Parks Board

March 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
Mark Mayer, Place 6
Jennifer Romaszewski, Place 7
Susan Borella, Place 9, Alternate
Ron Ruthven, Place 10, Alternate

with the following member(s) absent:
Holly Royer, Place 5
Dart West, Place 8, 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

Vice Chair Kenyon called the regular meeting to order at 06:46 PM.

B. INVOCATION

Scott Langley gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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 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. PRESENTATIONS

1. The Youth Action Council will provide the Parks Board with an update on their operations and upcoming special events.
   Rescheduled to April 6, 2023 meeting due to inclement weather.
2. In accordance with the Tennis Services Contract, a report will be given by Bad Dawg Tennis of their operations in regards to youth and adult tennis.
   Rescheduled to April 6, 2023 meeting due to inclement weather.

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. Minutes 2/02/2023 - Consider approval of minutes from the regular Parks Board meeting held on February 2, 2023.

ACTION:	Board Member Pichon moved to approve item G.1. as presented in the agenda caption. Vice Chair Kenyon seconded the motion.
AYES:	Borella, Langley, PIchon, Kenyon, Mayer, Romaszewski
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

H. REGULAR ITEM(S)

I. WORK SESSION ITEM(S)

1. Review and discuss a recommendation of park projects for FY 2024-2028 to be incorporated into the Town’s Five-Year Capital Improvement Projects list.

J. COORDINATION OF CALENDARS

1. The next regular meeting of the Parks Board is scheduled for April 6, 2023.

K. ADJOURN

Chair Thomason adjourned the meeting at 8:04 p.m. on Thursday, March 2, 2023, and all were in favor.