Parks Board

October 5, 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, Place 3
Rick Kenyon, Vice Chair, Place 4
Christoper Chastain, Place 1
Dart West, Place 2
Mark Mayer, Place 6
Susan Borella, Place 8, Alternate
Doug Graves, Place 9, Alternate
Ron Ruthven, Place 10, Alternate

with the following member(s) absent:
Holly Royer, Place 5
Jennifer Romaszewski, Place 7
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
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Jade Olson, Administrative Assistant

B. INVOCATION

Board Member West gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board Member Thomason led the invocation.

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

ACTION: Board Member Kenyon nominated Teresa Thomason for Chair. Board Member Mayer seconded the motion.

AYES:	Ervin West, Mark Mayer, Richard Kenyon, Susan Borella, Christopher Chastain, Teresa Thomason
NAYS:	None
ABSTAIN:	Douglas Graves
RESULT:	6:0:1

ACTION:	Chiar Thomason moved to nominate Rick Kenyon for Vice-Chair. Board Member Borella seconded the motion
AYES:	Susan Borella, Mark Mayer, Ervin West, Christopher Chastain
NAYS:	None
ABSTAIN:	Douglas Graves, Rick Kenyon
RESULT:	4: 0: 2

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.

N/A

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.
   Matt Chutchian, Athletics Supervisor, introduced Joe Nauenburg, GLASA President, and Dick Metivier, Treasurer to represent GLASA. The Board was updated with GLASA's operations in regards to youth soccer and adult soccer.
2. NCOA Senior Center Accreditation
   Jaime Jaco-Cooper, Senior Programs Manager, introduced Jill Kranz, Accreditation Peer Reviewer, with the National Institute of Senior Centers.The Board was informed of the accreditation process.

G. 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.

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.

ACTION:	Vice Chair Kenyon moved to approve as presented in the agenda caption. Board Member Borella seconded the motion.
AYES:	Ervin West, Mark Mayer, Richard Kenyon, Susan Borella, Douglas Graves, Christopher Chastain
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

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.

ACTION:	Board Member Mayer moved to approve as presented in the agenda caption.Vice Chair Kenyon seconded the motion.
AYES:	Ervin West, Mark Mayer, Richard Kenyon, Susan Borella, Douglas Graves, Christopher Chastain
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

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.

Director of Parks and Recreation Chuck Jennings requested 3 Board Members to make a recommendation regarding naming two future Town Parks. Board Members Teresa Thomason, Dart West,and Susan Borella were appointed.

K. COORDINATION OF CALENDARS

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

L. ADJOURN

Chair Thomason adjourned the meeting at 7:37 p.m. on Thursday, October 5, 2023 and all were in favor.