



Parks Board

September 7, 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
Holly Royer, Place 5
Jennifer Romaszewski, Place 7
Susan Borella, Place 9, Alternate
Ron Ruthven, Place 10, Alternate

with the following member(s) absent:

Allen Pichon, Place 2
Mark Mayer, Place 6
Dart West, Place 8, 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
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Jade Olson, Administrative Assistant

B. INVOCATION

Board Member Ruthven 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 Flower Mound Lacrosse Association of their operations in regards to youth lacrosse in the Town of Flower Mound.
Brit Stock, Treasurer, Matt McQuillen, Vice President, and Christine Stutz, Boys Youth Liaison with Flower Mound Lacrosse Association provided the board with an update of the association's operations in regards to youth lacrosse.
2. National Senior Center Month
Jaime Jaco-Cooper, Senior Center Manager, updated the Board with activities, field trips, and other events the Seniors In Motion attended during September for Senior Center Month.

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. 8/3/2023 Minutes - Consider approval of the minutes from August 3, 2023.
ACTION: Vice Chair Richard Kenyon moved to approve as presented in the agenda caption. Board Member Holly Royer seconded the motion.
AYES: Ron Ruthven, Holly Royer, Richard Kenyon, Jennifer Romaszewski, Susan Borella
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

H. REGULAR ITEM(S)

1. Hines Conservation Residential Development - Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for Hines Conservation residential development generally located north of Cross Timbers Road (FM 1171) and west of Kimball Xing.

ACTION: Board Member Jennifer Romaszewski moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$124,320.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$102,712.00 for the Hines Conservation residential development generally located north of Cross Timbers Road (FM 1171) and west of Kimball Xing. Vice Chair Richard Kenyon seconded the motion.

AYES: Susan Borella, Jennifer Romaszewski, Richard Kenyon, Holly Royer, Ron Ruthven

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

I. COORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for October 5, 2023.

J. ADJOURN

Chair Thomason adjourned the meeting at 7:41 p.m. on Thursday, September 7, 2023, and all were in favor.