Parks Board

February 1, 2024
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
Susan Borella, Place 8, Alternate
Doug Graves, Place 9, Alternate
Ron Ruthven, Place 10, Alternate

with the following member(s) absent:

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
David Powell, CAC Manager
Matt Chutchian, Athletics Supervisor
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Kimberly Cheek, Programs Supervisor
Jade Olson, Administrative Assistant

B. INVOCATION

Board Member West led 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. 2023 Christmas Parade Awards

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Travis Cunniff, and Brennon Peltier 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. December 7, 2023 Minutes - Consider approval of the minutes from December 7, 2023.

ACTION:	Mark Mayer moved to approve as presented in the agenda caption. Holly Royer 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. Bad Dawg Tennis Contract - Consider recommending approval for Town Council consideration a Contractual Services Agreement with Bad Dawg Tennis to provide the services of Tennis Professional from March 1, 2024, through February 28, 2025, with renewal for up to four additional one-year terms.

Staff Presenter
Matt Chutchian, Athletic Supervisor
Bad Dawg Tennis Representative
Christopher Brown, Director/Owner
David Gray, Founder

ACTION:	Mark Mayer moved to approve as presented in the agenda caption. Richard Kenyon 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 ITEM(S)

1. Discussion and feedback on park-related items for Monarch, a Zoning Planned Development located East of Interstate Hwy 35W and North of Cross Timbers Road (1171).

Staff Presenter
John Habern, Parks, Trails & Landscape Manager gave the Board a presentation regarding Monarch.
McAdams Representative
Verity Burk

J. CORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for March 7, 2024.

K. ADJOURN

Chair Thomason adjourned the meeting at 8:33 p.m. on Thursday, February 1, 2024 and all were in favor.