



Parks Board

October 3, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR FOR THE PARKS BOARD

E. 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.

F. PRESENTATIONS

1. Keep Flower Mound Beautiful will provide the Board with an update on their operations and upcoming events.
2. As prescribed in the Youth Sports Contract, a report will be given by Greater Lewisville Area Soccer Association of their operations with regard to youth soccer.

G. STAFF/DIRECTOR REPORT

H. 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. September 5, 2024 Minutes - Consider approval of the minutes from September 5, 2024.

I. REGULAR ITEMS

1. Pine Hill Residential Development - Consider recommending to Planning and Zoning Commission and Town Council Park requirements for Pine Hill residential development generally located south of Cross Timbers Rd. and east of Auburn Dr.
2. Monarch Mixed-Use Development - Consider recommending to Planning and Zoning Commission and Town Council Park requirements for Monarch multi-use development generally located East of Interstate Hwy 35W and North of Cross Timbers Road (1171).
3. Sale and consumption of alcohol (beer and wine) at 2025 Independence Fest - Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2025 Independence Fest.

J. COORDINATION OF CALENDARS

1. The next Parks Board Meeting is scheduled for November 7, 2024.

K. ADJOURN

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town’s website in accordance with GC Section 551.056 on the following date and time: September 27, 2024, at 3 p.m., at least 72 hours prior to the scheduled time of said meeting.

Jade Olson, Staff Liaison

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6076. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.

Parks Board



September 5, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

The Parks Board met in a regular meeting with the following members present:

Teresa Thomason, Chair, Place 3
Richard 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
Susan Borella, Place 8, Alternate
Doug Graves, Place 9, Alternate
Vacant, Place 10, 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
David Powell, CAC Manager
Matt Chutchian, Athletics Supervisor
Jaime Jaco-Cooper, Senior Programs Manager
Clayton Litton, Parks Superintendent
Jade Olson, Administrative Assistant

B. INVOCATION

Board Member West gave 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.

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- 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 Flower Mound Lacrosse Association of their operations with regard to youth lacrosse. Brit Stock, President of Flower Mound Lacrosse Association, provided the Parks Board with an update of the association's operations in regard to youth lacrosse.
2. Recap Presentation of the Parks and Recreation Internship Program
Baron Lasher provided the Parks Board with a recap of the Parks and Recreation Internship Program.
3. National Senior Center Month
Jaime Jaco-Cooper, Senior Programs Manager, updated the Parks Board with activities, field trips, and other events the Seniors In Motion attended during September for Senior Center Month.

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Director of Parks and Recreation, and Travis Cuniff, Assistant Director of Parks and Recreation, 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. August 1, 2024 Minutes - Consider approval of the minutes from August 1, 2024.

ACTION:	Mark Mayer moved to approve G.1. as presented in the agenda caption. Richard Kenyon seconded the motion.
AYES:	Richard Kenyon, Ervin West, Christopher Chastain, Holly Royer, Mark Mayer
NAYS:	None

ABSTAIN: Jennifer Romaszewski
RESULT: 5 : 0

H. REGULAR ITEM(S)

1. Caveman Triathlon - Consider approval of a request from Dallas Athletes Racing, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 6, 2025.

ACTION: Jennifer Romaszewski moved to approve H.1. as presented in the agenda caption. Mark Mayer seconded the motion.
AYES: Richard Kenyon, Ervin West, Christopher Chastain, Holly Royer, Mark Mayer, Jennifer Romaszewski
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

2. Consider approval the 2024 Mound Throw Down event - Consider approval of a request from Therapeutic Recreation Group to hold the 2024 Mound Throw Down event at the Heritage Park of Flower Mound.

ACTION: Mark Mayer moved to approve H.2. as presented in the agenda caption. Holly Royer seconded the motion.
AYES: Richard Kenyon, Ervin West, Christopher Chastain, Holly Royer, Mark Mayer, Jennifer Romaszewski
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

3. 2024 Mound Throw Down Event - Beer/Wine Request - Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at the Heritage Park of Flower Mound during Therapeutic Recreation Group's 2024 Mound Throw Down event.

ACTION: Mark Mayer moved to approve H.3. as presented in the agenda caption. Holly Royer seconded the motion.
AYES: Richard Kenyon, Ervin West, Christopher Chastain, Holly Royer, Mark Mayer, Jennifer Romaszewski
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

I. WORK SESSION ITEM(S)

1. Monarch Planned Development - Discussion and feedback on Park related items for Monarch, a zoning planned development located East of Interstate Hwy 35W and North of Cross Timbers Road (1171).

Staff Presenter John Habern, Parks, Trails & Landscape Manager, gave the Parks Board an update on the Monarch Planned Development. McAdams Representative Verity Burk, gave the Board a presentation regarding Monarch Planned Development.

J. COORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for October 3, 2024.

K. ADJOURN

Chair Tomason adjourned the meeting at 8:28 p.m. and all were in favor.



PARKS BOARD AGENDA I.1. REGULAR ITEMS

DATE: October 3, 2024
FROM: John Habern, Parks Trails & Landscape Manager
ITEM: **Consider recommending to Planning and Zoning Commission and Town Council
Park requirements for Pine Hill residential development generally located south of
Cross Timbers Rd. and east of Auburn Dr.**

BACKGROUND: The proposed development has two applications in with the Town: a Zoning Planned Development (ZPD24-0007) and a Master Plan Amendment (MPA24-0005) in order to develop a single-family residential development. The maximum residential density within the proposed development is 15 single-family dwelling units to be developed under SF-5 District standards (minimum lot size of 5,000 square feet).

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES:

The Board may wish to recommend land be dedicated for park use within the proposed development or receive cash in lieu of land.

Park Land Dedication and Park Development Fees:

Park Land Dedication is determined as follows:

- 3.36 acres of land per 100 dwelling unit lots = 0.0336 acres/dwelling unit lot
- 0.0336 acres/dwelling unit lot X **15** dwelling unit lots = **.504 acres of Park Land Dedication required**

Payment of cash in lieu of the otherwise dedicated park land is determined as follows:

- **\$200,000.00** per acre is the fair market value of land within the development as determined by the Town and the developer
- **\$200,000.00** per acre X .504 acres = **\$ 100,800.00 payment of cash in lieu of land to satisfy Park Land Dedication**

The Park Development Fees are determined as follows:

- \$1,388.00 fee per dwelling unit lot X **15** dwelling unit lots = **\$20,820.00 in Park Development Fees**

For further details of the Town's Land Development Regulations regarding Park Land Dedication and Park Development Fees, please review The Flower Mound Code of Ordinances; Subpart B - Land Development Regulations; Chapter 90 – Subdivisions; Article VI. – Standards; Division 8. - Parks and Recreational Areas; Sections 90-441 through 90-448.

Link to the Flower Mound Code of Ordinances:

<http://library.municode.com/index.aspx?clientId=13329&stateId=43&stateName=Texas>

FISCAL IMPACT: N/A

N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

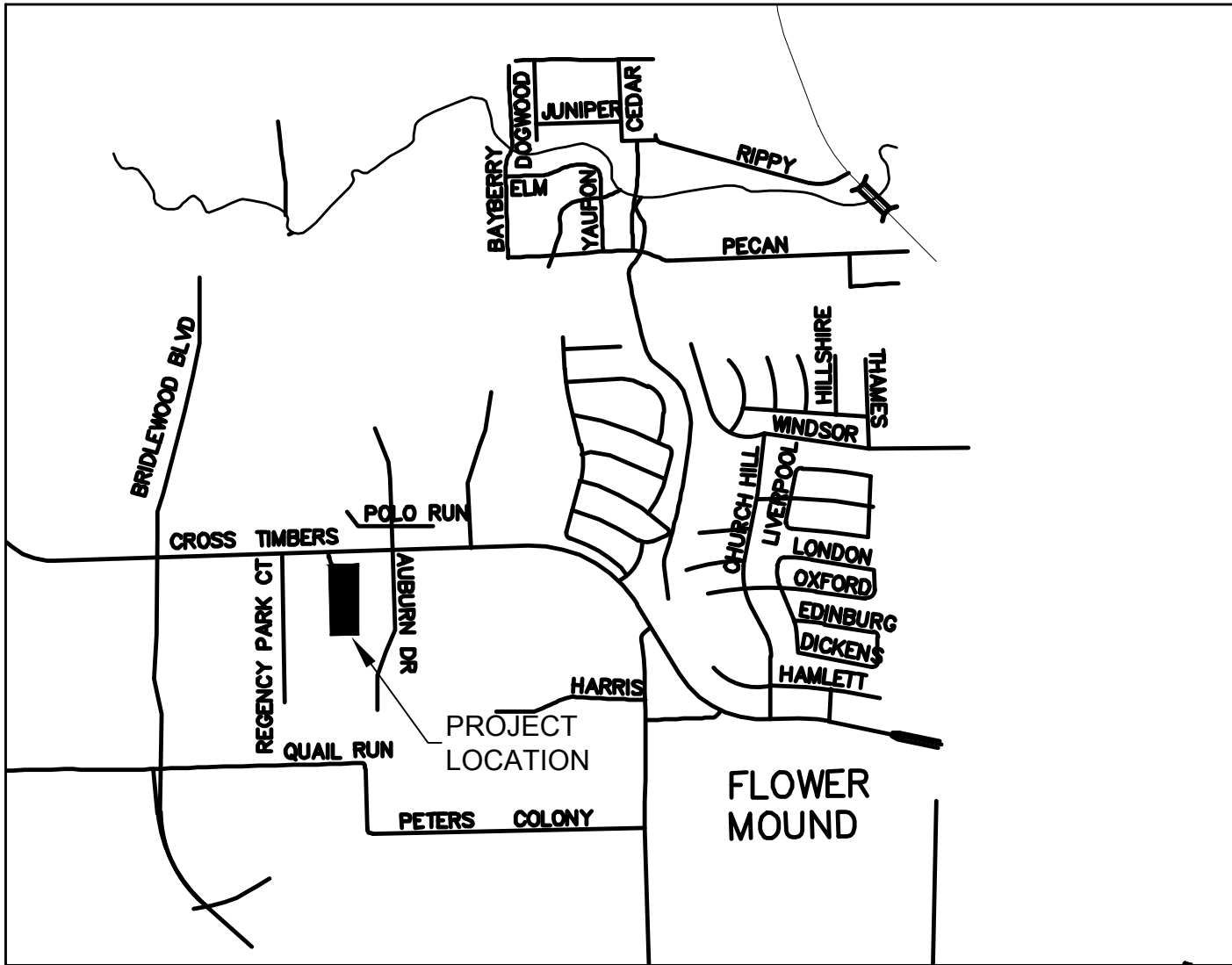
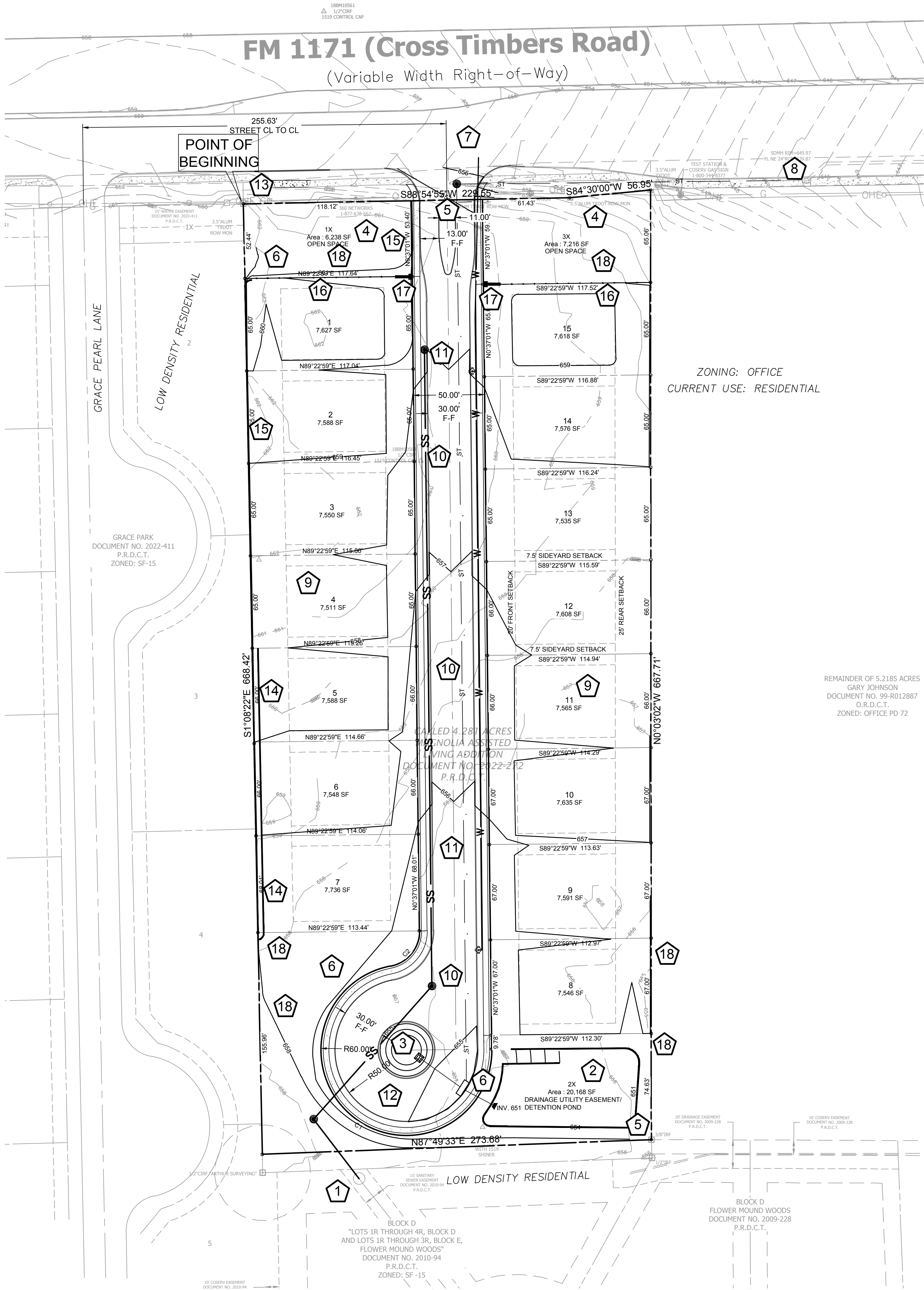
1. Pine Hill Conceptual Plan

DRAFT MOTION:

Move to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of **.504 acres of land** and Park Development Fees in the amount of **\$20,820.00** for the Grace Park residential development generally located south of Cross Timbers Rd. and east of Auburn Dr.

- OR -

Move to recommend approval to Planning and Zoning Commission and Town Council **cash**, in the amount of **\$100,800.00**, be accepted **in lieu of** the otherwise required Park Land Dedication, and Park Development Fees in the amount of **\$20,820.00** for the Grace Park residential development generally located south of Cross Timbers Rd. and east of Auburn Dr.



VICINITY MAP
NTS

MASTER PLAN FEATURES	
MASTER PLAN COMPONENT	APPLICABLE DETAILS
LAND USE PLAN	THE SITE IS LOW DENSITY LAND USE
AREA PLANS	THE SITE IS NOT IN AN AREA PLAN
MEDIAN & ROW DESIGN GUIDELINES	THE SITE IS ADJACENT TO CROSS TIMBERS ROAD WITH A "TYPE A" CLASSIFICATION. RIGHT IN AND RIGHT OUT ONLY PROPOSED.
PARKS AND TRAILS	THE SITE IS NOT LOCATED NEAR EXISTING PARKS OR TRAILS
OPEN SPACE PLAN	THE SITE IS NOT LOCATED IN THE CROSS TIMBERS CONSERVATION DEVELOPMENT DISTRICT
THOUGHTFARE PLAN	THE SITE IS ADJACENT TO CROSS TIMBERS ROAD WITH A VARIABLE WIDTH ROW
WATER PLAN	THE SITE IS LOCATED NEAR BRUTON ORAND STORAGE TANK WITH AN EXISTING 20" WATER LINE IN CROSS TIMERS ROAD
WASTEWATER PLAN	THE SITE IS LOCATED IN THE LONG PRAIRIE SERVICE AREA #4 WITH EXISTING 8" SEWER LINES IN THE PROPERTIES TO THE SOUTH AND WEST
ECONOMIC IMPACT	PROPOSED USE WILL GREATLY DECREASE THE EMERGENCY VEHICLE SERVICE NEEDS THAN THAT OF THE CURRENT APPROVED SENIOR HOUSING PD-173

SITE DATA:	
PHYSICAL ADDRESS	3801 CROSS TIMBERS RD, DENTON COUNTY
SITE AREA	4.281 AC/186,499 SF
CURRENT ZONING	PD-173
PROPOSED ZONING	SF-5
MINIMUM LOT AREA *	7,500 SF (VS. 5,000 SF FOR SF-5)
MINIMUM LOT WIDTH *	65 FT (VS. 50 FT FOR SF-5)
MINIMUM FLOOR AREA	1,500 SF
MINIMUM FRONT YARD	20 FT
MINIMUM SIDE YARD *	7.5 FT (VS. 5 FT FOR SF-5)
MINIMUM REAR YARD *	25 FT (VS. 20 FT FOR SF-5)
MINIMUM FRONT PORCH	12 FT
MAXIMUM LOT COVERAGE	55%
MAXIMUM FLOOR AREA RATIO	NO MAX
MAXIMUM HEIGHT	35 FT

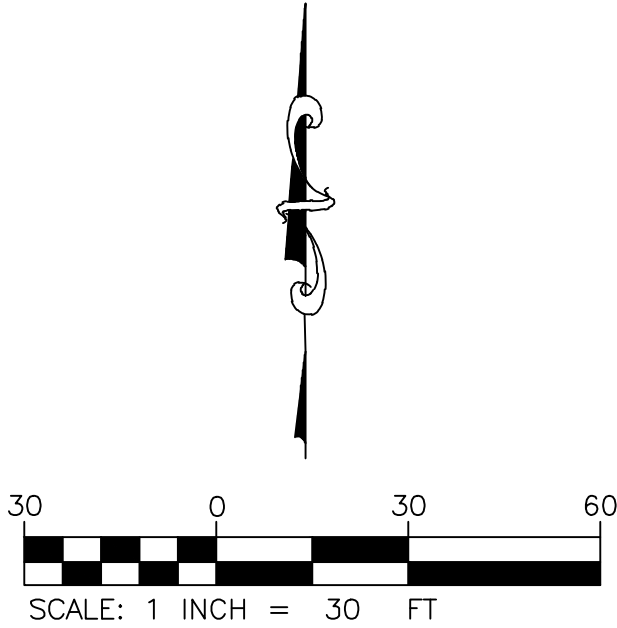
* PROPOSED WIDER LOTS, WITH MORE AREA REQUIRED AND GREATER SETBACKS THAN SF-5 ZONING PROPOSED FOR THIS PD.

FLOOD STATEMENT
ACCORDING TO FLOOD INSURANCE RATE MAP (FIRM) MAP NO.48121C0540G DATED APRIL 18, 2011 PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR DENTON COUNTY, TEXAS, THIS PROPERTY IS WITHIN ZONE X.

Proposed Lot and Dimensional Standards

Lot	No.	Area SF
	1	7,627
	2	7,588
	3	7,550
	4	7,511
	5	7,588
	6	7,548
	7	7,736
	8	7,546
	9	7,591
	10	7,635
	11	7,565
	12	7,608
	13	7,535
	14	7,576
	15	7,618
X Lot	1X	6,238
	2X	20,168
	3X	7,216

Total Residential Lots	15	
Total Area	186,761 SF	
Average Lot Size	7,588 SF	
Units Per Acre	3.50	
Total Open Space	33,622 SF	18.0%
Total Lot Area	113,822 SF	60.9%
Total RW Dedication	39,317 SF	21.1%



Legend

- SS- Proposed 8" SDR 26 PVC
- W- Proposed 8" Water Main with Hydrant
- Proposed Storm Sewer with Inlet and End Section
- - - 857 - - - Existing 1-ft Contour
- Proposed Stop Sign
- Proposed 4' Sidewalk By Developer
- Proposed 4' Sidewalk By Home Builder
- 857 - Proposed 1' Contour Interval

Notes

- Proposed Sanitary Sewer Connection
- Proposed (Dry) Detention Pond (With outlet to Cross Timbers)
- Proposed Depressed Vegetated Center Island
- Proposed Preserved Buffer Area
- Emergency overflow to neighboring properties only. All flow to be directed to the north into the existing TxDOT storm sewer system. Permit will be required.
- Inlet to include outlet controls to meet runoff requirements. Flow with be directed north to tie into the existing TxDOT system.
- Water Main connection to existing line in Cross Timbers
- Storm sewer connection to existing system in Cross Timbers
- No lot to lot drainage proposed
- Proposed roadway to drain to the south with lot drainage directed towards the roadway.
- Proposed city standard 50-ft right of way with 30-ft roadway
- Proposed 50-ft cul de sac radius
- Removal of existing driveway and installation of new curb and sidewalk.
- Existing retaining wall on west property line will remain in place. Grades are proposed to be lowered for this project and will require a 2-3 ft wall along the western border. In this area the proposed wall will be place 4-ft offset from the existing wall so not to disturb it during the grade lowering.
- Proposed wall 4-ft maximum height proposed.
- Proposed board on board screen wall.
- Proposed masonry wall end cap (see concept landscape plans for section and details).
- Proposed existing tree to be saved (typ.) (see tree table)

PINE HILL
CONCEPT EXHIBIT

Bowman

© 2024 Bowman Consulting Group, Ltd.
2805 Dallas Parkway • Suite 310 • Plano, Texas 75093
Phone: (972) 497-2990 • www.bowmanconsulting.com
TBPE Firm Registration No. F-14309



September 11, 2024

1 OF 1



PARKS BOARD AGENDA I.2. REGULAR ITEMS

DATE: October 3, 2024
FROM: John Habern, Parks Trails & Landscape Manager
ITEM: **Consider recommending to Planning and Zoning Commission and Town Council Park requirements for Monarch multi-use development generally located East of Interstate Hwy 35W and North of Cross Timbers Road (1171).**

BACKGROUND: The proposed development has two applications in with the Town: a Master Plan Amendment (MPA23-0005) and a Zoning Planned Development (ZPD23-0012). The development is seeking a maximum residential density within the proposed development of 278 single-family units to be developed as a Zoning Planned Development utilizing the Park Credit Option.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES:

The Board may wish to recommend land be dedicated for park use within the proposed development, receive cash in lieu of land, receive publicly accessible and privately maintained open space or a combination of the three.

Park Land Dedication and Park Development Fees:

Park Land Dedication is determined as follows:

- 3.36 acres of land per 100 dwelling unit lots = 0.0336 acres/dwelling unit lot
- 0.0336 acres/dwelling unit lot X 278 dwelling unit lots = **9.3408 acres of Park Land Dedication required**

Payment of cash in lieu of the otherwise dedicated park land is determined as follows:

- **\$311,240.00** per acre is the fair market value of land within the development as determined by the Town and the developer
- **\$311,240.00** per acre X 9.3408 acres = **\$2,907,230.50 payment of cash in lieu of land to satisfy Park Land Dedication**

The Park Development Fees are determined as follows:

- \$1,388.00 fee per dwelling unit lot X **278** dwelling unit lots = **\$385,864.00 in Park Development Fees**

For further details of the Town's Land Development Regulations regarding Park Land Dedication and Park Development Fees, please review The Flower Mound Code of Ordinances; Subpart B - Land Development Regulations; Chapter 90 – Subdivisions; Article VI. – Standards; Division 8. - Parks and Recreational Areas; Sections 90-441 through 90-448.

Link to the Flower Mound Code of Ordinances:

<http://library.municode.com/index.aspx?clientId=13329&stateId=43&stateName=Texas>

FISCAL IMPACT: N/A

N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Monarch Concept Plan

DRAFT MOTION:

Move to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of **9.3408 acres of land** and Park Development Fees in the amount of **\$385,864.00** for the Monarch multi-use development generally located East of Interstate Hwy 35W and North of Cross Timbers Road (1171).

- OR -

Move to recommend approval to Planning and Zoning Commission and Town Council **cash**, in the amount of **\$2,907,230.50**, be accepted **in lieu of** the otherwise required Park Land Dedication, and Park Development Fees in the amount of **\$385,864.00** for the Monarch multi-use development generally located East of Interstate Hwy 35W and North of Cross Timbers Road (1171).

- OR -

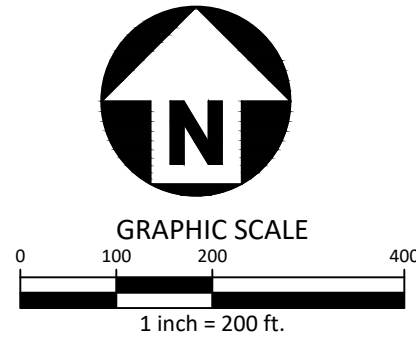
Move to recommend approval to Planning and Zoning Commission and Town Council **___ acres** of publicly accessible and privately maintained open space, cash in the amount of **\$X,XXX.XX**, and credit against Park Development fees for structured recreation equipment and trail improvements for the Monarch multi-use development generally located East of Interstate Hwy 35W and North of Cross Timbers Road (1171).

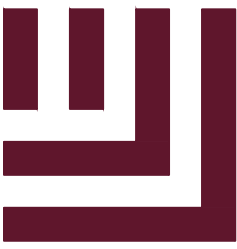
\\M:\Projects\SPEC\SPEC 2022\SPEC22509 - Monarch\04-Production\Planning and LA\Exhibits\Planning\CAD\LA Working Files\SPEC22509-OPEN SPACE.dwg, 9/26/2024 1:51:28 PM, Jameson Pinson



- LEGEND**
- PD OPEN SPACE
(24.21 AC.)
 - PARK LAND
(4.29 AC.)
 - DETENTION POND
(6.14 AC.)
 - 6'-0" SIDEWALK
 - 12'-0" TRAIL

PARK LAND:
TOTAL ACERAGE FOR PARKS
CREDIT = 4.29 AC.





McAdams
The John R. McAdams Company, Inc.
4400 State Highway 121, Suite 800
Lewisville, Texas 75056

phone 972. 436. 9712
fax 972. 436. 9715
TBPE: 19762 TBPLS: 10194440

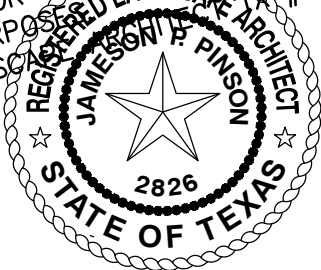
www.mcadamsco.com

CLIENT

85 AND 71 AVALON HOLDINGS, LLC
207 W. HICKORY ST.
DENTON, TEXAS 76201
MR. ERIC SCHMITZ
(972) 567-6754

MONARCH
EXHIBIT E-CONCEPT PLAN
35 W & DENTON CREEK BLVD
TOWN OF FLOWER MOUND, TEXAS, 76226

PRELIMINARY PLANS
THIS DOCUMENT IS FOR INTERIM REVIEW
AND IS NOT INTENDED FOR CONSTRUCTION,
BIDDING, OR PERMIT PURPOSES.
JAMESON PINSON LANDSCAPE ARCHITECT
DATED 9/26/2024



REVISIONS

NO.	DATE	DESCRIPTION
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PLAN INFORMATION

PROJECT NO.	SPEC22509
FILENAME	SPEC22509-OPEN SPACE.DWG
CHECKED BY	VB
DRAWN BY	JS
SCALE	1"=200'
DATE	01.29.2024

SHEET

PEDESTRIAN AND OPEN SPACE PLAN

OSP.00



PARKS BOARD AGENDA I.3. REGULAR ITEMS

DATE: October 3, 2024
FROM: Travis Cunniff, Assistant Director of Parks and Recreation
ITEM: **Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2025 Independence Fest.**

BACKGROUND: Staff is requesting approval of the sale of alcoholic beverages (beer and wine) at the 2025 Independence Fest that will be held on Friday, July 4 at Bakersfield Park. On January 16, 2024, the Town Council unanimously approved alcohol sales for the festival that was held on July 4, 2024. There have been no major issues or concerns related to the sale of alcoholic beverages during the previous 13 Independence Fest signature events.

The sale of beer and wine on park property requires Parks Board consideration and the Town Council's approval since the event will be held at Bakersfield Park. An excerpt from the Code of Ordinances states:

- It shall be unlawful to possess alcoholic beverages in any portion of a public park or recreation facility, with the exception that the use of alcoholic beverages may be permitted during designated activities upon recommendation of the Town's Parks Board and with approval of the Town Council.

Similar to what has been planned for previous events, the Town, will secure a third-party retailer to handle the sale of alcoholic beverages. The retailer will take on the risk and liability of selling alcohol at the festival. Additionally, the retailer will acquire all appropriate licenses and permits from the Texas Alcoholic Beverage Commission and name the Town as an additional insured on their liability insurance. The Town will be paid a 25% commission of the total beverage sales.

If approved for the event, alcohol would be prohibited from being taken out of the fenced-in festival area. Similar to previous years, this would be controlled by fencing, signage, police officers, and festival security staff. With the festival taking place on Independence Day, the Town has instructed the Flower Mound Youth Sports Association to not schedule any baseball tournaments the week leading up to July 4th.

If the sale of alcohol is not approved for the event, the Town could lose sponsorship opportunities and the revenue stream created by the sale of alcoholic beverages. For the 2024 festival, Budweiser sponsored the festival by contributing \$3,000, donating the backdrops for the stage, and producing event signage. In addition, the Town received \$12,659 in commissions from the sale of beverages for the 2024 event.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: If the sale of alcohol is not approved for the event, the Town will still run the event but would lose the revenue stream created by the sale of alcoholic beverages and possibly lose sponsorship opportunities.

FISCAL IMPACT: N/A
N/A

LEGAL REVIEW: N/A

ATTACHMENTS:
None

DRAFT MOTION: Move to approve as presented in the agenda caption.