

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 7th DAY OF JULY 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 regular meeting with the following members present:

Scott Langley	Place 1
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Holly Royer	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Brittany Bowden	Place 9 – Alternate
Robert Sheets	Place 10 – Alternate

The following Board members were not in attendance:

Preston Peterson	Place 8 – Alternate
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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
Brennon Peltier	Park Development Manager
Matt Chutchian	Athletic Supervisor
Jade Olson	Administrative Assistant

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Robert Sheets**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**

N/A

E. PRESENTATIONS

Matt Chutchian, Athletic Supervisor, introduced President Mike Hirniak to represent the Flower Mound Lacrosse Association (FMLA). The Board was updated with FMLA's operations regarding youth lacrosse leagues.

F. DIRECTOR'S REPORT

Chuck Jennings, Director of Parks and Recreation and Brennon Peltier, Park Development Manager provided updates.

G. CONSENT AGENDA

- 1. Consider approval of the minutes from a regular meeting of the Parks Board held on June 2, 2022.**

Board Deliberation

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

VOTE ON THE MOTION

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

H. REGULAR ITEMS

2. Consider approval of a request from the Forest Vista Elementary School PTA to sell PTA memberships, T-shirts, yard signs, and various spirit wear during their rental of the outdoor water park and indoor pool at the Community Activity Center on Saturday, August 13, 2022.

Staff Presentation

Chuck Jennings – Director of Parks & Recreation

Board Deliberation

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

VOTE ON THE MOTION

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

3. 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, July 31, 2022 and Sunday, August 7, 2022.

Staff Presentation

Chuck Jennings – Director of Parks & Recreation

Board Deliberation

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

VOTE ON THE MOTION

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

4. Consider recommending approval for Town Manager consideration a Youth Baseball and Softball Contract with the Flower Mound Youth Sports Association from September 1, 2022 through August 31, 2027.

Staff Presentation

Matt Chutchian – Athletic Supervisor

Board Deliberation

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

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Royer, Kenyon, Pichon, Langley

NAYS: None

5. **Consider approval for Town Manager consideration a Concession Contract with the Flower Mound Youth Sports Association to provide the services of Concessionaire at the Bakersfield Park, Gerault Park, and Jake’s Hilltop Park permanent concession buildings from September 1, 2022 through August 31, 2027.**

Staff Presentation

Matt Chutchian – Athletic Supervisor

Board Deliberation

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

VOTE ON THE MOTION

AYES: Langley, Pichon, Kenyon, Royer, Mayer, Romaszewski

NAYS: None

6. **Consider recommending approval for Town Manager consideration a Youth and Adult Soccer Contract with the Greater Lewisville Area Soccer Association from September 1, 2022 through August 31, 2027.**

Staff Presentation

Matt Chutchian – Athletic Supervisor

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: Romaszewski, Mayer, Royer, Kenyon, Pichon, Langley

NAYS: None

7. **Consider approval for Town Manager consideration a Concession Contract with the Greater Lewisville Area Soccer Association to provide the services of Concessionaire at the Chinn Chapel Soccer Complex permanent concession buildings from September 1, 2022 through August 31, 2027.**

Staff Presentation

Matt Chutchian – Athletic Supervisor

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

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for August 4, 2022.

J. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 7:27pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason – Chair

ATTEST:

Jade Olson, Administrative Assistant