

Parks Board



November 2, 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
Christopher Chastain, Place 1
Dart West, Place 2
Holly Royer, Place 5
Mark Mayer, Place 6
Jennifer Romaszewski, Place 7
Doug Graves, Place 9, Alternate

with the following member(s) absent:

Susan Borella, Place 8, Alternate
Ron Ruthven, Place 10, 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
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Matt Chutchian, Athletic Supervisor
Tish Carter, Community and Cultural Events Manager
Kimberly Cheek, Programs Supervisor
Dainiznorai Orozco, Programs Coordinator
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 Flower Mound Youth Sports Association of their operations in regards to youth baseball and softball in the Town of Flower Mound.
Matt Chutchian, Athletic Supervisor, introduced Jeff Nelson and Tracy Black to represent the Flower Mound Youth Sports Association (FMYSA). The Board was updated with FMYSA's operations in regards to youth baseball and youth softball.
2. Recap presentation of the Arts Festival at Heritage Park
Tish Carter provided the Board with a recap of the Arts Festival at Heritage Park.

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. October 5, 2023 Minutes - Consider approval of the minutes from October 5, 2023.
ACTION: Vice Chair Kenyon moved to approve as presented in the agenda caption. Board Member Mayer seconded the motion.
AYES: Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, Christopher Chastain
NAYS: None
ABSTAIN: None

RESULT: 6 : 0

H. REGULAR ITEM(S)

1. Consider recommending approval for Town Council co - Consider recommending approval for Town Council consideration the naming requests for two future Town parks located within the Furst Ranch development.

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

AYES: Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, Christopher Chastain

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

2. Public Hearing for Standards of Care - Public Hearing to consider recommending for Town Council consideration, Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code - Section 42.041 and to adopt an ordinance providing for said Standards.

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

AYES: Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, Christopher Chastain

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

I. WORK SESSION ITEMS

N/A

J. COORDINATION OF CALENDARS

1. The next meeting is scheduled for December 7, 2023.

K. ADJOURN

Chair Thomason adjourned the meeting at 7:34 p.m. on Thursday, November 2, 2023 and all were in favor.