



Parks Board

October 5, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR FOR THE PARKS BOARD

E. 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.

F. PRESENTATIONS

1. As prescribed in the Youth Sports Contract, a report will be given by Greater Lewisville Area Soccer Association of their operations in regards to youth soccer in the Town of Flower Mound.
2. NCOA Senior Center Accreditation

G. STAFF/DIRECTOR REPORT

H. 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. Approval of Minutes - Consider approval of the minutes from September 7, 2023.

I. REGULAR ITEM(S)

1. Amending the Five Year CIP for Park Projects - Consider approval of a recommendation to amend the Town's Five-Year Capital Improvement Projects list to incorporate the Leonard and Helen Johns Park Master Plan project to be funded by the Community Development Corporation in Fiscal Year 2023-2024 using 4B sales tax revenue.

J. WORK SESSION ITEM(S)

1. Review and discuss the appointment of a Parks Board Committee whose charge is to make a recommendation regarding the naming requests for two future Town parks located within the Furst Ranch development.

K. COORDINATION OF CALENDARS

1. The next meeting of the Parks Board is scheduled for November 2, 2023.

L. ADJOURN

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: Friday, September 29, 2023, at 4:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

Jade Olson, Staff Liaison

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6076. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.