# Parks Board

December 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, Place 3
Rick Kenyon, Vice Chair, Place 4
Christoper Chastain, Place 1
Dart West, Place 2
Holly Royer, Place 5
Mark Mayer, Place 6
Jennifer Romaszewski, Place 7
Doug Graves, Place 9, Alternate
Ron Ruthven, Place 10, Alternate

with the following member(s) absent:
Susan Borella, Place 8, Alternate

constituting a quorum with the following members of the Town Staff participating;

Chuck Jennings, 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
Jade Olson, Administrative Assistant

## B. INVOCATION

Dart 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.

| | Speaker name and address | Subject (as written on the form) |
|---|---|---|
| 1. | Scott Langley | Trotter Park survey |

## E. STAFF/DIRECTOR REPORT

Chuck Jennings, David Powell, and Brennon Peltier provided updates.

## F. 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. November 2, 2023 Minutes - Consider approval of the minutes from November 2, 2023.

| | |
|---|---|
| **ACTION:** | Holly Royer moved to approve as presented in the agenda caption. Mark Mayer seconded the motion. |
| **AYES:** | Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, Christopher Chastain |
| **NAYS:** | None |
| **ABSTAIN:** | None |
| **RESULT:** | 6 : 0 |

## G. REGULAR ITEM(S)

1. Smith Foundation Conservation Development - Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Smith Foundation Conservation Development generally located south of Cross Timbers Rd. and west of Scenic Dr.

   John Habern gave the Board a presentation regarding the fee requirements for the Smith Foundation Conservation Development.

   Mike Boswell, Toll Brothers, gave the Board a presentation regarding the

proposed development.

| | |
|---|---|
| **ACTION:** | Vice Chair Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of 7.4928 acres of land and Park Development Fees in the amount of $309,524 for the Smith Foundation Conservation Development generally located south of Cross Timbers Rd. and west of Scenic Dr. 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 |

2. Sale and consumption of alcohol (beer and wine) at 2024 Independence Fest - Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2024 Independence Fest.

| | |
|---|---|
| **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 |

3. Update to the Sports Field Reservation/Allocation and Use Policy - Consider approval for an update to the Sports Field Reservation/Allocation and Use Policy

| | |
|---|---|
| **ACTION:** | Board Member Mayer moved to approve as presented in the agenda caption. Board Member Romaszewski seconded the motion. |
| **AYES:** | Ervin West, Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, Christopher Chastain |
| **NAYS:** | None |
| **ABSTAIN:** | None |
| **RESULT:** | 6 : 0 |

## H. COORDINATION OF CALENDARS

1. The next Parks Board Meeting is Thursday, January 4, 2024

## I. ADJOURN

Chair Thomason adjourned the meeting at 7:53 p.m. on Thursday, December 7, 2023, and all were in favor.