADJOURN – WORK SESSION**

**N. RECONVENE REGULAR MEETING**

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

- A joint work session with Town Council is scheduled for October 17, 2019.
- The next regular meeting is scheduled for November 7, 2019.

**P. ADJOURNMENT**

Vice-Chair Kenyon made a motion to adjourn the meeting. Board Member Pichon seconded the motion.

Chair Thomason adjourned the Regular Meeting at 9:30p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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**Teresa Thomason, Chair**

**ATTEST:**

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**Jade Olson, Administrative Assistant**