

THE TOWN OF FLOWER MOUND PARKS BOARD SPECIAL MEETING HELD ON THE 9TH DAY OF JANUARY 2020, 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 special 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
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Andrew Cummings	Place 8 – Alternate
Scott Langley	Place 9 – Alternate
Holly Royer	Place 10 – Alternate

The following Board members were not in attendance:

Jodi Seay	Place 5
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The following members of Town Staff were in attendance:

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

- A. CALL SPECIAL 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:

- Wished everyone a Happy New Year. The Parks and Rec team is excited about all the great projects, events, and programs planned.

- Rheudasil Park Reconstruction project is set to go out to bid in early spring and it is anticipated that the project will start in June. Canyon Falls is probably one to two months behind the schedule for Rheudasil.
- A professional services agreement with SRA/PSC for the design work for the dog park additional parking and restroom project is set to go to the Town Council on February 3rd for approval.
- The design work for the pedestrian bridge from Timber Trails Park to Gaston Park is currently under way. A professional services agreement with Halff Associates was awarded at the December 16th council meeting.
- 50 Mexican feather plans were installed at the Twin Coves dock area.
- 7 bald cypress trees were planted at Twin Coves Park.
- A memorial tree was planted at Bakersfield Park and at the Hound Mound by Fannin Tree Nursery.
- A new section of concrete trail at Bakersfield Park was completed on December 6th.
- Approximately 400 Christmas trees were mulch during the annual Christmas tree recycle program.
- Plans are currently underway to irrigate the practice field at Spring Meadow Park.
- 41 red bollards were repainted in the Wellington neighborhood. Moving forward plans are to repaint all the red bollards throughout Town. The blue sign posts will be removed.

Mark Long, Recreation Superintendent, had the following announcements:

- The CAC will be hosting an Open House Saturday, January 11th.
- A CAC membership will be a great way to begin the new year.
- The MLK Observance Ceremony will take place on Monday, January 20th.
- The SIM second annual Fitness Expo will be held on January 18th.
- The Elite Chef Competition will be held on January 30th.
- For the 2019 year, Bad Dawg Tennis grossed \$91,724.03 in only nine months. 2020 Spring session I for Bad Dawg Tennis will begin January 13th and will go through February 15th.
- Staff has met with companies in regards to replacing the Town's current lightning detection units as well as new scoreboards for Bakersfield Park.
- Staff is currently taking registration for the spring season for all adult athletics.
- The traffic signal box program is accepting submissions. The deadline is the end of January.
- All cabins, RV sites, and primitive camp sites are open at Twin Coves Park.

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

- The current CIP projects in design and construction are Lakewood Park.
- Gerault Park playground has been replaced.

G. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the Parks Board held on November 7, 2019.**

Board Deliberation

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

VOTE ON THE MOTION

AYES: Olson, Pichon, Cummings, Kenyon, Mayer, Romaszewski
NAYS: None

H. REGULAR ITEMS

2. Consider approval of a request from the Flower Mound Women In Business (KMWIB) to hold a Spring Community Event at The Heritage Park of Flower Mound on Saturday, May 2, 2020.

Staff Presentation

Mark Long – Recreation Superintendent

Board Deliberation

Board Member Pichon moved to approve as presented in the agenda caption. Board Member Cummings seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Kenyon, Cummings, Pichon, Olson
NAYS: None

3. Consider recommending approval for Town Council consideration for the sale and consumption of alcoholic beverages (beer and wine) at The Heritage Park of Flower Mound during the Flower Mound Women In Business Spring Community Event.

Staff Presentation

Mark Long – Recreation Superintendent

Board Deliberation

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

VOTE ON THE MOTION

AYES: Olson, Pichon, Cummings, Kenyon, Mayer, Romaszewski
NAYS: None

4. Consider approval of a rental request from Jayne Smith and Lisa Leymeister, with the National League of Junior Cotillions, to hold Cotillion classes at the Community Activity Center from September 2020 through January 2021.

Staff Presentation

Michael Davenport – CAC Manager

Board Deliberation

Board Member Romaszewski moved to approve as presented in the agenda caption. Board Member Cummings seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Kenyon, Cummings, Pichon, Olson
NAYS: None

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for February 6, 2020.

J. ADJOURNMENT

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

Chair Thomason adjourned the Special Meeting at 7:24p.m.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant