

THE TOWN OF FLOWER MOUND PARKS BOARD SPECIAL MEETING HELD ON THE 16th DAY OF FEBRUARY 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 special session with the following members present:

Scott Langley	Place 1
Allen Pichon	Place 2
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
Robert Sheets	Place 10 – Alternate

The following Board members were not in attendance:

Teresa Thomason	Place 3 – Chair
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
John Habern	Parks, Trails, and Landscape Manager
Clayton Litton	Parks Superintendent
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. DIRECTOR’S REPORT**

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

- Animal Services promoted on social media some of our park employees and thanked them for all they do to keep the Town parks clean and looking good.
- Mark Long and Jaime Jaco-Cooper are both attending the Texas Parks and Recreation Society Annual Conference in College Station. Jaime is presenting a session called Programming Through COVID: Rediscovering Our Value.
- Playground resurfacing project at all parks is complete.
- Rheudasil Park construction is still underway. Ribbon cutting is expected to be in early May.
- Canyon Falls Park construction is still underway. The park is anticipated to be complete by April or May of 2022.
- The shade at Fort Wildflower will be installed on Monday. The playground will be closed on Monday and Tuesday for work. The outdoor fitness system has been

ordered and will be shipped out in early April. Concrete and prep work for the install will be done in March. Security lighting at the playground and fitness equipment and possible shade over the fitness equipment still to come.

- Grand Park upgrades include an addition of a picnic pavilion with two picnic tables, grill, trash receptable, irrigated grass volleyball court, and trees with irrigation. The play equipment has been ordered and is anticipated to arrive in March. The construction award with Mesa will go to Town Council on March 7th.
- Pros Consulting will be back in March to present an updated plan and an operational analysis. The final report will be provided to the Town in April.
- Because of the staff shortages at LISD due to Covid-19 Parks and Recreation staff at the CAC implemented a 3-day camp for students in grades 1-5. A total of 68 kids signed up across three days.
- The summer Concerts in the Park series returns on Fridays in May. So far, Railhead have been confirmed as one of the acts and the remaining three bands are pending.
- The aquatics department have received a grant from Cook Children's for approximately 70-120 new lifejackets for the CAC.
- Eric Belcher began as the Town's new full-time aquatics coordinator on Monday, January 10th.
- Katheryne Bradbury began as the Town's new full-time programs coordinator on Tuesday, January 18th.
- The CAC Open House was held on Saturday, January 15th.
- Town Hall art display was updated with TD Hathcock's artwork on Monday, February 7th.
- The Flower Mound Arts Festival will be held on Saturday, May 7th at Heritage Park from 10 a.m. – 4 p.m.

F. CONSENT AGENDA

- 1. Consider approval of the minutes from a regular meeting of the Parks Board held on January 6, 2022.**

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

G. RECESS SPECIAL MEETING

H. CALL WORK SESSION TO ORDER

I. WORK SESSION ITEMS

- 2. Review and discuss a presentation from Halff Associates, Inc. outlining their draft recommendations for the Trails & Bikeways Master Plan.**

Staff Introduction

Chuck Jennings – Director of Parks & Recreation

Halff Associates

Lenny Hughes
Kendall Howard
Kailey Saver
Haley Carruthers

The following individuals spoke regarding the recommendations from Halff Associates. *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.*

Cheryl Moore – 1900 Tennyson Rd
Natalie Stenger – 5200 Weathervane Ln
Robbie Cox – 3001 Wood Trail

J. ADJOURN WORK SESSION

K. RECONVENE SPECIAL MEETING

L. REGULAR ITEMS

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

Staff Presentation

John Habern – Parks, Trails, and Landscape Manager

Board Deliberation

Board Member Pichon moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$42,336.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$9,716.00 for the Sethi Property residential development generally located north of Waketon Rd. and east of Long Prairie Rd. Board Member Mayer seconded the motion.

VOTE ON THE MOTION

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

4. **Consider approval of an updated Parks and Recreation Youth Sports League Informational Handbook.**

Staff Presentation

Chuck Jennings – Director of Parks & Recreation

Board Deliberation

Board Member Mayer 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

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

N. ADJOURNMENT

Board Member Pichon made a motion to adjourn the meeting. Board Member Royer seconded the motion.

Vice Chair Kenyon adjourned the Special Meeting at 8:06pm.

TOWN OF FLOWER MOUND, TEXAS

Rick Kenyon, Vice Chair

ATTEST:

Jade Olson, Administrative Assistant