

Blue Ribbon Bond Committee & Possible Quorum Planning & Zoning



September 3, 2024
Town Hall
Large Conference Rm #124
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

The Blue Ribbon Bond Committee met in Room 124, a regular meeting with the following member present:

Sandeep Sharma (Chair)
Ann Martin (Vice-Chair)
Clare Harris
Laverne Amsterdam
Michelle Jackson
Murthy Mantha
Rick Kenyon
Ron Hogue
Steve Lyda
Teresa Thomason
Todd Bayuk
Scott Langley

With the following member (s) absent:

All present.

Constituting a quorum with the following members of the Town Staff participating:

James Childers, Town Manager
John Zagurski, Chief Financial Officer
Tiffany Bruce, Assistant Town Manager/Town Engineer
Chuck Jennings, Director of Park & Recreation Services
Travis Cunniff, Assistant Director of Park & Recreation Services
David Powell, CAC Manager
Julie Taylor, Director of Treasury Operations
Mary Huning, Director of Accounting Services
Meg Jakubik, Director of Budget Services

Public attendance - Rahul Anand, Student

B. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the commission regarding any item on this agenda or provide general comments regarding the Committee as it relates to their charges, duties and responsibilities. Speakers are limited to three minutes. Time limits may be adjusted by the Chairperson.

No one spoke.

C. MINUTES

1. Consider approval of minutes from the August 27, 2024, meeting.

ACTION: Ann Martin moved to approve C.1. as presented in the agenda caption. Marie Jackson seconded the motion.
AYES: Ann Martin, Clare Harris, Laverne Amsterdam, Marie Jackson, Murthy Mantha, Ron Hogue, Steve Lyda, Teresa Thomason, Todd Bayuk, William Langley
NAYS: None
ABSTAIN: Richard Kenyon
RESULT: 10 : 0

D. REVIEW ITEMS

1. Discuss Community Activity Center (CAC)
Chuck Jennings, Travis Cunniff and David Powell presented "Parks, Trails and CAC Renovation Expansion Projects"

CAC Renovation Expansion Projects

Background of CAC - established 2008.

2017 Parks, Recreation & Open Space Master Plan.

2024 Flower Mound Community Activity Center Expansion and Renovation Study.

Community Driven Plan - Executive Steering Committee and Public Engagement.

Top 5 Priorities - Gymnasiums, Fitness & Weights, Aerobics/Dance Studio, Indoor Recreation Activity Pool and Outdoor Aquatic Expansion.

Area Summary existing 60,400 SF, Renovated area 34,400 SF, New Indoor Recreation Areas 55,000 SF Total Indoor Facility Square Footage 115,400 SF

New outdoor Patio, Restrooms and Concessions 7,500SF.

Budget Components: Hard costs (construction), soft costs (non-construction) and cost escalation total \$49,100,000.

Fees set in 2008 remained unchanged. Recommend 85% cost recovery. Fee

schedule recommended.
Annual Operating costs \$5,949,000 Annual Operating Revenue \$5,042,500.
Year 1 Subsidy - \$906,500
Project timeline. Start design Summer 2025. Project completion Fall 2028.

2. Discuss Parks & Trail Master Plan
Chuck Jennings presented.

Trail Projects

Recommend multi-use trail projects, medium to high priority projects pulled from the 2022 Trails & Bikeways Master Plan and/or Five-Year CIP.
Estimated total costs \$14,500,000.

Park Projects

Recommended park projects from the 2017 Parks and Recreation Master Plan and/or Five-Year CIP.
Estimated total costs \$13,500,000.

E. COORDINATION OF CALENDARS

1. Discuss future meeting date(s) and location.
Board members requested to cancel the recommended October 1, 2024, meeting for National Night Out. No other meetings were scheduled.

F. ADJOURN

Chair Sharma adjourned the meeting at 8:28 p.m.

TOWN OF FLOWER MOUND, TEXAS



SANDEEP SHARMA, CHAIR

ATTEST:



JOHN ZAGURSKI, CHIEF FINANCIAL OFFICER