

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 6<sup>TH</sup> DAY OF OCTOBER 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
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Dart West	Place 8 – Alternate
Ron Ruthven	Place 10 – Alternate

The following Board members were not in attendance:

Holly Royer	Place 5
Susan Borella	Place 9 – 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
John Habern	Parks, Trails, and Landscape Manager
Clayton Litton	Parks Superintendent
Brennon Peltier	Park Development Manager
Matt Chutchian	Athletic Supervisor
Jaime Jaco-Cooper	Senior Center Manager
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. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR FOR THE PARKS BOARD**

Board member Kenyon made a motion to nominate Teresa Thomason for Chair. Board member Pichon seconded the motion.

**VOTE ON THE MOTION**

**AYES: Langley, Pichon, Thomason, Kenyon, West, Mayer, Romaszewski**  
**NAYS: None**

Chair Thomason made a motion to nominate Rick Kenyon for Vice Chair. Board member Langley seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Romaszewski, Mayer, West, Kenyon, Pichon, Langley  
**NAYS:** None

**E. PUBLIC COMMENTS**

N/A

**F. 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.

Jaime Jaco-Cooper, Senior Center Manager, updated the Board with activities, field trips and other events the Seniors In Motion joined in during September for Senior Center Month.

**G. 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.

**H. CONSENT AGENDA**

- 1. Consider approval of the minutes from a regular meeting of the Parks Board held on August 4, 2022.**

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES:** Langley, Pichon, West, Kenyon, Mayer, Romaszewski  
**NAYS:** None

**I. REGULAR ITEMS**

- 2. Consider recommending to Planning and Zoning Commission and Town Council Park requirements for Whyburn Farms Residential development generally located east of Long Prairie Rd. and south of Dixon Rd.**

**Staff Presentation**

John Habern – Parks, Trails, and Landscape Manager

**Land Design Presentation**

Heth Kendrick – Representative

**Board Deliberation**

Vice Chair Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$725,760.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$166,500.00, minus any reimbursement for a 12-foot trail for the Whyburn Farms residential development generally located east of Long Prairie Rd. and south of Dixon Rd. Board Member Langley seconded the motion.

**VOTE ON THE MOTION**

**AYES: Mayer, West, Kenyon, Pichon, Langley**  
**NAYS: Romaszewski**

3. **Consider recommending approval for Town Council consideration the naming of the Wildlife Encounter Nature Trail at Heritage Park as the Gary Sims Wildlife Encounter Nature Trail.**

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

**Park Board Presentation**

Mark Mayer – Place 6

**Board Deliberation**

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

**VOTE ON THE MOTION**

**AYES: Langley, Pichon, Kenyon, West, Mayer, Romaszewski**  
**NAYS: None**

**J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

- The next regular meeting is scheduled for November 3, 2022.

**K. ADJOURNMENT**

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

Chair Thomason adjourned the Regular Meeting at 8:12 pm.

**TOWN OF FLOWER MOUND, TEXAS**

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**Teresa Thomason – Chair**

**ATTEST:**

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**Jade Olson, Administrative Assistant**