

Parks Board



June 1, 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
Holly Royer, Place 5
Mark Mayer, Place 6
Jennifer Romaszewski, Place 7
Dart West, Place 8, Alternate
Susan Borella, Place 9, Alternate
Ron Ruthven, Place 10, Alternate

with the following member(s) absent:

Allen Pichon, Place 2

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
John Habern, Parks, Trails, and Landscape Manager
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Jade Olson, Administrative Assistant

B. INVOCATION

Dart West gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair Teresa Thomason 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. As prescribed in the Youth Sports Contract, a report will be given by the YMCA of the association's operations in regards to youth basketball and youth volleyball.
Matt Chutchian, Athletics Supervisor, introduced Jason Walter, Executive Director, to represent the YMCA. The Board was updated with YMCA's operations regarding youth basketball and volleyball sports leagues.

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. Jade Olson, Administrative Assistant, provided the board with an update regarding Civic Clerk capabilities.

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 the minutes from May 4, 2023. - Consider approval of the minutes from May 4, 2023.

ACTION:	Board Member Holly Royer moved to approve as presented in the agenda caption. Board Member Jennifer Romaszewski seconded the motion.
AYES:	Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, William Langley
NAYS:	None
ABSTAIN:	Richard Kenyon
RESULT:	5 : 0

H. REGULAR ITEM(S)

1. Montalcino Phase III - Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Montalcino Phase III residential development generally located north of Cross Timbers Rd. and west of Tour 18 Dr.

ACTION: Board Member Mark Mayer moved to recommend to Planning and Zoning Commission and Town Council cash, in the amount of \$54,180.00, be accepted in lieu of otherwise required Park Land Dedication, and Park Development Fees in the amount of \$59,684.00 for the Montalcino Phase III residential development generally located north of Cross Timbers Rd. and west of Tour 18 Dr. Board Member William Langley seconded the motion.

AYES: Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, William Langley

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

2. 2023 Mound Throw Down - Consider approval of a request from Therapeutic Recreation Group to hold the 2023 Mound Throw Down event at The Heritage Park of Flower Mound.

ACTION: Vice Chair Richard Kenyon H.2. moved to approve as presented in the agenda caption. Board Member Mark Mayer seconded the motion.

AYES: Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, William Langley

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

3. 2023 Mound Throw Down Event - Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and Wine) at the Heritage Park of Flower Mound during Therapeutic Recreation Group's 2023 Mound Throw Down event.

ACTION: Board Member William Langley moved to approve as presented in the agenda caption. Board Member Holly Royer seconded the motion.

AYES: Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, William Langley

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

I. COORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for July 6, 2023.

J. ADJOURN

Chair Teresa Thomason adjourned the meeting at 7:30 p.m. on Thursday, June 1, 2023 and all were in favor.