Parks Board

June 6, 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 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. As prescribed in the Youth Sports Contract, a report will be given by the Cross Timbers YMCA of the association's operations in regards to youth basketball and volleyball.
   Matt Chutchian, Athletics Supervisor, introduced Executive Director Jason Walter and Sports Director Clayton Piper to represent the YMCA. The Board was updated with YMCA's operations regarding youth basketball and volleyball sports leagues.
2. Presentation and discussion regarding FY 2023-24 Strategic Initiative 1.2: Public Tree Planting.
   Senior Management Analyst Sarah Luxton provided the board with a presentation of the Town's Strategic Initiative 1.2 Public Tree Planting.

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. May 2, 2024 Minutes - Consider approval of the minutes from May 2, 2024.

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

H. REGULAR ITEMS

1. Liberty Elementary PTA CAC Water Park Rental - Consider approval of a request from the Liberty Elementary School PTA to sell food and drink items, and PTA memberships during their rental of the outdoor water park at the Community Activity Center on Sunday, August 11, 2024.

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

2. Trotter Park Master Plan - Public Hearing to consider a recommendation to the Town Council of a conceptual Master Plan for Trotter Park, a 13.11 acre park located within the Townlake Phase IV residential development.

Chuck Jennings introduced David Ship 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.	Nancy Kleckner, 1801 Rue de Isabelle	Agenda item # H2
2.	Marcus and Joey Trimble, 3800 High Rd	Agenda item # H2
3.	Rebecca Hacker, 2401 Telluride Dr	Agenda item # H2
4.	Godwin Dixon, 3317 Indian Trail	Agenda item # H2
5.	Emerson Stansel, 601 Tennyson, Denton	Agenda item # H2
6.	Jimmy Tullos, 2904 Bluffview Ln	Agenda item # H2
7.	Jonah Carroll, 1813 Marble Pass Dr	Agenda item # H2
8.	Josh Carroll, 1813 Marble Pass Dr	Agenda item # H2

9.	Elizabeth Baus, 1413 Swallow Cir, Lewisville	Agenda item # H2
10.	Jonathan Carroll, 1813 Marble Pass Dr	Agenda item # H2
11.	Chris Stake, 3864 Lakeway Dr, Grapevine	Agenda item # H2
12.	Philip Stoke, 3864 Lakeway Dr, Grapevine	Agenda item # H2
13.	Clayton Stoke, 3864 Lakeway Dr, Grapevine	Agenda item # H2
14.	Ram Kanumuri, 3441 Courney Dr	Agenda item # H2
15.	Turi Lee, 5021 Coker Dr	Agenda item # H2
16.	Miru Lee, 5021 Coker Dr	Agenda item # H2
17.	Scott Langley, 800 Carter Ct	Agenda item # H2
18.	Eli, 809 Glen Garry*	Agenda item # H2
19.	Avery Baus, 1413 Swallow Cir*	Agenda item # H2
20.	Manoj Patil, 1225 Silverwood Trl*	Agenda item # H2
21.	Charlotte Rivera, 1128 Breezewood Dr, Lewisville*	Agenda item # H2
22.	Kriste Smith, 1000 Laurel Oak Dr*	Agenda item # H2
23.	Katherine Rickard, 2117 Blue Sage Dr*	Agenda item # H2
24.	Joanne Searing, 1500 Merritt Dr"	Agenda item # H2

** Indicates person did not wish to speak*

ACTION: Board Member Mayer moved to recommend to Town Council approval of a conceptual Master Plan option number one for Trotter Park with four pads built for tennis and/or pickleball with the use of the four pads to be determined at a later date within the Town Lake Phase IV Residential Development and to be included with the discussion after the Master Plan of Leonard and Helen Johns Park. Vice Chair Kenyon seconded the motion.

AYES: Richard Kenyon, Christopher Chastain, Holly Royer, Mark Mayer, Jennifer Romaszewski, Douglas Graves

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

3. Knight's Landing Residential Development - Consider recommending to Planning and Zoning Commission and Town Council Park requirements for the Knight's Landing residential development generally located south of Sunset Trail and west of Rocky Point Rd.

ACTION:	Board Member Romaszewskii moved to recommend to Planning and Zoning Commission and Town Council cash, in the amount of $30,240.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of $12,492.00 for the Knight's Landing residential development generally located south of Sunset Trail and west of Rocky Point Rd. Vice Chair Kenyon seconded the motion.
AYES:	Richard Kenyon, Christopher Chastain, Holly Royer, Mark Mayer, Jennifer Romaszewski, Douglas Graves
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

I. COORDINATION OF CALENDARS

1. The next Parks Board Meeting is scheduled for July 4, 2024.
   The Parks Board meeting scheduled for July 4, 2024 has been canceled. The Parks Board will reconvene on August 1, 2024.

J. ADJOURN

Chair Thomason adjourned the meeting at 8:48 p.m. and all were in favor.