

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 3rd DAY OF JUNE 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
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Scott Langley	Place 9 – Alternate
Holly Royer	Place 10 – Alternate

The following Board members were not in attendance:

Allen Pichon	Place 2
Preston Peterson	Place 8 – 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
David Powell	CAC Manager
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Specialist
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**

Paul Stone – 4100 Broadway #1111, on behalf of the Summit Club told the Board how the Summit Club appreciates being able to serve the Town with various events.

E. DIRECTOR'S REPORT

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

- The Peters Colony Memorial Park grant for \$750,000 was officially approved thru the TP&W Commission on May 27th. The consultant will be coming to present the design to the Board once they get to 70%.
- There are full time openings. The openings include Aquatics Supervisor, Athletic Supervisor, Crew Leader and Maintenance Workers.
- Landscape Maintenance crews are playing catch up in between rains storms.

- Parks and Rec Month is in July. There will be a proclamation at the Town Council meeting on July 21st. The theme is #Ourparksandrecstory. Staff is inviting the community to share their experiences, memories, and stories about what parks and recreation mean to them. Town will have a special calendar for the month, a departmental video, and lots of social media posts.
- Parks crew assisted in the removal of picnic tables, firepits, and electrical pedestals at Twin Coves Park due to rising water levels.
- The Bakersfield Park's ball field crew has been busy preparing for the AAYBA Tournament that will begin on June 12th and will continue for two weeks. Notices have been distributed to surrounding neighborhoods as our employees will be working late night shifts preparing the fields for play by 8am each morning.
- The Tennis Center Feasibility Study was approved by the Town Council and staff will officially kick off the study in early July. The Town has contracted with Pros Consulting. The process will take roughly 6 months to complete.
- The Town Council officially approved the name of the 13-acre park located in the Town Lake East subdivision as Trotter Park. Staff will work with Toll Brothers to install a sign.
- A park sign is currently being fabricated for the Blue Blossom Preserve and we hope to have it installed in the next month or two.
- Leonard and Helen Johns Community Park fountain has a short in the line and is out of commission.
- There will be a CDC meeting June 24th at 6pm to approve funding for FY22 park projects funded through sales tax revenue.

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

- Summer programs and operations are in full swing and include the Outdoor Water Park, Adventure and Explorer camps, and specialty camps.
- Youth Summer Track and Swim teams are in progress. Individuals will participate under the TAAF and participate in circuit meets in the months of June. The Regional State meet will be in July.
- The CAC Birthday Bash will be held Saturday, June 12th from 10am to 2pm.
- The Memorial Day Ceremony was held on Monday, May 31st at the Senior Center. Staff thanked Councilman Jim Engle for emceeing the event, Veteran's Liaison Board for securing the keynote speaker, FMPD for providing the color guard and bag pipes, Boy Scout Troop 451, and the Parks and Recreation Staff.
- The 2nd Annual Chalk the Walk event will take place on Saturday, June 5th at Heritage Park.
- Three traffic signal boxes will be wrapped on June 4th, weather permitting. The locations are Morriss and College, Gerault and Spinks, and Flower Mound Rd and McKamy.
- The Seniors in Motion are operating at 50% and average over 500 visitors per week. They are developing a plan to increase occupancy to 75% in July. Opening at 75% will allow staff to expand class size and afford more individuals to participate in games. Tuesday and Thursday congregant meals are back in the building.

- Lake level is currently at 9 feet above normal elevation at Twin Coves Park. Lower RV sites are currently closed due to flooding. The day use pavilion and parking lot, kayak launch, and boat ramp are also closed.
- AAYBA Opening Ceremony will be held on Saturday June 12th and June 19th starting around 4pm each day. Park Board members are invited to attend and be recognized.
- FMYSA will be hosting a recreational All-Star Tournament with 80 additional teams at Jake's Hilltop Park and Glenwick Park the weekend of June 12th and 13th.
- The Independence Fest will be on July 4th and the Josh Abbott Band will be the headline performer. The Children's Parade will be on July 3rd.

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

- Rheudasil Park is under construction. The demo has been completed.
- Peters Colony Memorial Park Master Plan is in design. The design is 50% to 60% completed and will go to the DRC next week. It will be presented to the Board at 70% completion.
- Canyon Falls Park is still under construction. It is expected to open Fall 2021.
- The Hound Mound parking lot and restrooms project is still in progress. The restrooms should arrive at the end of the month.
- Grand Park playground improvements include a pavilion, grass volleyball court, new playground structures, and trees will be installed. There is a delay in play equipment shipments. It is expected to arrive in November.

F. CONSENT AGENDA

1. **Consider approval of the minutes from a regular meeting of the Parks Board held on May 6, 2021.**

Board Deliberation

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

VOTE ON THE MOTION

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

G. REGULAR ITEMS

2. **Consider approval of a request from Founders Classical Academy of Flower Mound to allow Kona Ice to sell product at their outdoor water park rentals at the Community Activity Center on Sunday, August 1st and Sunday, August 8th.**

Staff Presentation

David Powell – CAC Manager

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, Kenyon, Seay, Langley, Olson
NAYS: None

3. **Consider recommending approval for Town Manager consideration a Youth Football Contract with Sports Impact Texas, DBA Neighborhood Sports for facility usage from July 1, 2021 through June 30, 2026.**

Staff Presentation

David Powell – CAC Manager

Board Deliberation

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

VOTE ON THE MOTION

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

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

4. **Halff Associates will provide a briefing on the “Visioning Week”, an overview of the plan process, and seek input from the Board on key issues and opportunities as it relates to the Trails and Bikeways Master Plan.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Halff Associates

Lenny Hughes
Brennan Kane
Haley Curruthers

Lenny Hughes provided the Board with a briefing on the “Visioning Week”. The Board provided input for the Trails and Bikeways Master Plan.

K. ADJORN WORK SESSION

L. RECONVENE REGULAR MEETING

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for July 1, 2021.

N. ADJOURNMENT

Board Member Kenyon made a motion to adjourn the meeting. Board Member Olson seconded the motion.

Chair Thomason adjourned the Regular Meeting at 8:08pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomas, Chair

ATTEST:

Jade Olson, Administrative Assistant