



AGENDA
FLOWER MOUND PARKS BOARD
REGULAR MEETING
DECEMBER 2, 2021

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
ONLINE AT WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP

Comments regarding any item on this agenda can be sent to the Parks Board by
Emailing: Parks@flower-mound.com or Calling: 972.874.6000

All pagers and cell phones must be turned off in the Council Chambers.

A. CALL REGULAR MEETING TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. PUBLIC COMMENTS

To speak to the Parks Board during public comments, please fill out a [comment form](#).

- Turn in form to the Administrative Assistant prior to the time the meeting is scheduled to begin and up to when the public comment portion of the meeting has concluded
- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Parks Board on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with by calling Parks & Recreation at 972-874-6300 during business hours.

E. PRESENTATIONS

- Presentation of TRAPS North Region Awards for Advocate of the Year and Park Design Excellence Award.

F. DIRECTOR'S REPORT

- Update and status report related to Parks and Recreation issues.

G. CONSENT AGENDA

This agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Board member by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of the minutes from a regular meeting of the Parks Board held on November 4, 2021.

H. REGULAR ITEMS

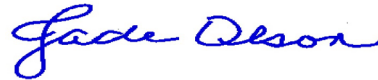
2. Consider approval of adding the Miracle League Field Renovation project to the list of parks projects to be funded by the Community Development Corporation in Fiscal Year 2021-2022 using 4B sales tax revenue.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Parks Board is scheduled for January 6, 2022.

J. ADJOURN REGULAR MEETING

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: November 29, 2021 at 4:00 P.M. at least 72 hours prior to the scheduled time of said meeting.



Jade Olson, Administrative Assistant



PARK BOARD AGENDA ITEM NO. 1

CONSENT ITEM

DATE: December 2, 2021

FROM: Jade Olson, Administrative Assistant

ITEM: Consider approval of the minutes from a regular meeting of the Parks Board held on November 4, 2021

BACKGROUND INFORMATION: The Parks Board held a regular meeting November 4, 2021.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the November 4, 2021 Regular Meeting of the Park Board.

DRAFT MOTION: Move to approve as presented in the agenda caption.

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4th DAY OF NOVEMBER 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 |
| Brittany Bowden | Place 9 – Alternate |

The following Board members were not in attendance:

| | |
|---------------|----------------------|
| Robert Sheets | Place 10 – Alternate |
|---------------|----------------------|

The following members of Town Staff were in attendance:

| | |
|----------------|--|
| Chuck Jennings | Director of Parks and Recreation |
| Mark Long | Assistant Director of Parks and Recreation |
| Kari Biddix | Park Development Manager |
| John Habern | Parks, Trails & Landscape Manager |
| Clayton Litton | Parks Superintendent |
| David Powell | CAC Manager |
| 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**

N/A

- E. PRESENTATIONS**

Mark Long provided the Board with an update on Arts Month and discussed the upcoming projects and special events.

- F. DIRECTOR'S REPORT**

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

- Brittany Bowden was welcomed to the Board.
- The Gibson Grant Log Cabin is almost complete. The Ribbon Cutting Ceremony will be December 11th.
- The Town Council hired James Childers to fill the vacant Town Manager position.
- There is no word yet on funding the grant from the Texas Parks and Wildlife.

- USA Baseball 12U will be hosting tryouts at Bakersfield Park.
- FMYSA will be hosting their Toy Tournament this weekend.
- The adult fitness equipment and safety surfacing install will go to Town Council for approval November 15th.
- The Trails and Bikeways Master Plan is in progress. They are currently working on draft recommendations and corridor assessments. A technical work group and steering committee will meet on December 16th and will be coming to the Parks Board on January 6th.

Mark Long, Assistant Director of Parks and Recreation had the following announcements:

- The Woof-O-Ween took place on October 28th and over 100 people attended with over 30 dogs. Hollywood Feed and Fetch were thanked for their sponsorship.
- The Chalk the Walk will be November 6th.
- The Veterans Day Ceremony will be November 7th.
- Veterans Day Relay will be November 11th.
- Dorothy's Dash will be at Bakersfield Park on November 13th.
- Tri-Town Amazing Race will be November 20th.
- The Seniors Center hosted over 250 people for the annual Diwali celebration.
- The Senior Center will celebrate Veteran's Day with a special music performance and lunch on November 11th.
- The Senior Center will hold its annual Thanksgiving Lunch on November 18th.
- Twin Coves Park is currently in off peak prices for cabins.
- The Christmas Parade and Tree Lighting Ceremony will be December 4th
- Staff is working with the Rotary Club to host a Reindeer 5K.
- Several staff members will attend the TRAPS North Conference on Friday, November 5th in Allen.
- Jaime Jaco-Cooper and Nicole Brashear will be presenting a session on Programming through Covid.
- Lifeguard positions are open.

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 basketball court has been repoured.
- Peters Colony Memorial Park Master Plan is in design. Staff is reviewing the plans. The consultant is working on bid specifications and will issue 100% bid documents by the end of November or December.

G. CONSENT AGENDA

- 1. Consider approval of the minutes from a regular meeting of the Parks Board held on October 7, 2021.**

Board Deliberation

Board Member Pichon 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

H. REGULAR ITEMS

2. **Public Hearing to consider recommending for Town Council consideration, Standards of Care for Youth Recreation Code – Section 42.041 and to adopt an ordinance providing for said Standards.**

Staff Presentation

David Powell – CAC Manager

Board Deliberation

Vice Chair Kenyon moved to recommend approval to as presented in the agenda caption. Board Member Mayer seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

3. **Discussion and feedback on Park related items for Cummings Ranch residential development generally located north of Cross Timbers Rd and west of Shiloh Rd.**

Staff Presentation

John Habern – Parks, Trails & Landscape Manager

Ridinger Association

Jason Kilpatrick

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

L. ADJOURN WORK SESSION

M. RECONVENE REGULAR MEETING

O. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for December 2, 2021.

P. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 8:06pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant



PARKS BOARD AGENDA ITEM NO. 2

DATE: December 2, 2021

FROM: Mark Long, Assistant Director of Parks and Recreation

ITEM: Consider approval of adding the Miracle League Field Renovation project to the list of parks projects to be funded by the Community Development Corporation in Fiscal Year 2021-2022 using 4B sales tax revenue.

Background Information: In the fall of 2021, The Flower Mound Youth Sports Association (FMYSA) in partnership with The Miracle League North Texas began a baseball program for individuals with physical and cognitive disabilities. In their inaugural season, the Flower Mound Miracle League program saw 53 individuals register and participate in the program. Due to the success of the first season, representatives with the FMYSA and Miracle League North Texas met with Town staff to discuss their desire to see a true Miracle League field built in Flower Mound. Currently, the program utilizes a softball field at Bakersfield Park for all games. Traditional baseball fields such as the one currently being used are not designed with wheelchair and mobility devices in mind and create several issues for participants and volunteers.

FMYSA and Miracle League North Texas wanted to determine if building a stand-alone field in Flower Mound or converting an existing field would be a realistic option that the Town would approve. Staff determined that converting the infield of an existing field would be the quickest and most cost-effective way to proceed and requested that the two groups get quotes on converting the infield of field 11 at Bakersfield Park. Field 11 was selected primarily due to proximity to the parking lot, the number of ADA parking spaces, accessible sidewalks, restrooms, and a flatter surface leading into the field. Also, of importance to FMYSA and Miracle League was that the field be a part of a larger complex, so participants would feel included with other baseball and softball teams. Converting the infield of field 11 will not have a negative impact on softball or baseball teams currently using this field for games and practices. Based on initial quotes, staff has determined that the price of converting the infield could be up to \$150,000.

To garner additional support, FMYSA and Miracle League representatives met with State Representative Tan Parker and Mayor Derek France. Both were excited about the possibility of having a Miracle League field in Flower Mound and supported efforts to raise funds for the project. It was determined that with their support, a fundraising campaign would immediately be started to help pay for the field conversion. The goal is that the field be completed by opening day of FMYSA's 2022 fall season. To expedite the project and not knowing how much will be raised, Town staff is recommending that the construction costs be paid for out of the 4B fund and any money raised be used to offset the expenses.

The Miracle League removes the barriers that keep children with cognitive and physical disabilities off the baseball field and lets them experience the joy of America's favorite pastime. The Miracle League is about making new friends, building self-esteem, and being treated like other kids. To help the athletes, The Miracle League uses a "buddy" system – pairing each player with an able-bodied peer. The result is a bond that cannot be described.



PARKS BOARD AGENDA ITEM NO. 2

The Miracle League serves children with any physical or mental disabilities, which can cause them to be excluded from conventional youth baseball leagues.

Fiscal Impact: \$150,000.00

| Proposed Expenditure/(Revenue): | Account Number(s): |
|--|---------------------------|
| \$150,000.00 | 317-110 |

Legal Issues: N/A

Attachments:

1. Example of a Miracle League synthetic turf infield

Draft Motion: Move to approve as presented in the agenda caption.

