Parks Board

May 2, 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
Holly Royer, Place 5
Mark Mayer, Place 6
Jennifer Romaszewski, Place 7
Susan Borella, Place 8, Alternate
Doug Graves, Place 9, Alternate
Vacant, Place 10, Alternate

with the following member(s) absent:
Dart West, Place 2

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
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Jade Olson, Administrative Assistant

B. INVOCATION

Board Member Borella 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. PRESENTATION

1. Recap presentation of the Total Eclipse of the Mound event at Twin Coves Park.
   Doug Watson, Twin Coves Park Manager, provided the Board with a recap on the Total Eclipse of the Mound event at Twin Coves Park.

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Travis Cunniff, and Brennon Peltier provided updates.

G. CONSENT ITEM

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. April 4, 2024 Minutes - Consider approval of the minutes from April 4, 2024.

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

H. WORK SESSION ITEM

1. Review and discuss the Community Activity Center Renovation/Expansion Feasibility Study.

   Chuck Jennings introduced representatives from Barker, Rinker, Seacat Architecture. Craig Bouck, Mick Massey, and Jenna Katsaros provided the board with a presentation regarding the Community Activity Center Renovations/Expansion Feasiblity Study.

I. REGULAR ITEM

1. 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:	Mark Mayer moved to recommend approval to Planning and Zoning Commission and Town Council park land dedication, cash in lieu of open space credit, or a combination be accepted for the Lakeside East mixed-use development generally located east of Long Prairie Rd and north of Lakeside Pkwy, accepting the proposal of 6.81 acres based upon the developers' numbers on its park credit summary section 90-449, accepting in full at high levels areas 1, 2, 3, 4, 6, 7, and 9 and excluding 8 in its entirety. Rick Kenyon seconded the motion.
AYES:	Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, Susan Borella, Christopher Chastain
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

J. CLOSED MEETING

The Parks Board to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with Town Attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as indicated below. The Parks Board may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Parks Board seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the below referenced items.

1. Consultation with Town Attorney, L.P. v. Town of Flower Mound, Texas, et al

   Chair Thomason announced that the Parks Board is convening into a closed meeting at 8:40 p.m., pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087.

K. RECONVENE

The Parks Board reconvened into an open meeting at 9:00 p.m.

L. REGULAR ITEMS

1. La Estancia Multi-use Development - Consider recommending to Planning and Zoning Commission and Town Council Park requirements for La Estancia multi-use development generally located north of Cross Timbers Rd and east of Canyon Falls Dr.

ACTION:	Mark Mayer moved to recommend approval to Planning and Zoning Commission and Town Council 40.4 acres of publicly accessible and privately maintained open space, cash in the amount of $1,651,720.00, and credit against Park Development fees for structured recreation equipment and trail improvements for the La Estancia planned development generally located north of Cross Timbers Rd. and east of Canyon Falls Dr. Richard Kenyon seconded the motion.
AYES:	Holly Royer, Jennifer Romaszewski, Mark Mayer, Richard Kenyon, Susan Borella, Christopher Chastain
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

2. Five Year CIP for Park Projects - Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation in Fiscal Year 2024-2025 using 4B sales tax revenue and incorporate park projects for FY 2025-2029 into the Town's Five-Year Capital Improvement Projects list.

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

M. COORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for June 6, 2024.

N. ADJOURN

Chair Thomason adjourned the meeting at 9:27 p.m.