

Parks Board



February 2, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

The Parks Board met in a regular meeting with the following members present:

Teresa Thomason, Chair
Rick Kenyon, Vice Chair
Scott Langley, Place 1
Allen Pichon, Place 2
Holly Royer, Place 5
Mark Mayer, Place 6
Jennifer Romaszewski, Place 7
Dart West, Place 8, Alternate
Susan Borella, Place 9, Alternate

with the following member(s) absent:

Ron Ruthven, Place 10, Alternate

constituting a quorum with the following members of the Town Staff participating;

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

B. INVOCATION

Scott Langley gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The Cub Scouts led Pledge of Allegiance.

D. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a green comment form, which

is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

No one spoke.

E. PRESENTATION

1. 2022 Christmas Parade Awards

F. STAFF/DIRECTOR REPORT

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

G. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Consider approval of minutes from the regular Parks Board meeting held on December 1, 2022.

ACTION: Board Member Royer moved to approve item G.1. as presented in the agenda caption. Board Member Pichon seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

H. REGULAR ITEM(S)

1. 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.

ACTION: Board member Mayer moved to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of 3.0576 acres of land and Park Development fees in the amount of \$126,308 for the Whyburn Farms residential development generally located

east of Long Prairie Rd. and south of Dixon Rd., including Park Development fee credits for additional size of requirements for sidewalk, as well as the installation of improvement of a parking lot for that specific park. Board member Romaszewski seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

2. Provide feedback and recommendations to Town Council on parkland and developers agreement deal points as they relate to Park Land Dedication and Park Development Fee requirements for the Furst Ranch mixed-use development generally located at the intersection of Cross Timbers Rd and U.S. Highway 377, expanding outwards from all four corners.

ACTION: Vice Chair Kenyon moved to recommend to Town Council feedback on the overall park system an amenities list approved in December 2022 of the Parks Board with working sessions during the design phase for the 14 magnet parks for the Furst Ranch mixed-use development generally located at the intersection of Cross Timbers Rd and US Hwy 377 expanding outwards from all four corners. Board Member Langley seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

I. COORDINATION OF CALENDARS

1. The next regular meeting is scheduled for March 2, 2023.

J. ADJOURN

Chair Thomason adjourned the meeting at 8:41 p.m. on Thursday, February 2, 2023.