

Parks Board



August 3, 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
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
Travis Cunniff, Assistant 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, Athletics Supervisor
Jade Olson, Administrative Assistant

B. INVOCATION

Board member West gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair 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 Neighborhood Sports of the association's operations in regards to youth flag football.
David Inderlied with Neighborhood Sports provided the board with an update of the association's operations in regards to youth flag football.

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Director of Parks and Recreation, Travis Cuniff, 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. June 1, 2023 Minutes - Consider approval of the minutes from June 1, 2023.

ACTION:	Board Member Mayer moved to approve as presented in the agenda caption. Board Member Royer seconded the motion.
AYES:	Ron Ruthven, Jennifer Romaszewski, Richard Kenyon, Mark Mayer, Teresa Thomason, Holly Royer, Allen Pichon
NAYS:	None
ABSTAIN:	None
RESULT:	7 : 0

H. REGULAR ITEM(S)

1. Consider approval of a race request from Dallas Athletes Racing - Consider approval of a request from Dallas Athletes Racing, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 7, 2024

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

AYES: Ron Ruthven, Jennifer Romaszewski, Richard Kenyon, Mark Mayer, Teresa Thomason, Holly Royer, Allen Pichon

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

I. WORK SESSION

1. Review and discuss an update on the interpretive graphics and signage design for Peter's Colony Memorial Park.
Fred Walters with Mesa Design Group and Curtis Roberts with FD2S gave a presentation for Peters Colony Memorial Park.

J. COORDINATION OF CALENDARS

1. The next Parks Board Meeting is scheduled for September 7, 2023.

K. ADJOURN

Chair Thomason adjourned the meeting at 8:01 p.m. on Thursday, August 3, 2023 and all were in favor.