

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4th DAY OF AUGUST 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

The following Board members were not in attendance:

Preston Peterson	Place 8 – Alternate
Brittany Bowden	Place 9 – Alternate
Robert Sheets	Place 10 – Alternate

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Bryn Meredith	Town Attorney
Mark Long	Assistant 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 – Scott Langley**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**

Joe McMahon – 1417 Mimosa Ct., spoke in regards to the condition of the trails and the amount of dog waste left on the trails.

Christopher Abbott – 1420 Mimosa Ct., spoke in regards to the condition of the trails and the amount of dog waste left on the trails.

- E. PRESENTATIONS**

Matt Chutchian, Athletic Supervisor, introduced President David Inderlied to represent the Neighborhood Sports. The Board was updated with Neighborhood Sports operations regarding youth flag football.

- F. DIRECTOR’S REPORT**

Chuck Jennings, Director of Parks and Recreation, Mark Long, Assistant 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 July 7, 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, Royer, Kenyon, Mayer, Romaszewski
NAYS: None

H. REGULAR ITEMS

- 2. Comments and feedback for Planning and Zoning Commission and Town Council on Park Land Dedication and Park Development Fee requirements for the Flower Mound Ranch mixed-use development generally located east and west of Cross Timbers Road and Hwy 377.**

Pursuant to Section 551.071 of the Texas Government Code, the Parks Board convened into a closed session at 7:09.

At 7:24 the Parks Board reconvened into Regular Session.

Staff Presentation

John Habern – Parks, Trails, and Landscape Manager

McAdams Representative

Jameson Pinson

The Board provided comments and feedback for the Flower Mound Ranch development.

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

- 3. Review and discuss appointment of a Parks Board Committee whose charge is to make a recommendation regarding the naming of a particular area within a park in honor of former Community Services Executive Director Gary Sims.**

Chair Thomason, Vice Chair Kenyon and Board Member Mayer were appointed.

L. ADJOURN WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for September 1, 2022.

O. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 7:48pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason – Chair

ATTEST:

Jade Olson, Administrative Assistant