Parks Board

September 5, 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
Richard Kenyon, Vice Chair, Place 4
Christoper 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, Ahtletics 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.

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 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.