Parks Board

April 6, 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
Ron Ruthven, Place 10, Alternate

with the following member(s) absent:

Susan Borella, Place 9, 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
Matt Chutchian, Athletic Supervisor
Kimberly Cheek, Programs Supervisor
Jade Olson, Administrative Assistant

B. INVOCATION

Scott Langley provided 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.

	Speaker name and address	Subject (as written on the form)
1.	Chris Drew, 5209 Ravine Ridge Ct	Thank you for your service

E. PRESENTATIONS

1. The Youth Action Council will provide the Parks Board with an update on their operation and upcoming special events.
   Kimberly Cheek, Programs Supervisor, introduced Malika Nair and Owen Oppenheimer to represent the Youth Action Council (YAC). The Board was updated with YAC'S operations and special events.
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.
   Matt Chutchian, Athletic Supervisor, introduced David Gray and Chris Brown to represent Bad Dawg Tennis. The Board was updated with Bad Dawg Tennis’s operations in regards to youth and adult tennis.

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 3/02/2023 - Consider approval of the minutes from March 2, 2023.

ACTION:	Board Member Mayer moved to approve item G.1. as presented in the agenda caption. Board Member Pichon seconded the motion.
AYES:	Allen Pichon, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, William Langley
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

H. WORK SESSION

1. Review and discuss preliminary design for the Tealwood Oaks Park Improvement project.

   Brennon Peltier, Park Development Manager, provided a presentation of the preliminary design for the Tealwood Oaks Park Improvement project.

   Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	Ben Mayes, 2012 Widgon Way	Tealwood Oaks Park improvement
2.	Jerry Patterson, 620 Autumn Ln	Tealwood Oaks Park improvement
3.	Ann Primeaux, 2005 Tealwood Blvd	Tealwood Oaks Park improvement
4.	David Primeaux*, 2005 Tealwood Blvd	Tealwood Oaks Park improvement
5.	Kimberly Modrall Cybuski*, 2000 Wigdon Way	Tealwood Oaks Park improvement

** Indicates person did not wish to speak*

I. REGULAR ITEM(S)

1. Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation in Fiscal Year 2023-2024 using 4B sales tax revenue and incorporate park projects for FY 2025-2028 into the Town's Five-Year Capital Improvement Projects list.

ACTION:	Vice Chair Kenyon moved to approve item I.1. as presented in the agenda caption. Board Member Mayer seconded the motion.
AYES:	Allen Pichon, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, William Langley
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

J. FUTURE AGENDA ITEM(S)

K. COORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for May 4, 2023

L. ADJOURN

Chair Thomason adjourned the meeting at 8:16 p.m. on Thursday, April 6, 2023, and all were in favor.