

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4TH DAY OF OCTOBER 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
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Mark Mayer	Place 6
Ike Winfield	Place 7
Andrew Cummings	Place 8 – Alternate
Jennifer Romaszewski	Place 9 – Alternate
Dale Olson	Place 10 – 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
Mark Long	Recreation Superintendent
Matt Chutchian	Athletics Supervisor
Jade Olson	Administrative Secretary

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Geoffrey Dennis**
- 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 Gloria Jones for Chair person. Board member Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Pichon, Kenyon, Seay, Thomason, Mayer, Winfield
NAYS: None

Chair Jones made a motion to nominate Teresa Thomason for Vice Chair. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Mayer, Thomason, Seay, Kenyon, Pichon
NAYS: None

E. PRESENTATIONS

Matt Chutchain, Athletics Supervisor, introduced General Manager Tracy Black to represent FMYSA. The Board was updated with FMYSA's operations in regards to youth baseball and youth softball.

F. PUBLIC COMMENTS

Angie Cox, 7616 Emerson Ln. asked the board to consider renaming Leonard John's Park to Leonard and Helen John's Park

G. DIRECTOR'S REPORT

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

- Welcomed the new Parks Board members, Allen Pichon, Andrew Cummings, Jennifer Romaszewski, and Dale Olson. He also thanked previous Board members Ann Handren and Firoz Vohra for their service.
- Last Monday night's Town Council meeting a new Cultural Arts Master plan was approved.
- Town Council approved to accept 13.11 acres of land from Toll Brothers.
- Canyon Falls Park and Rheudasil Park designs were approved by Town Council.

Mark Long, Recreation Superintendent reported the following:

- The Pumpkin Dive will take place at the CAC on October 27 from 1 p.m. 3 p.m. The event will feature hundreds of pumpkins floating in the indoor pool. There will be a craft station set-up so you are able to decorate your pumpkin. Other events offered will be a cake walk and bounce houses. The cost is \$5 for CAC members and \$6 for non-members.
- The Fangtacular Family Camp Out will take place on October 20th at Twin Coves Park. The event will feature a tent decorating contest, marshmallow roast crafts and games and both a catered dinner and breakfast. Staff will also show "It's the great pumpkin Charlie Brown" on our inflatable screen.
- Elvis impersonator Kraig Parker will be performing at the Senior Center tomorrow night as part of a fundraiser for the Seniors in Motion Program. The event will take place between 7pm and 9pm and is \$15 per person.
- On Saturday, Oct 27 SIM will hold its annual craft fair from 10am-2pm. 50 vendors have registered and will sell a wide variety of hand-made crafts.
- Many of the area youth and adult sports leagues have been adversely affected by the rainy weather the area has seen over the last month and are in make-up mode. Staff is working with all leagues to make sure we are making every effort to get fields playable. Thanks to the Parks Division athletics crews for working hard to get fields playable.
- FMYSA will hold their 10th annual wood bat Costume tournament at Bakersfield Park on Oct 27 & 28. This is a cool event as players are able to dress up in their costumes for games.
- Adult coed flag football league will begin this coming Monday.
- TCP-Lake levels are up and the weather is beautiful. Come on out and enjoy everything the park has to offer.

A few events that will take place in early November:

- The fifth annual Veterans Day Relay Run will be held on Friday, November 9. All running spots have been filled and we actually have extra runners signed-up.
- Dorothy's Dash will take place on Saturday, November 10 at Flower Mound High School. Registration is now open and runs through the day of the event. There will be the Kids 1K and it begins at 8 a.m. All others will run at 8:30 a.m. The proceeds benefit the MS Society. The Kids 1K is \$15, 5K is \$20 and goes up to \$40 on the Oct 28th. The cost will be \$35 on race day.

Kari Biddix, Park Development Manager reported the following:

- Canyon Falls Park is currently in design. A Professional Services Agreement with MESA Design Group was approved by Town Council on October 1, 2018.
- Rheudasil Park is currently in design. A Professional Services Agreement with Studio Outside was approved by Town Council on October 1, 2018.
- The Pink Evening Primrose trail segment 1 is still under construction.
- Heritage Park Phase IV is still under construction. The majority of the nature trail on the west side is complete. The anticipated completion date is set for December 2018.
- Prairie Trail Park and Lawson Park received new signage.

Sweetie Bowman, Local Artist showed the Board the completed bronze sculptures of the coyote, bobcat, and armadillo that will be installed along the wildlife encounter trail at Heritage Park. She also described the mold making process from start to finish, and provided the Board pictures of the other artwork still being made from an art company out of New York.

H. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the Parks Board held on September 6, 2018.**

Board Deliberation

Board member Kenyon moved to approve the minutes of a regular meeting of the Parks Board held on September 6, 2018. Board member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Pichon, Kenyon, Seay, Mayer
NAYS: None
ABSTAINS: Thomason, Winfield

I. REGULAR ITEMS

2. **Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for Lakeside Center development generally located west of FM 2499 and north of Lakeside Village Blvd.**

Staff Presentation

John Habern – Park, Trails and Landscape Specialist

Board Deliberation

Board member Thomason moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$101,068.80, be accepted in lieu of otherwise required Park Land Dedication, and Park Develop Fees in the amount of \$11,104.00 for the Lakeside Center development generally located west of FM 2499 and north of Lakeside Village Blvd. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Mayer, Seay, Kenyon, Thomason, Pichon

NAYS: None

3. **Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2019 Independence Fest.**

Staff Presentation

Mark Long – Recreation Superintendent

Board Deliberation

Board member Pichon made a motion to recommend approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2019 Independence Fest. Board member Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Pichon, Thomason, Kenyon, Seay, Mayer, Winfield

NAYS: None

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Special Meeting is scheduled for November 1, 2018.

K. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 8:09 p.m.

TOWN OF FLOWER MOUND, TEXAS

ATTEST:

Gloria Jones, Chair

Jade Olson, Administrative Secretary