

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 1ST DAY OF APRIL 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:

Dale Olson	Place 1
Allen Pichon	Place 2
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 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
Mark Long	Assistant Director of Parks and Recreation
John Habern	Parks, Trails & Landscape Specialist
Kari Biddix	Park Development Manager
Clayton Litton	Parks Superintendent
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**

Tanner Wilson – 4925 Creekwood Dr, discussed the possibility of bringing an ice rink to the Town of Flower Mound.

E. DIRECTOR'S REPORT

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

- The annual Citizens Academy was held in early March and 10 citizens were educated about the department, our parks and facilities, and all the great programs and events offered throughout the year.
- The Town received four submissions for the Tennis Center Feasibility Study, and we hope to finalize our choice early next week and get their PSA moving forward for Town Council approval in mid-April or mid-May.
- Irrigation and 38 trees were installed at Bluebonnet Park.

- Irrigation and 40 trees were installed at Prairie Trail Park.
- The Town's mowing contractors have been asked to perform weekly mowing cycles.
- Irrigation is being turned on and checked on the medians and at the parks.
- Park Services currently has two vacant Maintenance Worker II positions.
- All of the Town's youth sports organizations and adult sport leagues are active.
- Bluebonnets are popping around town and there is a decent stand along FM 3040 and at the new Blue Blossom Preserve.
- There was a kickoff meeting for the Trails Master Plan. There was a windchill tour of the trails. A visioning week will be the first week of May. That Tuesday there will be a meeting with different committees and stakeholders and Wednesday there will be a public input meeting and a virtual open house. Board Members Teresa Thomason and Dale Olson will represent the Parks Board at the Steering Meeting. There will be a dedicated webpage that will highlight everything and dates for the public.

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

- The CAC is operating at 100% capacity. The only requirement is that we ask members and guests to wear a face mask if unable to social distance.
- The summer Adventures guide has been mailed to all FM residents. Registration for all programs opened April 1st.
- The CAC is hiring for the summer positions including lifeguards, swim instructors and camp staff.
- The Caveman Triathlon is scheduled for Sunday, April 11th.
- The 37th Annual Easter Egg Scramble was held at Jake's Hilltop Park and over 1,000 participants hunted for candy filled eggs. Mark thanked sponsors PrimaCare Medical Center and New View Optometry.
- The Underwater Easter Egg Hunt will take place this Saturday at the CAC. The event is sold out.
- The youth football contract was terminated with FMYFA last fall due to lack of participation. Staff will be putting an RFP out on Monday, April 5th for any interested organizations to submit a proposal. Staff is moving away from a full contact league and will be soliciting proposal for a no, to low contact league.
- The SIM program will open this Monday, April 5th for the first time in over a year. The plan is to open in four phases: 25% capacity in all rooms; fitness classes limited to 10 people; fitness room, billiards room, and computer room are by appointment only; no cards or dominos; and reduced building hours to 8am to 4pm. Staff will continue with the drive thru lunch program. Staff will monitor and determine when to move into the next phase.
- The 1st Annual Art in the Park Festival is scheduled for May 8th at Heritage Park. Art vendors will be accepted through April 16th. There will be a children's art zone, community mural, food trucks, henna and caricature artists, art demo throughout the event of various mediums, disc golf mini clinics, and a find Bob Ross scavenger hunt. Musical act Vocal Trash will headline the event.

- The traffic signal box winners are Andrea F. Ward, Stella Helpenstill and Wanda Grice. The locations will be at Flower Mound Rd and McKamy, Morriss Rd and College Pkwy, and Garden Ridge and Spinks Rd.
- The Jake's Hilltop Park scoreboards are installed. The electrical contractor is on site this week making connections. They should be fully operational by the middle of next week.
- Lightning detection systems were installed at all 5 athletic complexes. Bakersfield Park, Gerault Park, and Jake's Hilltop Park are currently online and working. Glenwick Park and Chinn Chapel Soccer Complex will be up next week. Staff is working with IT to have cellular service run these two locations.

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

- Rheudasil Park is expected to have construction starting at the end of April.
- The contractor is addressing the 30% plan comments for Peters Colony Memorial Park Master Plan. A design update meeting will be next week.
- The SOQ for the Tennis Feasibility Study submittals are being reviewed by staff. Staff hopes to have a consultant selected by next week.
- Heritage Park improvements include shade and resurfacing of Fort Wildflower, addition of an adult fitness area in Heritage Park, and resurfacing of the splash pad. The splash pad has been completed. The shade canopies will be installed when the canopies arrive. Staff is still in the process of selecting the structure for the adult fitness area.
- Canyon Falls Park is still under construction. It is expected to open Fall 2021.
- The Hound Mound parking lot and restrooms project is currently in progress. The restrooms should arrive at the end of May.
- Pecan Orchard Park playground is complete.
- Chinn Chapel Soccer Complex playground is complete.

F. WORK SESSION ITEMS

1. **Discussion and feedback on Park related items for Furst Ranch, a mixed-used development located on the East and West sides of Cross Timbers Road (1171) and Hwy 377.**

Staff Presentation

John Habern – Parks, Trails & Landscape Specialist

McAdams Representatives

Robert J. Dollak Jr, PE – Vice President, Dallas-Fort Worth Metro

Jameson Pinson, RLA – Director, Landscape Architecture

Hines Representative

Jeff Kennemer – Managing Director at Hines

Landowner

Robert Furst

The Board was presented with an overview of plans for Furst Ranch.

2. **Review and discuss a recommendation of park projects for FY 2022-2026 to be incorporated into the Town's Five-Year Capital Improvement Projects list.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

G. ADJORN WORK SESSION

H. CONSENT AGENDA

3. **Consider approval of the minutes from a regular meeting of the Parks Board held on March 5, 2021.**

Board Deliberation

Board Member Seay moved to approve as presented in the agenda caption. Board Member Olson seconded the motion.

VOTE ON THE MOTION

AYES: Olson, Pichon, Kenyon, Seay, Mayer, Romaszewski

NAYS: None

I. REGULAR ITEMS

4. **Consider recommending approval for Town Council consideration the naming of the park property located on the 13.11-acre tract located within the Townlake Phase IV residential development.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Presentation

Mark Mayer – Place 6

Board Member Mayer moved to approve for Town Council consideration the naming of the park property located on the 13.11-acre tract located within the Townlake Phase IV residential development as Trotter Park. Board Member Pichon seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Seay, Kenyon, Pichon, Olson

NAYS: None

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for May 6, 2021.

K. ADJOURNMENT

Board Member Mayer made a motion to adjourn the meeting.

Vice Chair Kenyon adjourned the Regular Meeting at 9:45pm.

TOWN OF FLOWER MOUND, TEXAS

Rick Kenyon, Vice Chair

ATTEST:

Jade Olson, Administrative Assistant