

Parks Board



April 4, 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
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
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
Travis Cunniff, Assistant Director of Parks and Recreation
John Habern, Parks, Trails, and Landscape Manager
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
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.

Public comments were held until the work session for Trotter Park.

E. PRESENTATIONS

1. Donation Presentation to the Texas Chapter of the Multiple Sclerosis Society
Kimberly Cheek presented a donation to Executive Director of the MS Society, Ryan Armstrong.

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Travis Cuniff, 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. March 7, 2024 Minutes - Consider approval of the minutes from March 7, 2024.

ACTION:	Holly Royer moved to approve as presented in the agenda caption. Jennifer 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. WORK SESSION ITEM(S)

1. Review and discuss two preliminary conceptual plans for the Master Planning of Trotter Park, a 13.3 acre park located next to Rockpointe Church on Cross Timbers Rd.

Chuck Jennings introduced David Ship and Harmon Duke from MHS Planning and Design. The Parks Board was provided with a preliminary conceptual plan for the Master Planning of Trotter Park.

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	Katherine Schmitz, 1046 Colony St	Trotter Park
2.	Rebecca Hacker, 2401 Telluride Dr	Trotter Park
3.	David Engfer, 6709 Oak Knoll Rd, Argyle, TX 76226	Trotter Park
4.	Nancy Lumbra 3628 Leanne Dr	Trotter Park
5.	Eric Davidson, 809 Glen Garry Dr	Trotter Park
6.	Charlotte Rivera, 1128 Breezewood Dr, Lewisville, TX 75077	Trotter Park
7.	Tyson Faifer, 8400 Hickory St #102, Frisco, TX	Trotter Park
8.	Scott Langley, 800 Carter Ct	Trotter Park
9.	Jonah Carroll, 1813 Marble Pass Dr	Trotter Park
10.	Winfred Livingston, 2224 Golden Arrow Dr	Trotter Park
11.	Jonathan Carroll, 1813 Marble Pass Dr	Trotter Park
12.	Randal Colling, 3804 Boynton Blvd	Trotter Park
13.	Nancy Kleckner, 1801 Rue de Isabelle	Trotter Park
14.	Katrina Tiner, 5327 Buckner Dr	Trotter Park
15.	Andrea Hargreaves, 2612 Wood Stone Ct	Trotter Park

16.	Todd Williams, 2004 Peninsula Dr	Trotter Park
17.	Auione Lee, 5021 Coker Dr	Trotter Park
18.	James Tullos, 2904 Bluffview Ln	Trotter Park

** Indicates person did not wish to speak*

I. REGULAR ITEM(S)

1. Charity Pet Pageant - Consider approval of a request to hold a charity Pet Pageant event at Post Oak Park of Flower Mound.
The Pet Pageant event was canceled.
2. Lakeside East Mixed-Use Development - Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Lakeside East Mixed-Use development generally located east of Long Prairie Rd and north of Lakeside Pkwy.

ACTION: Richard Kenyon moved to table the item. Christopher Chastain seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

J. WORK SESSION ITEM(S)

1. Review and discuss a recommendation of park projects for FY 2025-2029 to be incorporated into the Town's Five Year Capital Improvement Projects list.
Staff Presenter
Brennon Peltier, Park Development Manager, gave a presentation of the parks projects for FY 2025-2029 to be incorporated into the Town's Five-Year Capital Improvement Projects list.

K. CORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for May 2, 2024.

L. ADJOURN

Chair Teresa Thomason adjourned the meeting at 10:32pm.