

Parks Board



August 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
Christopher Chastain, Place 1
Dart West, Place 2
Holly Royer, Place 5
Mark Mayer, Place 6
Susan Borella, Place 8, Alternate
Doug Graves, Place 9, Alternate
Vacant, Place 10, Alternate

with the following member(s) absent:
Jennifer Romaszewski, Place 7

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

Chuck Jennings, 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 Dart West led the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair Teresa Thomason led the invocation.

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.

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.	David Belknap, 1620 River Birch	Tennis Courts at Trotter Park
2.	Vicki Smith, 4805 Bayberry St	Access to Spring Lake Park from south side of Bayberry St

** Indicates person did not wish to speak*

E. PRESENTATION

1. As prescribed in the Youth Sports Contract, a report will be given by Neighborhood Sports of the association's operations in regards to youth football.

David Inderlied with Neighborhood Sports provided the Board with an update of the associations operations in regards with youth flag football.

F. STAFF/DIRECTOR REPORT

Chuck Jennings, David Powell, 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. Approval of minutes - Consider approval of the minutes from June 6, 2024.

ACTION: Vice Chair Rick Kenyon moved to approve G.1. as presented in the agenda caption. Board Member Borella seconded the motion.

AYES: Rick Kenyon, Ervin West, Christopher Chastain, Holly Royer, Mark Mayer, Susan Borella

NAYS: None
ABSTAIN: None
RESULT: 6 : 0

H. REGULAR ITEMS

1. Fido Fest 2024 - Consider approval of a request from Humane Tomorrow to hold the 2024 Fido Fest at The Heritage Park of Flower Mound on Saturday, November 9, 2024.

ACTION: Board Member Mark Mayer moved to approve H.1. as presented in the agenda caption. Board Member Holly Royer seconded the motion.

AYES: Rick Kenyon, Ervin West, Christopher Chastain, Holly Royer, Mark Mayer, Susan Borella

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

2. Forest Vista ES Rental Request - Consider approval of a request from the Forest Vista Elementary School PTA to sell PTA memberships, T-shirts, yard signs, and various spirit wear during their rental of the outdoor water park and indoor pool at the Community Activity Center on Saturday, August 10, 2024.

ACTION: Board Member Holly Royer moved to approve H.2. as presented in the agenda caption. Board Member Mark Mayer seconded the motion.

AYES: Rick Kenyon, Ervin West, Christopher Chastain, Holly Royer, Mark Mayer, Susan Borella

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

3. Watermere at Flower Mound Phase II - Consider recommending to Planning and Zoning Commission and Town Council Park requirements for Watermere at Flower Mound Phase II residential development generally located east of FM 2499 and south of Dixon Lane.

ACTION: Vice Chair Rick Kenyon moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$106,560.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park

Development Fees in the amount of \$33,312.00 for the Watermere at Flower Mound phase II residential development generally located east of FM 2499 and south of Dixon Lane. Board Member Mark Mayer seconded the motion.

AYES: Rick Kenyon, Ervin West, Christopher Chastain, Holly Royer, Mark Mayer, Susan Borella
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

I. COORDINATION OF CALENDARS

1. The next regular meeting is scheduled for September 5, 2024.

J. ADJOURN

Chair Teresa Thomason adjourned the meeting at 7:27 p.m. and all were in favor.