

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 2nd DAY OF SEPTEMBER 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
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Preston Peterson	Place 8 – Alternate
Holly Royer	Place 10 – Alternate

The following Board members were not in attendance:

Scott Langley	Place 9 – Alternate
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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
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Manager
Clayton Litton	Parks Superintendent
Matt Chutchian	Athletic Supervisor
Jaime Jaco-Cooper	Senior Programs Manager
Jade Olson	Administrative Assistant

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

Angie Cox, 3209 Seaton Ct. – requested the Board promote the idea of having plaques at the parks with the history of the park and why it is named as it is. Some the parks in Flower Mound are named after former residents and she would like information about the person so current residents can learn about them.

E. PRESENTATIONS

Matt Chutchian, Athletic Supervisor, introduced Jeff Nelson and Tracy Black to represent the Flower Mound Youth Sports Association (FMYSA). The Board was updated with FMYSA's operations in regard to youth baseball and youth softball.

Marilyn Lawson of Keep Flower Mound Beautiful provided the Board with an update on beautification projects completed in 2021.

Jaime Jaco-Cooper, Senior Programs Supervisor, updated the Board with activities the Senior Center is doing since it has reopened to the members. Staff is still providing lunches on Tuesdays and Thursdays.

F. DIRECTOR'S REPORT

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

- Kudos to Jaime and her team for the work they did while the Senior Center was closed.
- The Boards and Commissions Banquet was canceled but there are still plans to have orientation in October.
- The Council and Mayor want to invite the Chair and Vice Chair to attend the Council meeting December 20th to give an update to Town Council.
- There are still open positions with the Parks Department.
- Parks staff has been getting ready for the fall sports season. He also thanked staff working in the heat doing various projects such as trimming trees and working on irrigation.
- An update on the Trails Master Plan was given to the Board.
- The Tennis Center Feasibility study is still underway. Work with Pros Consulting is continuing. There is a survey on the Town's website.

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

- Back to School Splashtacular scheduled for the Outdoor Waterpark will be held this Monday, September 6th.
- The Doggie Dive will be on Saturday, September 18th.
- Early promotion of Dorothy's Dash has resulted in almost 150 individuals already registering for the event. The event will take place on Saturday, November 13th at Bakersfield/Heritage Park.
- Neighborhood Sports games will begin September 18th at Gerault Park.
- Kristen Hinton started as the new Aquatics Supervisor on Monday, August 23rd.
- Staff is currently interviewing all qualified candidates for the Community and Cultural Events Manager position.

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

- Rheudasil Park is under construction. The expected completion date is Spring 2022.
- The Hound Mound parking lot and restrooms project is still in progress. The restrooms have been installed.
- Canyon Falls Park is still under construction. The expected completion date is Spring 2022.
- Heritage Park improvements are in progress. There is a new concrete sub and a onsite meeting with the contractors will be next week.

- Peters Colony Memorial Park Master Plan is in design. The 95% plans will be submitted to staff for review on September 10th. Plans are anticipated to be 100% complete by the end of August.

G. CONSENT AGENDA

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

Board Deliberation

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

VOTE ON THE MOTION

AYES: Olson, Pichon, Kenyon, Mayer, Romaszewski
NAYS: None
ABSTAINS: Seay

H. REGULAR ITEMS

2. **Consider approval of a request from Humane Tomorrow to hold Fido Fest at Heritage Park.**

Humane Tomorrow canceled their event due to the pandemic. This item was not brought to the Parks Board.

3. **Consider recommending to Planning and Zoning Commission and Town Council Park requirements for Estuary Pointe residential development generally located south of Meadowlark Rd and east of Deer Path.**

Staff Presentation

John Habern – Parks, Trails & Landscape Manager

Board Deliberation

Board Member Mayer moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$70,560.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$28,864.00 for the Estuary Pointe residential development generally located south of Meadowlark Rd and east of Deer Path. Board Member Pichon seconded the motion.

VOTE ON THE MOTION

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

4. **Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2022 Independence Fest.**

Staff Presentation

Mark Long – Assistant Director of Parks and Recreation

Board Deliberation

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

VOTE ON THE MOTION

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

NAYS: None

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for October 7, 2021.

J. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 7:43pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant