

Parks Board



October 3, 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
Christopher Chastain, Place 1
Susan Borella, Place 2
Holly Royer, Place 5
Mark Mayer, Place 6
Jennifer Romaszewski, Place 7
Doug Graves, Place 9, Alternate

with the following member(s) absent:

Ashish Puri, Place 8, Alternate
Craig Goodhart, 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
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Jade Olson, Administrative Assistant

B. INVOCATION

Board Member Borella gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair Thomason led the pledges.

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

ACTION: Richard Kenyon moved to nominate Teresa Thomason as Chair.
Holly Royer seconded the motion.

AYES: Teresa Thomason, Richard Kenyon, Christopher Chastain, Susan Borella, Holly Royer, Mark Mayer, Jennifer Romaszewski

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

ACTION: Chair Thomason moved to nominate Rick Kenyon as Vice-Chair.
Board Member Mayer seconded the motion.

AYES: Richard Kenyon, Christopher Chastain, Susan Borella, Holly Royer, Mark Mayer, Jennifer Romaszewski

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

E. PUBLIC COMMENT

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.	Patrick O'Steen, 3600 Chimney Rock	Community trails

** Indicates person did not wish to speak*

F. PRESENTATIONS

1. Keep Flower Mound Beautiful will provide the Board with an update on their operations and upcoming events.
Marilyn Lawson of Keep Flower Mound Beautiful provided the Board with an update on beautification projects completed in 2024.
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.
Matt Chutchian, Athletics Supervisor, introduced Joe Nauenburg, President and Mike Myers, Director of Communications to represent GLASA. The Board was updated with GLASA's operations in regard to youth soccer and adult soccer.

G. STAFF/DIRECTOR REPORT

Chuck Jennings, Travis Cuniff, and Brennon Peltier provide updates.

H. CONSENT ITEM

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

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

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.

ACTION: Vice-Chair Kenyon moved to approve 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. Board Member Royer seconded the motion.
AYES: Richard Kenyon, Christopher Chastain, Susan Borella, Holly Royer, Mark Mayer, Jennifer Romaszewski
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

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).

ACTION: Board Member Mayer moved to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of 9.86 acres of land and Park

Development Fees in the amount of \$402,520.00 minus any park fee credits for a .58 acre pocket park on the Monarch Plan and proper amenities being installed for the Monarch multi-use development generally located East of Interstate Hwy 35W and North of Cross Timbers Road (1171). Vice-Chair Kenyon seconded the motion.

AYES: Richard Kenyon, Christopher Chastain, Susan Borella, Holly Royer, Mark Mayer, Jennifer Romaszewski
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

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.

ACTION: Board Member Romaszewski moved to approve as presented in the agenda caption. Board Member Mayer seconded the motion.
AYES: None
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

J. COORDINATION OF CALENDARS

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

K. ADJOURN

Chair Thomason adjourned the meeting at 8:16 p.m. and all were in favor.