

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 6<sup>th</sup> DAY OF JANUARY 2022, 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
Mark Long	Assistant Director of Parks and Recreation
John Habern	Parks, Trails, and Landscape Manager
Clayton Litton	Parks Superintendent
Tish Carter	Community and Cultural Events Manager

- 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**

Christmas Parade awards were presented.

- F. DIRECTOR’S REPORT**

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

- The Park Development Manager has been posed and there have been two candidates thus far.
- The parking lot lighting at Leonard & Helen Johns Community Park is now working and is set to be on dusk to dawn.
- The contractor has begun the resurfacing of the Gerault and Bakersfield infields. He began at Gerault Park and when completed will continue on to Bakersfield Park. Weather permitting the entire process should be completed in a couple of weeks.

- Rainbow trout were delivered to Heritage and Leonard and Helen Johns park on January 5. 800 trout were placed in Heritage Pond and 1000 trout were placed in Leonard and Helen Johns Park pond.
- Funding was approved and work has begun to replace the playground safety surface on five playgrounds with a synthetic and PIP rubberized safety surfacing. The five playgrounds are Lone Tree, Prairie Creek, Shadow Ridge, Culwell, and Colony. As of today, Lone Tree is 95% completed, Colony Park started today, and Prairie Creek Park is scheduled to begin next week.
- Miracle League Field Renovation Project – Staff will be presenting this to the CDC on January 31 at 6:30pm. It will be a public hearing if any of the Board members wish to attend and comment on the project.
- The majority of the punch list items for The Hound Mound Parking lot and restrooms have been completed. The crosswalk and parking lot opened p the week of Christmas. The restroom opening has bee delayed due to concrete repairs that need to be done in the area and an issue with door hardware.
- The general contractor at Canyon Falls Park installed the picnic pavilion. The playground equipment arrived and is stored onsite. Work on the splash pad and playground areas are next.
- Miscellaneous trail and sidewalk links have been poured at Rheudasil Park. The post tension basketball pad is complete, and the contractors are currently working on the restroom foundation. Work on the boardwalk will start this month.
- Staff met with the consultant today to discuss their draft recommendations for the Trails Master Plan. The Steering Committee and the Technical Work Group meetings will be on January 19 with the consultant providing input on the draft recommendations and the first three chapters of the plan. The consultant will be here on February 3 at the Parks Board meeting to present the draft recommendations and hold a public open house before the meeting from 5:30-6:30. They will have maps and other displays for the public to view and to be available for questions. The public will be invited to stay to hear the presentation to the Board. We will now look to hold our joint work session with the Town Council at the March Parks Board regular meeting.
- We are still waiting for the fabric to be installed at Heritage Park. The adult fitness equipment has been ordered and should ship out in March.
- The Gibson-Grant Log House will be open for tours every Friday and Saturday this month.
- The Grand Park playground is scheduled to be finished with fabrication and ready for install in mid-February and Town is bidding out the rest of the work this month with council approval in early March.

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

- Breakfast with Santa took place on Saturday, December 11<sup>th</sup> and 254 people attended the event. CoServ was thanked for sponsoring the event and the Summit Club was thanked for cooking breakfast.
- The CAC will host an open house on Saturday, January 15. Entry to the CAC is free all day.
- The Town will sponsor the MLK Jr event on Monday, January 17<sup>th</sup> at Marcus High School.

- The CAC has two new staff members: Eric Belcher, Aquatics Coordinator and Katheryne Bradbury, Programs Coordinator.
- The department is actively seeking part-time lifeguards and swim instructors at the CAC.
- Friday, Jan. 7 at 9:30am. the FMSC will hold the annual SIM FIT Expo. The SIM FIT program has more than 22 fitness and dance classes each week.
- The SIM program will be partnering with the Texas Department of Health and Human Services to provide Texercise program at the FMSC.
- Seven new stand-up paddle boards were delivered to Twin Coves Park and are ready to be rented.
- Tish Carter was welcomed as the new Community and Cultural Events Manager.

**G. CONSENT AGENDA**

1. **Consider approval of the minutes from a regular meeting of the Parks Board held on December 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

**H. RECESS REGULAR MEETING**

**I. CALL WORK SESSION TO ORDER**

**J. WORK SESSION ITEMS**

2. **Review and discuss tennis center conceptual plans for four different town owned sites as part of the tennis center feasibility study.**

**Staff Presentation**

Chuck Jennings – Director of Parks & Recreation

**Pros Consulting**

Mike Svetz

**MHS Planning and Design**

Hunter Rush

Mike Svetz presented key findings related to different sites located in the Town to see if it was feasible for a proposed tennis center. The sites were Leonard and Helen Johns Park, Trotter Park, Dunham Rd, and east of the CAC.

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  
Warner Watkins – 2800 London Ln  
Jim Linker – 2504 Cross Haven  
Tracy Smith – 2701 Merrryglen Ln  
Brit Stock – 4005 Rothschild  
Charlotte Rivera – 1128 Breezewood Dr, Lewisville  
Robbie Cox – 3001 Wood Trail  
Ronda Vezina – 2405 Candlebrook  
David Belknap – 1620 Riverbirch

**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

An updated map showed the road that bisected the development on the west was slightly moved north. The Parks Board provided feedback on likes, dislikes, questions, and concerns.

**K. ADJOURN WORK SESSION**

**L. RECONVENE REGULAR MEETING**

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

- The next regular meeting is scheduled for February 3, 2022.

**N. ADJOURNMENT**

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

Chair Thomason adjourned the Regular Meeting at 8:53pm.

**TOWN OF FLOWER MOUND, TEXAS**

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**Teresa Thomason, Chair**

**ATTEST:**

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**Jade Olson, Administrative Assistant**