Parks Board

May 4, 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
Scott Langley, Place 1
Allen Pichon, Place 2
Holly Royer, Place 5
Mark Mayer, Place 6
Jennifer Romaszewski, Place 7
Susan Borella, Place 9, Alternate

with the following member(s) absent:
Rick Kenyon, Vice Chair
Dart West, Place 8, Alternate
Ron Ruthven, Place 10, Alternate

constituting a quorum with the following members of the Town Staff participating;
Chuck Jennings, Director of Parks and Recreation
Travis Cunniff, Assistant Director of Parks and Recreation
David Powell, CAC Manager
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Jade Olson, Administrative Assistant

B. INVOCATION

Scott Langely gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chuck Jennings led the pledges.

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.

N/A

E. PRESENTATIONS

1. Girl Scout Troop #9294 will present items to the Town and Parks Board as part of their Silver Award project.
   Girl Scout Troop #9294 presented items created for The Hound Mound to the Parks Board.

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Director of Parks and Recreation, Travis Cunniff, Assistant Director of Parks and Recreation 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. 4/06/2023 Minutes - Consider approval of the minutes from April 6, 2023.

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

H. REGULAR ITEM(S)

1. Consider approval of a request to hold Fido Fest at Heritage Park - Consider approval of a request from Humane Tomorrow to hold the 2023 Fido Fest at The Heritage Park of Flower Mound

ACTION:	Board Member Pichon moved to approve as presented in the agenda caption. Board Member Mayer seconded the motion.
AYES:	Allen Pichon, Holly Royer, Jennifer Romaszewski, Mark Mayer, Susan Borella, William Langley
NAYS:	None

ABSTAIN: None
RESULT: 6 : 0

I. COORDINATION OF CALENDARS

The next Parks Board meeting is June 1, 2023.

J. ADJOURN

Chair Thomason adjourned the meeting at 6:57 p.m. on Thursday, May 4, 2023 and all were in favor.