

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 7th DAY OF OCTOBER 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:

Scott Langley	Place 1
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Holly Royer	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Preston Peterson	Place 8 – Alternate

The following Board members were not in attendance:

Brittany Bowden	Place 9 – Alternate
Robert Sheets	Place 10 – 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 Manager
Clayton Litton	Parks Superintendent
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. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR FOR THE PARKS BOARD**

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

VOTE ON THE MOTION

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

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

VOTE ON THE MOTION

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

E. PRESENTATIONS

Staff Presentation

Chuck Jennings – Director of Parks & Recreation

Pros Consulting

Mike Svetz

Mike Svetz presented key findings related to market analysis, court inventory/assessment and community needs as well as the next steps.

F. PUBLIC COMMENTS

The following individuals spoke in favor of a tennis center/pickleball courts in Flower Mound. *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.*

Emmitt Barina – 1901 Wood Hill Dr

Nancy Kleckner – 400 Loma Alta Dr

Randy Rudeen – 3213 Steeple Point Pl

Katrina Tiner – 5327 Buckner Dr

Angela Luhman – 2506 Buttonwood Dr

G. DIRECTOR'S REPORT

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

- Congratulations to Teresa Thomason and Rick Kenyon for being elected Chair and Vice Chair.
- The tennis and pickleball players were thanked for attending the meeting and offering their input.
- Dale Olson and Jodi Seay were thanked for their services while serving on the Parks Board.
- Brittany Bowden and Robert Sheets were welcomed to the Parks Board.
- The Parks Department attended the TRAPS North Rodeo.
- There are full time and part time job openings.
- Chuck met with Denton County Historical Commission regarding Gibson Grant Cabin. It is close to completion.
- Special events were listed for the holidays. Events are listed online.
- The Veterans Day Relay is November 7th at Flower Mound High School.
- Dorothy's Dash will be held November 13th at Bakersfield Park.
- The Trails Master Plan is in progress. Draft recommendations will come back to the Parks Board in January.
- Public Works did additional testing and determined the crosswalk at the Hound Mound does not need advanced flashers.

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

- Rheudasil Park is under construction. The expected completion date is Spring 2022.

- Canyon Falls Park is under construction. The entry monument sign is getting installed.
- Peters Colony Memorial Park Master Plan is in design. The 95% plans will be submitted to staff for review on September 10th. Plans are anticipated to be 100% complete by the end of November or December.

H. CONSENT AGENDA

- 1. Consider approval of the minutes from a regular meeting of the Parks Board held on September 2, 2021.**

Board Deliberation

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

VOTE ON THE MOTION

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

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

- 2. Discussion and feedback on Park related items for Whyburn Addition residential development generally located east of Long Prairie Rd. and south of Dixon Rd.**

Staff Presentation

John Habern – Parks, Trails & Landscape Manager

Land Design Presentation

Gabriella Webber – Representative

The Parks Board provided feedback on likes, dislikes, questions, and concerns.

L. ADJOURN WORK SESSION

M. RECONVENE REGULAR MEETING

N. REGULAR ITEMS

- 3. Consider recommending to Planning and Zoning Commission and Town Council Land Dedication and Park Development Fee requirements for the Dixon Park residential development generally located north of Waketon Rd. and east of Long Prairie Rd.**

Staff Presentation

John Habern – Parks, Trails & Landscape Manager

Toll Brothers

Mike Boswell – Vice President

Board Deliberation

Vice Chair Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council acceptance of a privately maintained and publicly accessible park as shown and Park Development Fees in the amount of \$70,788.00 for the Dixon Park residential development generally located north of Waketon Rd. and east of Long Prairie Rd. Board Member Pichon seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

- 4. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for Townlake Phase 5 & 6 residential development generally located south of Cross Timbers Rd. and east of Scenic Dr.**

Staff Presentation

John Habern – Parks, Trails & Landscape Manager

Toll Brothers

Mike Boswell – Vice President

Board Deliberation

Board Member Mayer moved to recommend approval to Planning and Zoning Commission and Town Council cash in the amount of \$84,420.00 be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$92,996.00 for the Townlake Phase 5 & 6 residential development generally located south of Cross Timbers Rd. and east of Scenic Dr. Board Member Pichon seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

- 5. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Caldwell Court residential development generally located east of Morriss Rd and north or Cortadera St.**

Staff Presentation

John Habern – Parks, Trails & Landscape Manager

Homeyer Engineering
Steve Homeyer

Board Deliberation

Vice Chair Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council cash in the amount of \$90,720.00 be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$20,820.00 for the Caldwell Ct residential development generally located east of Morriss Rd. and north of Cortadera St. with credit towards the Park Development Fees of a 6' sidewalk connecting Caldwell Park to Cortadera Park. Board Member Langley seconded the motion.

VOTE ON THE MOTION

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

O. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for November 4, 2021.

P. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 9:12pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant