

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 1st DAY OF DECEMBER 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
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Holly Royer	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Dart West	Place 8 – Alternate
Susan Borella	Place 9 – Alternate

The following Board members were not in attendance:

Allen Pichon	Place 2
Ron Ruthven	Place 10 – Alternate

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
John Habern	Parks, Trails, and Landscape Manager
David Powell	CAC Manager
Clayton Litton	Parks Superintendent
Brennon Peltier	Park Development Manager
Jade Olson	Administrative Assistant

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

N/A

E. PRESENTATIONS

Matt Chutchian, Athletics Supervisor, introduced Mark Grommesh, GLASA President, to represent GLASA. The Board was updated with GLASA's operations in regards to youth soccer and adult soccer.

Executive Director Jeff Fisher, Miracle League North Texas, provided the Board with an update regarding their inaugural season utilizing the new synthetic turf infield on field #11 at Bakersfield Park.

F. DIRECTOR'S REPORT

Chuck Jennings, Director of Parks and Recreation, David Powell, CAC Manager 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 November 3, 2022.

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, West, Royer, Mayer, Romaszewski
NAYS: None
ABSTAINS: Kenyon

H. REGULAR ITEMS

2. Consider recommending approval of a list of amenities for park fee reimbursement within the Flower Mound Ranch mixed-use development generally located at the intersection of Cross Timbers Rd and U.S. Highway 377, expanding outwards from all four corners.

Staff Presentation

John Habern – Parks, Trails, and Landscape Manager

McAdams Representatives

Jameson Pinson, RLA – Director, Landscape Architecture

Board Deliberation

Board Member Mayer moved to recommend for Council consideration approval of the amenities list as revised only upon inclusion of language that allows the Parks Board review and approval in recommendation to Council of location of future parks within the Flower Mound Ranch Development. Board Member Langley seconded the motion.

VOTE ON THE MOTION

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

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for January 5, 2023.

J. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 8:41 pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason – Chair

ATTEST:

Jade Olson, Administrative Assistant