

Parks Board



March 7, 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
Dart West, Place 2
Holly Royer, Place 5
Jennifer Romaszewski, Place 7
Susan Borella, Place 8, Alternate
Doug Graves, Place 9, Alternate

with the following member(s) absent:

Christoper Chastain, Place 1
Mark Mayer, Place 6
Ron Ruthven, Place 10, Alternate

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

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

B. INVOCATION

Board Member Dart West led the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair Teresa 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. A presentation by the Youth Action Council on their annual operations and activities.
Prisha Joshi, Saanvi Jereddy, and Yaddeni Hailu provided the Board with their annual operations and activities, including their attendance at the Texas Youth Advisory Commission summit.
2. In accordance with the Tennis Services Contract, a report will be given by Bad Dawg Tennis of their operations in regard to youth and adult tennis.
Matt Chutchian, Athletic Supervisor, introduced David Gray and Chris Brown to represent Bad Dawg Tennis. The Board was updated with Bad Dawg Tennis's operations in regard to youth and adult tennis.

F. STAFF/DIRECTOR REPORT

Chuck Jennings, David Powell, 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. February 1, 2024 Minutes - Consider approval of the minutes from February 1, 2024.

ACTION:	Jennifer Romaszewski moved to approve as presented in the agenda caption. Holly Royer seconded the motion.
AYES:	Ervin West, Holly Royer, Jennifer Romaszewski, Richard Kenyon, Susan Borella, Douglas Graves
NAYS:	None

ABSTAIN: None
RESULT: 6 : 0

H. COORDINATION OF CALENDARS

1. The next Parks Board Meeting is scheduled for April 4, 2024.

I. ADJOURN

Chair Thomason adjourned the meeting at 7:24 p.m. and all were in favor.