



Parks Board

December 5, 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. 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.

E. STAFF/DIRECTOR REPORT

F. 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. November 7, 2024 Minutes - Consider approval of the minutes from November 7, 2024.

G. REGULAR ITEM

1. Montalcino Phase IV Residential Development - Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Montalcino Phase IV residential development generally located north of Cross Timbers Rd. and west of Tour 18 Dr.

H. WORK SESSION ITEMS

1. Review and discuss the 2024 Large Scale Tree Planting Project and possible planting sites for the 2025 Tree Planting Project to be considered for the 2025 Community Forestry Grant Program.
2. Review and discuss the appointment of a Parks Board committee whose charge is to make a recommendation regarding the naming of the Veterans Plaza area at Peters Colony Memorial Park in honor of Doug Brown.

I. COORDINATION OF CALENDARS

1. January 2, 2025 - Canceled
2. The next Parks Board Meeting is scheduled for February 6, 2025.

J. 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: December 2, 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



November 7, 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
Susan Borella, Place 2
Holly Royer, Place 5
Jennifer Romaszewski, Place 7
Ashish Puri, Place 8, Alternate
Doug Graves, Place 9, Alternate
Craig Goodhart, Place 10, Alternate

with the following member(s) absent:
Mark Mayer, Place 6

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
David Powell, CAC Manager
Clayton Litton, Parks Superintendent
Brennon Peltier, Park Development Manager
Jade Olson, Administrative Assistant

B. INVOCATION

Board Member Borella led the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair Thomason led the pledges.

D. PUBLIC COMMENT

N/A

E. PRESENTATIONS

1. As prescribed in the Youth Sports Contract, a report will be given by Flower Mound Youth Sports Association of their operations in regards to youth baseball and softball in the Town of Flower Mound.
Matt Chutchian, Athletic Supervisor, introduced Jeff Nelson and Tracy Black to represent the Flower Mound Youth Sports Association (FMYSA). The Board was updated with FMYSA's operations in regard to youth baseball and youth softball. FMYSA presented Matt Chutchian, Nate Piatt, and Mike Smith with plaques and hats to thank them for their support.

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Travis Cuniff, and Brennon Peltier provided the Park Board with updates.

G. CONSENT ITEM

1. October 3, 2024 Minutes - Consider approval of the minutes from October 3, 2024.

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

H. REGULAR ITEMS

1. Standards of Care Public Hearing - Public Hearing to consider recommending for Town Council consideration, Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code - Section 42.041 and to adopt an ordinance providing for said Standards.

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

2. Naming Request - FMSC Library - Consider recommending approval for Town Council consideration the naming request for the library at the Flower Mound Senior Center.

ACTION: Holly Royer moved to name the Senior Center Library after Mary Kay Walker. Jennifer Romaszewski seconded the motion.

AYES: Richard Kenyon, Christopher Chastain, Susan Borella, Holly Royer, Jennifer Romaszewski, Douglas Graves

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

I. COORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for December 5, 2024.

J. ADJOURN

Chair Thomason adjourned the meeting at 7:33p.m. and all were in favor.



PARKS BOARD AGENDA G.1. REGULAR ITEM

DATE: December 5, 2024
FROM: John Habern, Parks Trails & Landscape Manager
ITEM: **Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Montalcino Phase IV residential development generally located north of Cross Timbers Rd. and west of Tour 18 Dr.**

BACKGROUND: The proposed development has one application in with the Town: a Record Plat application (RC22-0006) in order to develop a single-family residential development. The maximum residential density within the proposed development is 18 single-family dwelling units to be developed under the conservation development standards (Minimum lot size of 1 acre).

Montalcino Estates is a residential development consisting of 478.60 acres. At the time of the original zoning planned development and development plan, 280.62 acres were located within the Town limits, and 197.97 acres was located within the Town's ETJ. Also, the zoning (PD-107) and the Development Agreement were limited to the property that was located within the Town's jurisdiction, but the Development Plan was for the entire 478.60 acres. The park dedication and park fees were also limited to the lots that were located with the Town's jurisdiction. Upon the approval of rezoning and the Development Plan, the Town then annexed 197.97 acres into the Town limits. The first three phases of Montalcino have been constructed and park fees paid. Montalcino is a gated community with conservation open space throughout the community.

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 **18** dwelling unit lots = **.6048 acres of Park Land Dedication required**

Conservation and Cluster Development Incentives are as follows:

- 50% reduction in Park Land Dedication. **.6048** acres of Park Land Dedication X 50% = **0.3024 acres of Park Land Dedication**

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

- **\$75,000.00** per acre is the fair market value of land within the development as determined by the Town and the developer
- **\$75,000.00** per acre X .3024 acres = **\$22,680.00** 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 **18** dwelling unit lots = **\$24,984.00** 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:

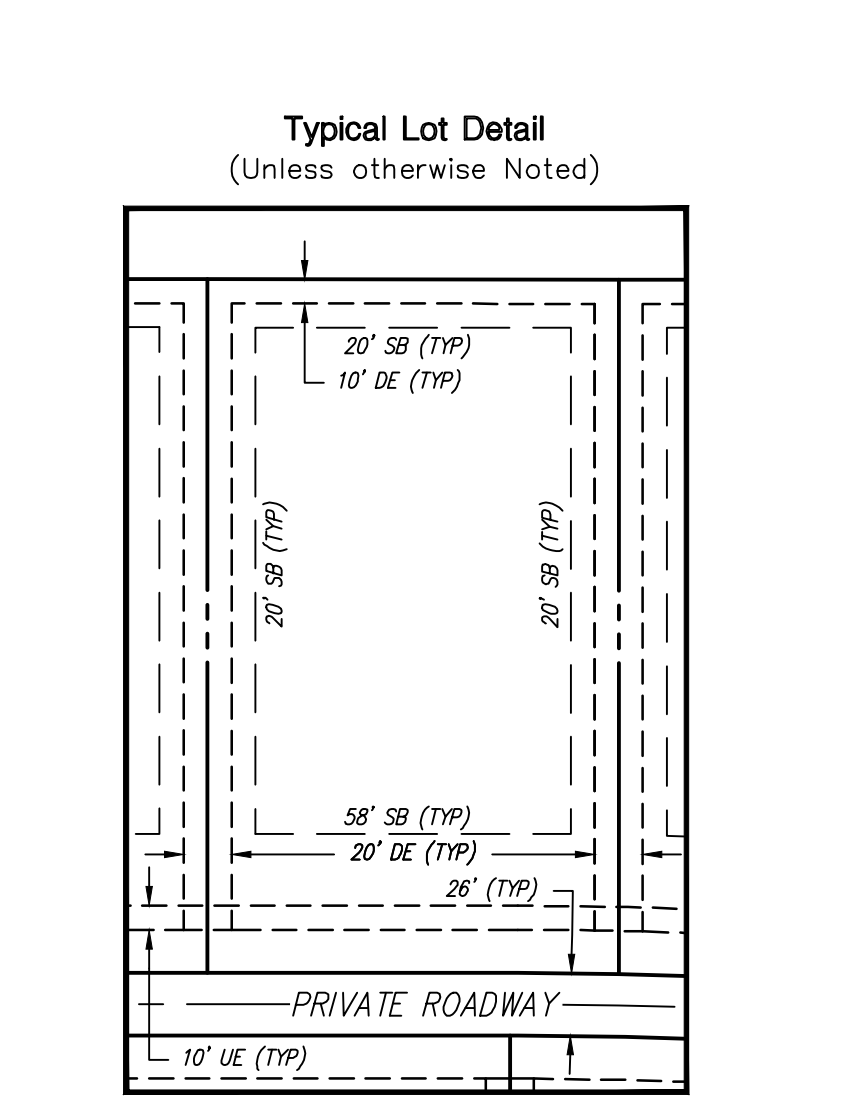
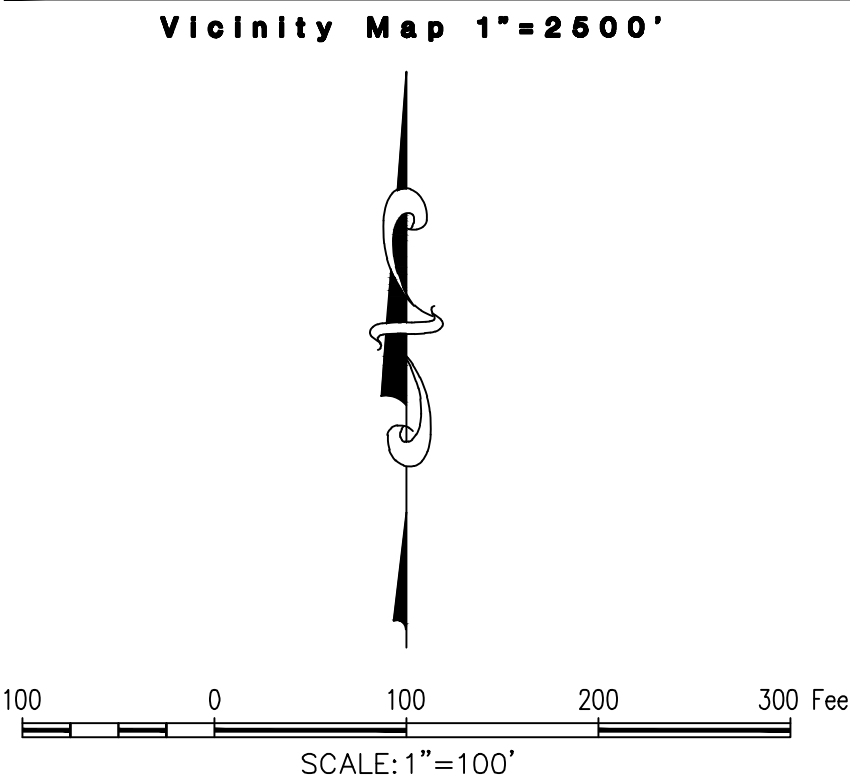
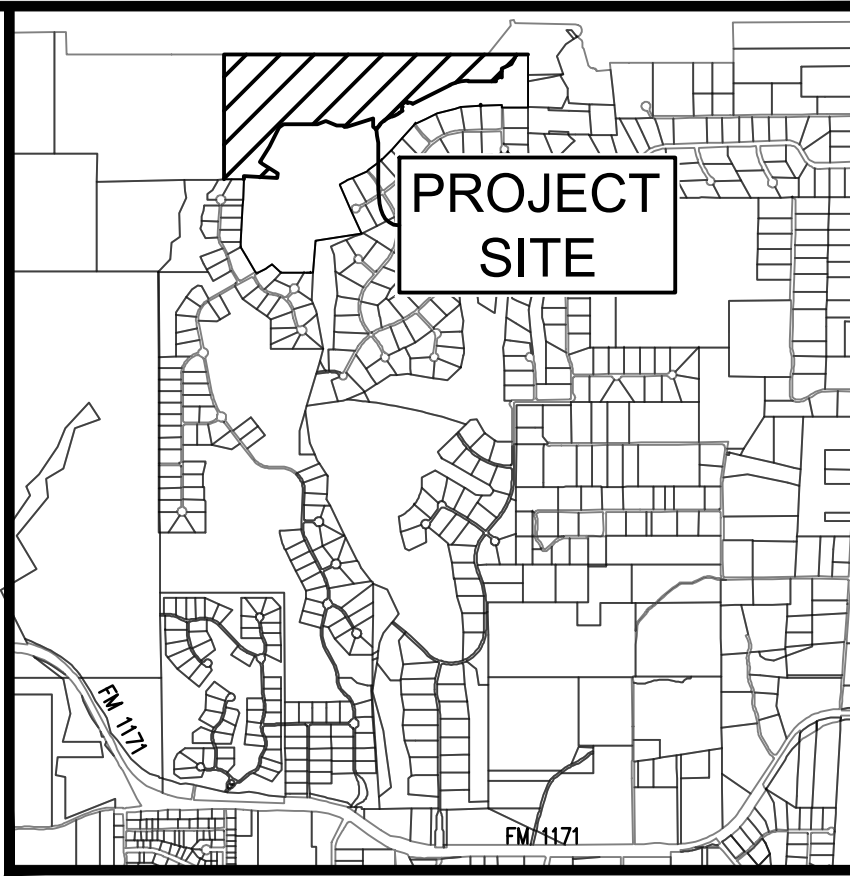
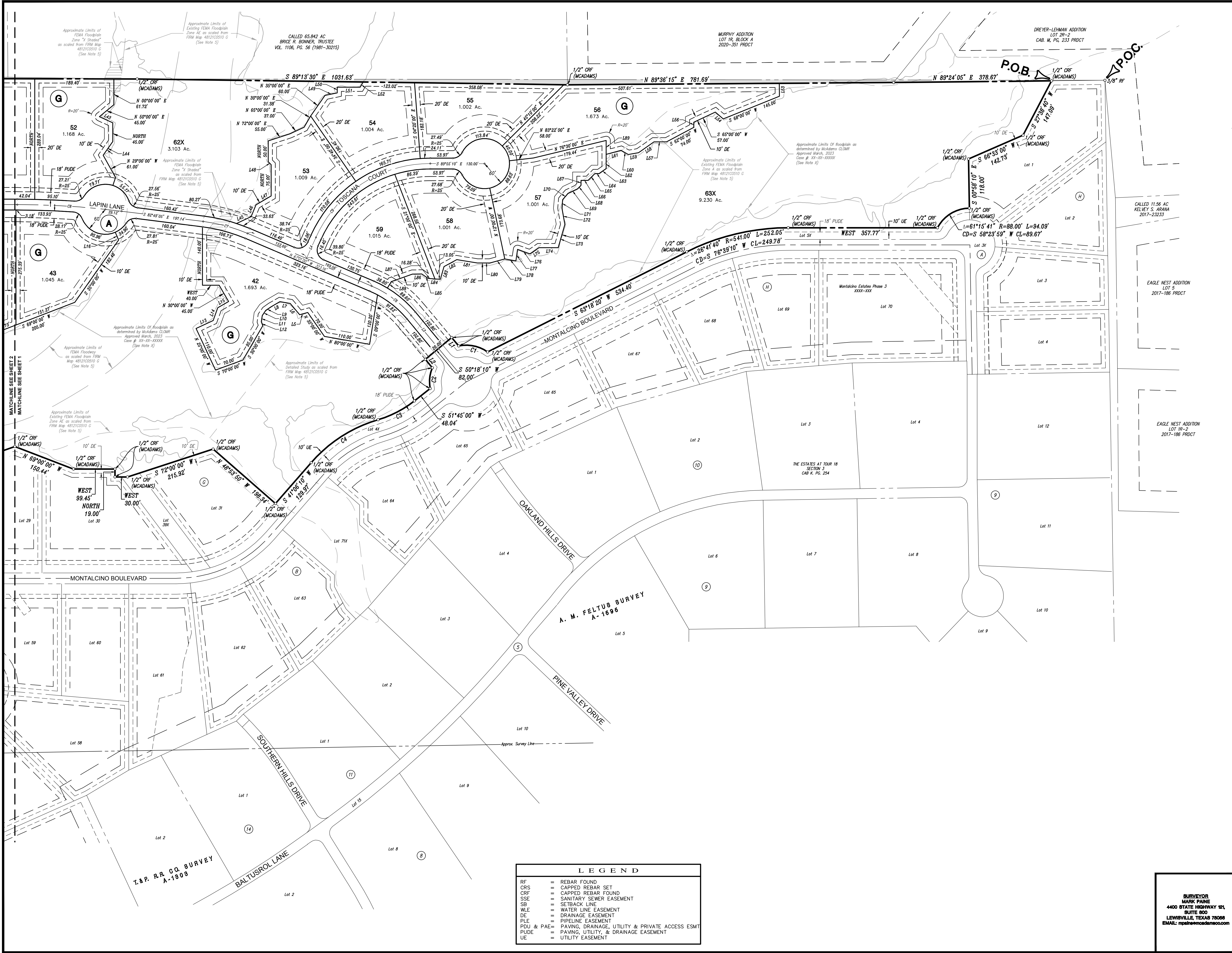
1. Site Plan Montalcino Phase IV

DRAFT MOTION:

Move to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of **.3024 acres of land** and Park Development Fees in the amount of **\$24,984.00** for the Montalcino Phase IV residential development generally located north of Cross Timbers Rd. and west of Tour 18 Dr.

- OR -

Move to recommend approval to Planning and Zoning Commission and Town Council **cash**, in the amount of **\$22,680.00**, be accepted **in lieu of** the otherwise required Park Land Dedication, and Park Development Fees in the amount of **\$24,984.00** for the Montalcino Phase IV residential development generally located north of Cross Timbers Rd. and west of Tour 18 Dr.



PRELIMINARY DOCUMENT:
THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.
MARK PAINE, RPLS 5078 8/07/2024

SITE PLAN
MONTALCINO ESTATES, PHASE 4
72.151 Acres
in the
T.&P.R.R. CO. SURVEY, ABSTRACT NO. 1303
A.M. FELTUS SURVEY, ABSTRACT NO. 1595
TOWN OF FLOWER MOUND
DENTON COUNTY, TEXAS



McADAMS

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

phone 972.436.9712
fax 972.436.9715
TBP'S FIRM #
PE-15762 RPLS-10194440
www.mcadamsco.com

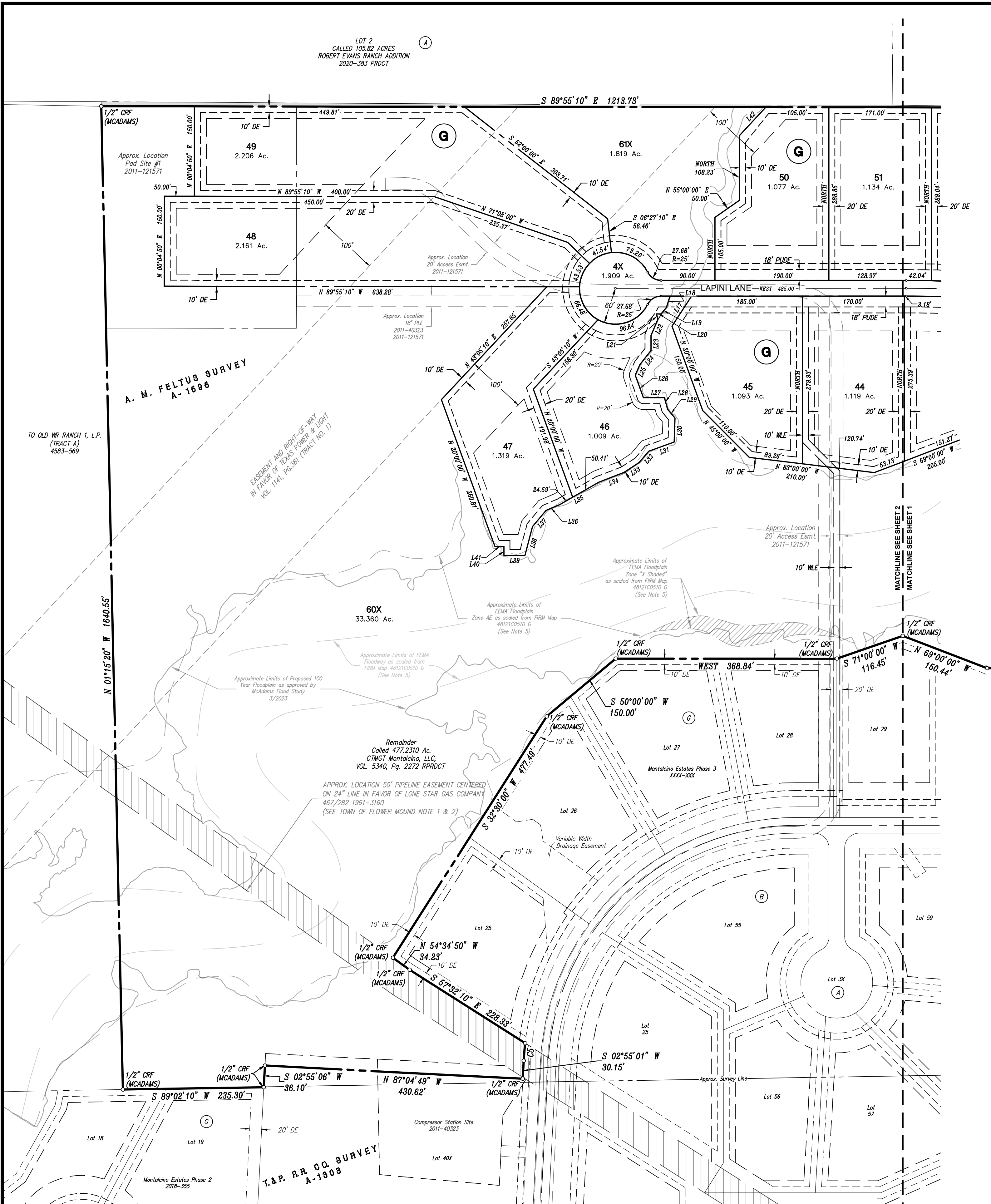
SURVEYOR
MARK PAINE
4400 STATE HIGHWAY 121,
SUITE 800
LEWISVILLE, TEXAS 75058
EMAIL: mpaine@mcadamsco.com

OWNER/DEVELOPER
CTMG MT MONTALCINO, LLC
1900 VALLEY VIEW LANE,
SUITE 300
FARMERS BRANCH, TEXAS
75094
Ph. (469) 882-7200
Contact: Mr. Mehdiad Moayed

LEGEND	
RF	= REBAR FOUND
CRS	= CAPPED REBAR SET
CRF	= CAPPED REBAR FOUND
SSE	= SANITARY SEWER EASEMENT
SB	= SETBACK LINE
WLE	= WATER LINE EASEMENT
DE	= DRAINAGE EASEMENT
P/E	= PIPELINE EASEMENT
PDU & PAE	= PAVING, DRAINAGE, UTILITY & PRIVATE ACCESS ESMT
PUDE	= PAVING, UTILITY, & DRAINAGE EASEMENT
UE	= UTILITY EASEMENT

File: Z:\John\Projects\CAD\G21004\G21004.dwg - Montalcino Survey\Plan\G21004.dwg Plot: 8/25/2024 10:13 AM by John McAdams, Sines: 8/25/2024 2:56 PM, by elmer

LEGEND	
RF	= REBAR FOUND
CRS	= CAPPED REBAR SET
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SSC	= SANITARY SEWER EASEMENT
SB	= SETBACK LINE
WLE	= WATER LINE EASEMENT
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PLE	= PIPELINE EASEMENT
PDU & PAE	= PAVING, DRAINAGE, UTILITY & PRIVATE ACCESS ESMT
PUDE	= PAVING, UTILITY, & DRAINAGE EASEMENT
UE	= UTILITY EASEMENT



LINE TABLE		
LINE	BEARING	DISTANCE
L1	N 39°41'50" W	26.17'
L2	S 39°41'50" E	26.17'
L3	N 39°41'50" W	102.80'
L4	N 24°12'00" E	55.26'
L5	S 75°00'00" W	20.00'
L6	N 40°00'00" W	35.00'
L7	N 80°00'00" W	25.00'
L8	S 60°00'00" W	25.00'
L9	S 55°00'00" W	15.00'
L10	S 35°00'30" W	15.00'
L11	N 08°00'00" W	15.00'
L12	S 20°00'00" E	10.00'
L13	N 65°00'00" E	45.00'
L14	N 20°00'00" E	32.42'
L15	N 60°00'00" E	30.00'
L16	S 23°13'10" E	20.00'
L17	N 33°00'00" E	60.00'
L18	S 18°00'00" W	20.00'
L19	S 40°00'00" W	14.00'
L20	WEST	8.00'
L21	S 20°00'00" E	9.00'
L22	S 23°00'00" W	30.00'

LINE TABLE		
LINE	BEARING	DISTANCE
L23	SOUTH	25.00'
L24	S 38°00'00" W	30.00'
L25	S 24°02'00" W	19.00'
L26	S 20°00'00" E	40.00'
L27	EAST	35.00'
L28	S 15°00'00" E	20.00'
L29	S 40°00'00" E	19.15'
L30	S 02°00'00" W	40.00'
L31	S 70°00'00" W	45.00'
L32	S 40°00'00" W	25.00'
L33	S 57°00'00" W	30.00'
L34	S 69°00'00" W	45.00'
L35	S 60°00'00" W	75.00'
L36	S 67°00'00" W	25.00'
L37	S 40°00'00" W	35.00'
L38	S 15°00'00" W	50.00'
L39	WEST	35.00'
L40	NORTH	15.00'
L41	WEST	15.00'
L42	S 65°28'58" E	35.00'
L43	S 35°00'00" W	40.00'
L44	N 22°00'00" E	58.07'

LINE TABLE		
LINE	BEARING	DISTANCE
L45	N 60°00'00" E	42.25'
L46	N 45°00'00" W	10.00'
L47	N 78°00'00" E	30.00'
L48	NORTH	13.53'
L49	EAST	55.00'
L50	N 30°00'00" E	14.36'
L51	S 00°23'45" E	30.89'
L52	N 50°00'00" W	25.00'
L53	S 65°00'00" W	57.00'
L54	SOUTH	12.50'
L55	WEST	30.00'
L56	S 55°00'00" W	45.00'
L57	S 80°00'00" W	25.00'
L58	N 60°00'00" W	20.00'
L59	S 75°00'00" W	36.87'
L60	SOUTH	33.19'
L61	SOUTH	34.15'
L62	S 55°00'00" W	21.00'
L63	WEST	10.00'
L64	S 45°00'00" W	23.00'
L65	WEST	17.00'
L66	SOUTH	12.00'

LINE TABLE		
LINE	BEARING	DISTANCE
L67	S 45°00'00" W	12.00'
L68	S 65°00'00" W	25.00'
L69	S 40°00'00" W	20.00'
L70	S 05°00'00" W	20.00'
L71	S 10°00'00" E	40.00'
L72	S 16°00'00" W	58.00'
L73	WEST	46.00'
L74	S 55°00'00" W	26.00'
L75	N 70°00'00" W	32.00'
L76	S 08°00'00" W	28.00'
L77	N 80°00'00" W	27.00'
L78	S 75°00'00" W	36.96'
L79	WEST	30.00'
L80	N 81°00'00" W	50.00'
L81	S 61°19'22" W	34.73'
L82	S 16°25'26" W	31.46'
L83	N 86°20'26" W	29.33'
L84	N 54°43'57" W	18.64'
L85	S 89°20'02" W	22.45'
L86	S 70°30'00" W	53.79'
L87	S 31°00'00" W	18.00'

CURVE TABLE				
CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	LONG CHORD
C1	88.00'	47°27'53"	72.90'	N 78°11'45" W, 70.83'
C2	88.00'	33°00'52"	50.71'	S 06°01'35" W, 50.01'
C3	259.00'	21°48'43"	98.60'	S 62°39'22" W, 98.00'
C4	341.00'	32°27'34"	193.18'	S 57°19'57" W, 190.61'
C5	457.00'	3°40'33"	29.32'	S 04°45'17" W, 29.31'
C6	250.00'	27°19'10"	119.20'	N 53°21'25" W, 118.08'
C7	400.00'	15°48'05"	110.31'	N 74°55'03" W, 109.97'
C8	2000.00'	7°10'55"	250.70'	N 86°24'33" W, 250.53'
C9	300.00'	65°52'50"	344.95'	N 57°08'25" E, 326.26'

LOT / BLOCK ANALYSIS				
LOT	BLOCK	SQUARE FEET	ACRES	
4X	BLOCK A	83,149	1.909	
42	BLOCK G	73,762	1.693	
43	BLOCK G	45,499	1.045	
44	BLOCK G	48,726	1.119	
45	BLOCK G	47,596	1.093	
46	BLOCK G	43,968	1.009	
47	BLOCK G	57,446	1.319	
48	BLOCK G	94,112	2.161	
49	BLOCK G	96,102	2.206	
50	BLOCK G	46,915	1.077	
51	BLOCK G	49,378	1.134	
52	BLOCK G	50,867	1.168	

LOT / BLOCK ANALYSIS				
LOT	BLOCK	SQUARE FEET	ACRES	
53	BLOCK G	43,937	1.009	
54	BLOCK G	43,714	1.004	
55	BLOCK G	43,639	1.002	
56	BLOCK G	72,857	1.673	
57	BLOCK G	43,591	1.001	
58	BLOCK G	43,616	1.001	
59	BLOCK G	44,211	1.015	
60X	BLOCK G	1,453,160	33.360	
61X	BLOCK G	79,241	1.819	
62X	BLOCK G	135,146	3.103	
63X	BLOCK G	402,047	9.230	

LOT SUMMARY

Smallest Lot (Res. Only) = 43,591 S.F. / 1.001 Ac.
Largest Lot (Res. Only) = 96,102 S.F. / 2.206 Ac.
Open Space (X Lots) = 2,152,743 S.F. / 49.421 Ac.
Total Buildable Lots = 18 Residential Lots
Total Unbuildable Lots = 4 "X" Lots
Total Lots = 22

TOWN OF FLOWER MOUND NOTES

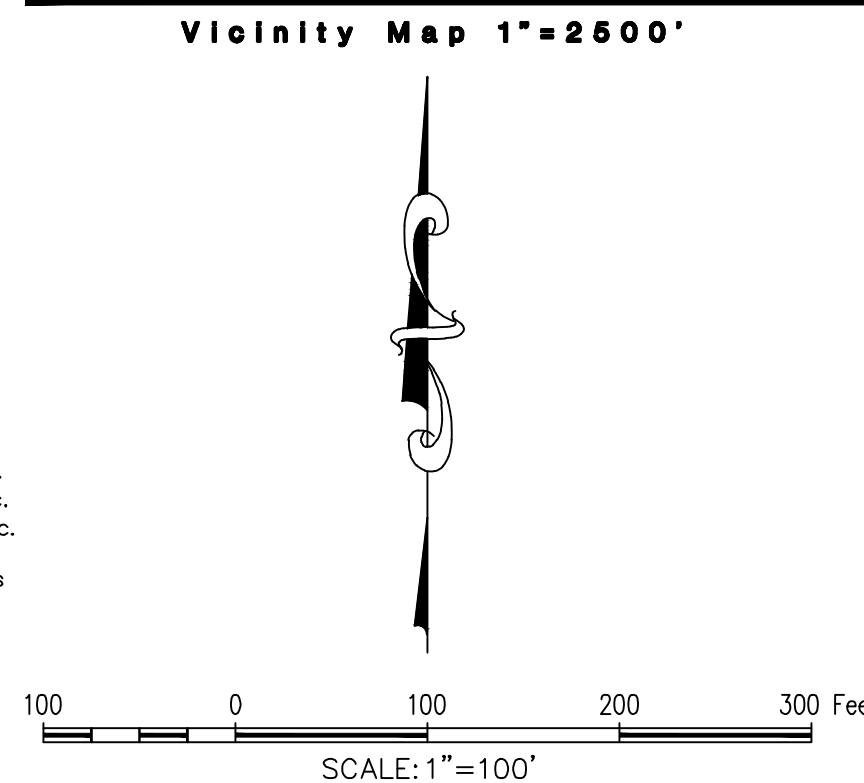
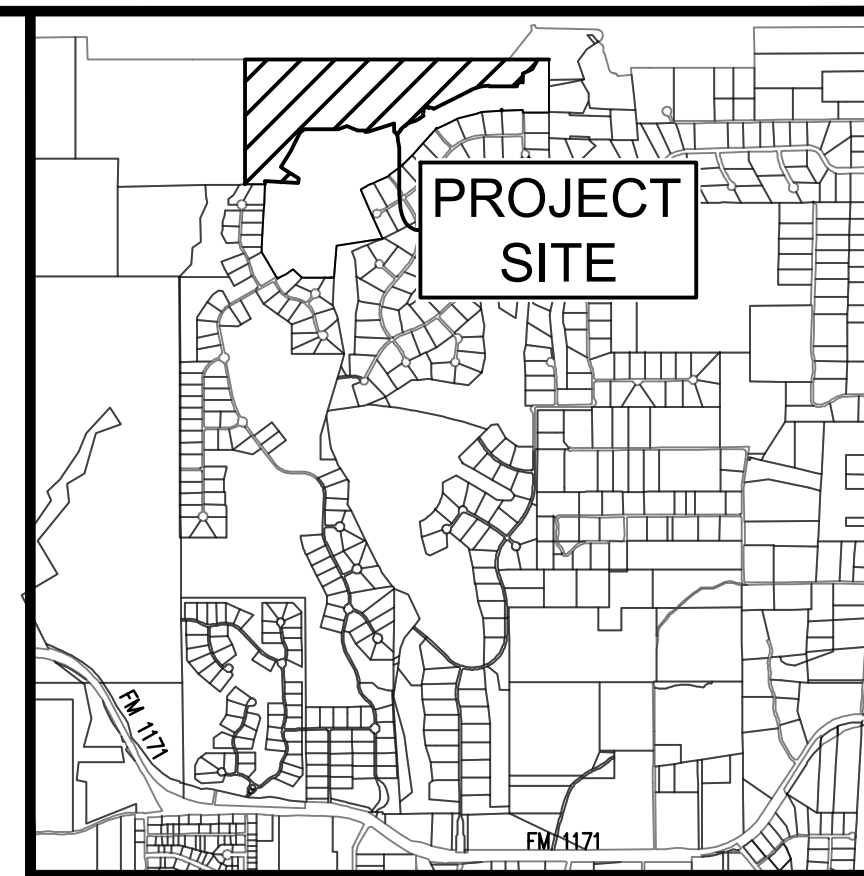
- The hatched area designated as "Atmos Energy Corporation Gas Easement" is a deed restriction area. No structures are to be built within the designated easement area including fences, pools, storage sheds, garages, barns, etc. Landscaping may not substantially impair or impede access to Atmos Energy's facilities. Bushes and shrubs having a mature or controlled height of 48 inches or less are permitted within the 10' easement or right-of-way, but may not be placed or planted within 10 feet of Atmos Energy's facilities. Decorative or ornamental trees having a mature or controlled height of 96 inches or less are permitted within the easement or right-of-way, but may not be placed or planted within 15 feet of Atmos Energy's facilities. Any excavation performed by a third party within 36 inches horizontally of Atmos Energy's facilities must be performed using hand tools. Atmos Energy shall not be responsible for the condition of or damage to any landscaping within its easements or rights-of-way as a result of operation, maintenance, or construction of Atmos Energy facilities.
- This property is subject to PD-198.
- All "X" Lots are unbuildable and shall be dedicated to and maintained by the HOA.
- Landscape Buffer Lots, Open Space Lots, and Drainage Easements shall be dedicated to and maintained by the HOA.
- Drainage easements with open channel may be crossed by tubular steel fencing. There must be a minimum of 4 inches (4") of clearance between the lowest part of a fence and the top of a private swale. Drainage easements must be kept in a state that will not inhibit flow.
- Lot 4x, Block A shall hereby be dedicated to the HOA as a private street and utility easement, for the construction and maintenance of the public waterline(s), public and franchise utilities, and private streets.
- An Environmental Protection Plan for the subdivision is required.
- To ensure continued safe operation of the Atmos pipelines, any encroachment within the Atmos easement must be reviewed and approved by Atmos Energy.
- Pursuant to Ordinance No. 35-92 of the Town of Flower Mound, Texas a mandatory homeowners association shall be established and created to assume and be responsible for the continuous and perpetual operation, maintenance and/or supervision of drainage easements, landscaping systems or other physical facilities of ground held in common and necessary or desirable for the welfare of the area of subdivision or that are of common use or benefit. Said mandatory homeowners' association shall be responsible for the continuous and perpetual operation, maintenance and/or supervision of the landscape systems, features or elements located in parkways common area, between screening walls or living screens and adjacent curbs or street pavement edges, adjacent to drainage ways or drainage structures, or at subdivision entryways.
- Residential lots adjacent to existing flood plain will have a minimum finished floor elevation 18" above the 100-year flood elevation. Actual elevation to be determined with final plat and construction plans of each development phase.
- The issuance of permits and certificates of occupancy for development of the property shown on this record plat is subject to compliance with an approved environmental protection plan and an approved developers agreement.
- Selling a portion of this addition by metes and bounds is a violation of Town subdivision ordinance and state platting statutes and is subject to fines and withholding of utilities and building certificates.
- Any fence constructed adjacent and/or parallel to open space shall consist of wrought iron or tubular steel.
- All new and/or proposed construction of any buildings structures, streets, roads, and/or applicable improvements to the property that is the subject of this record plat of Montalcino Estates, Phase 4 shall be located no closer than 500 feet from the nearest surface equipment associated with any oil and/or gas well. The new setback may be reduced pursuant to Section 34-432, "Appendix" but said setback shall never be less than 300 feet from any associated equipment to oil and gas production. The lots located less than one thousand feet (1,000') from an existing oil or gas well are subject to the Codes and Ordinances of the Town of Flower Mound are indicated by an asterisk (*) within this plat.

NOTES:

- Bearings based on the Town of Flower Mound's Geodetic Control System.
- Coordinates for Montalcino, Phase 4 are grid values referred to the Town of Flower Mound's Geodetic Control System. The monuments were tied to station Numbers 37 & 33, with the coordinates thereof provided by the Town of Flower Mound.
 - Northeast corner (POB): N 77075553.0; E 2379019.9
Bearing & distance from the northeast corner (POB) to Monument No. 37: S 16°41'00" W, 1394.0'
 - Southeast corner: N 7072702.6; E 2379019.9
Bearing & distance from the southeast corner to Monument No. 33: S 31°44'20" E, 8027.5'
- Coordinates of Radius Points for gas operations areas are grid values. Scale factor to surface is 1.00014904335.
- Surveyor has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate abstract of title may disclose.
- According to Community/Panel No. 48121C0510 G, effective April 18, 2011, of the FLOOD INSURANCE RATE MAP for Denton County, Texas & Incorporated Areas, by graphic plotting only, this property appears to be within Flood Zone "A" (No Base Flood Elevations determined), Flood Zone "AE" (Base Flood Elevations determined), Flood Zone "X Shaded" (Areas of 0.2% annual chance flood) and Zone "X" (Areas determined to be outside of the 0.2% annual chance floodplain). This flood statement does not imply that the property and/or the structures thereon will be free from flooding or flood damage. On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or natural causes. This flood statement shall not create liability on the part of the surveyor.
- Field work performed during the month of March, 2022.

DRAINAGE EASEMENT NOTES

- Upkeep and maintenance of the private drainage easement is the responsibility of the HOA.
- Upkeep and maintenance shall include but not be limited to the following items:
 - Gross and ground cover shall be kept to a height required by Town ordinance.
 - The detention facility shall be kept free of debris and litter, with particular attention given to keeping the outlet structure clear at all times.
 - Accumulated sediment shall be removed from the facility as required to ensure that there is no reduction in function or detention capacity.
 - No dumping of any type is permitted within this easement area.



PRELIMINARY DOCUMENT:
THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.
MARK PAINE, RPLS 5078 8/07/2024

SITE PLAN
MONTALCINO ESTATES, PHASE 4
72.151 Acres
in the
T.&P.R.R. CO. SURVEY, ABSTRACT NO. 1303
A.M. FELTUS SURVEY, ABSTRACT NO. 1595
TOWN OF FLOWER MOUND
DENTON COUNTY, TEXAS



The John R. McAdams Company, Inc.
4400 State Highway 121, Suite 800
Lewisville, Texas 75056
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PARKS BOARD AGENDA H.1. WORK SESSION ITEMS

DATE: December 5, 2024

FROM: Sarah Luxton, Senior Management Analyst

ITEM: **Review and discuss the 2024 Large Scale Tree Planting Project and possible planting sites for the 2025 Tree Planting Project to be considered for the 2025 Community Forestry Grant Program.**

BACKGROUND: The Town was approved and awarded a grant in the amount of \$10,000.00 from the Texas A&M Forest Service as part of its Tree City USA Growth Award. The grant was used to plant 50 trees in Colony Park. Staff will be presenting the progress of the tree planting and corresponding event along with possible locations for the next large scale tree planting project. Staff seeks direction and input from the Parks Board on which site to pursue for a 2025 tree planting and grant application.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A
N/A

LEGAL REVIEW: N/A

ATTACHMENTS:
None

DRAFT MOTION: Discuss and provide staff with direction.



PARKS BOARD AGENDA H.2. WORK SESSION ITEMS

DATE: December 5, 2024
FROM: Chuck Jennings, Director of Parks and Recreation
ITEM: **Review and discuss the appointment of a Parks Board committee whose charge is to make a recommendation regarding the naming of the Veterans Plaza area at Peters Colony Memorial Park in honor of Doug Brown.**

BACKGROUND: The naming or renaming of Town parks or areas within a park is the responsibility of the Parks Board. The process for determination of a name for recommendation to the Town Council is specified in Town Ordinance Sec. 54-1. Now that Peters Colony Memorial Park is under construction, a request has been made from members of the Town's Veterans Liaison Board to name the Veterans Plaza area after long-time resident Doug Brown. Mr. Brown served for more than two decades in the US Army and has dedicated his retirement years to giving back to the local community in many different ways. Per the Town's code of ordinances, parts or areas within a park or recreation facility may be given a name which is different than the park or building. Names for such facilities shall be established by the same guidelines and procedures applied to parks and buildings.

The Chair of the Parks Board is responsible for appointing a committee that will be tasked with recommending naming options. The Parks Board will review the committee's suggestions and provide a recommendation for Town Council approval. Staff recommends the Chair appoint a maximum of three Parks Board members. A staff liaison will work with the committee and coordinate their meetings.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A
N/A

LEGAL REVIEW: N/A

ATTACHMENTS:
None

DRAFT MOTION: Discuss and provide staff with direction.