

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4th DAY OF FEBRUARY 2021, VIA VIDEOCONFERENCE AT 6:30 P.M.

The Parks Board met in a regular 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
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Preston Peterson	Place 8 – Alternate
Scott Langley	Place 9 – Alternate
Holly Royer	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
Clayton Litton	Parks Superintendent
David Powell	CAC Manager
Kari Biddix	Park Development Manager
Matt Hotelling	Traffic Engineer
Jade Olson	Administrative Assistant

A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.

B. INVOCATION – Scott Langley

C. PUBLIC COMMENTS

Jameson Pinson, Director of Landscape Architecture for McAdams, wanted to touch base with the board as a representative of First Ranch. He would like to have a work session with board members next month to bring them up to speed on the First Ranch project.

D. PRESENTATIONS

David Powell, CAC Manager, introduced David Gray and Chris Brown to represent Bad Dawg Tennis. The Board was updated with Bad Dawg Tennis's operations in regards to youth and adult tennis.

E. DIRECTOR'S REPORT

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

- Chuck thanked the board for meeting virtually and commented that the CDC met virtually last week and they are anxiously waiting for park projects to approve for funding.

- Furst Ranch Town Council work session meeting from January 15th is online for the board to review.
- Prairie Trail Park and Bluebonnet Park each had 40 trees planted that were from the Tree Farm. There were nine trees replaced at Twin Coves Park.
- The Tree Farm will be rehabilitated over the next few months including new fabric and new trees.
- Athletic crews have been hard at work at Tiger Field Park. In collaboration with FMYSA they have decided to turf the infields. Sod has been installed on fields 2 and 4.
- The Tennis Center feasibility study will be advertised this month and submissions will be opened in March.
- The Trails Master Plan was approved by Town Council.
- Staff hopes to hear by March whether or not the Town will receive the Texas Parks and Wildlife \$750,000 matching grant.

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

- The CAC is currently operating at 50% per Governor Abbott's Executive Orders. Staff is limiting specific areas to members only. Two main areas that reach full occupancy are the gym and indoor pool area.
- The CAC is offering a full slate of programs. Numbers are low but the encouraging thing is more classes are making.
- Registration for Spring adult softball, kickball, volleyball, and flag football is being accepted through February 17th.
- FMLA will start games at Gerault on February 14th. FMLA is utilizing Gerault and 5 acres at Bakersfield for practices.
- GLASA is building their schedules and will start games on February 20th at Bakersfield Park and Chinn Chapel Soccer Complex.
- FMYSA has their coaches meeting scheduled for Saturday, February 6th at the CAC.
- CTS started their basketball season on January 16th.
- All but one lightning detection replacements have been installed. We still need electrical and internet services.
- The scoreboards for Jake's Hilltop Park have been ordered and are expected to be installed by the end of February. Electrical services will be installed after the scoreboards go up.
- Staff is moving forward with planning the 2021 Independence Fest on Sunday, July 4th. The Children's Parade has been moved to Saturday, July 3rd.
- The Traffic Signal Box project is underway. There were 26 submissions for the next three locations. The committee will meet in two weeks to select the winners.
- The CAC had an art wall display installed. Staff will use the wall to display artwork from LISD schools and community art.
- The artwork at Town Hall was changed on February 4th. The artist's name is Laila Wilson and she is a mixed media painter. She works with charcoal, acrylic, and oil paint.

- Seniors in Motion is still at virtual. Staff is hopeful that with the vaccines rolling out that we will start to see positive signs and be able to start the discussion about when the Senior Center can slowly open back up.
- Staff continues to come up with creative ways to engage the SIM membership. Jaime, Nicole, and Jon are making sure they keep the program going.
- The big item staff does weekly at the Senior Center is the Tuesday and Thursday lunch program. In 2020 13,398 meals were provided.
- The off-peak season at Twin Coves Park is still doing great. The new manager is Brian Voderlin. He will be introduced when the Parks Board meets in person again.

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

- The construction award with North Rock Construction will go to Town Council for approval on February 14th.
- Town Council approved the Master Plan for Peters Colony Memorial Park in November 2019. Staff is reviewing the 30% plans and the construction award is anticipated in the fall of 2021. Chuck added that The Board will be updated with the plans at 70%.
- The Tennis Center feasibility statement of qualifications (SOQ) will be posted this month. The study should begin in March. Once completed staff will start the Town Lake Park Master Plan in August or September of 2021.
- Jake's Hilltop Park scoreboards have been ordered and projected to be installed in March.
- Heritage Park improvements include lighting, outdoor fitness system, upgraded surfacing at the playground, shade added over the playground, security lights over playground and fitness equipment, and Life Floor safety surfacing at the Splash Pad.
- Trails and Bikeways Master Plan was awarded on February 1st. Timeline dates will be coming soon.
- Canyon Falls Park construction crews have begun grading and staking. The completed date is expected to be in the fall of 2021.
- The Hound Mound parking lot and restrooms project has begun. Trees have been removed and tree protection has been in place for the remaining trees to stay. Plan revisions have been made over the crossing on Garden Ridge Rd. The restrooms are being developed.
- Chinn Chapel Soccer Complex playground will be arriving in late February or early March.
- Pecan Orchard Park playground equipment has been ordered and will be delivered in 8 to 12 weeks.
- Grand Park playground and improvements are coming. Improvements include pavilion, picnic tables and grill, irrigation, and grass volleyball court. Nearby neighbors requested a Bethel School design.

F. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the Parks Board held on December 3, 2020.**

Board Deliberation

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

VOTE ON THE MOTION

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

G. REGULAR ITEMS

2. **Consider approval of a request from the Brigham Young University Dallas/Fort Worth Alumni Chapter to hold the Howdy 5K Fun Run at the Heritage Park of Flower Mound on Saturday, March 20, 2021.**

Staff Presentation

Mark Long – Assistant Director of Parks and Recreation

Board Deliberation

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

VOTE ON THE MOTION

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

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

3. **Review and discuss appointment of a Parks Board Committee whose charge is to make a recommendation regarding a name for the 13.11 acre park located within the Townlake Phase IV residential development.**

Board Members Pichon, Mayer, and Romaszewski were appointed.

4. **Review and discuss options and cost estimates for the addition of parking spaces at Stone Creek Park.**

Staff Presentation

Kari Biddix – Park Development Manager

The Board was presented with two options for parking at Stone Creek Park. A decision was made to hold a public hearing at a future meeting to get input from neighboring residents.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

J. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 7:50pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant