



Parks Board

December 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

Christopher Chastain, Place 1

Susan Borella, Place 2

Holly Royer, Place 5

Mark Mayer, Place 6

Jennifer Romaszewski, Place 7

Ashish Puri, Place 8, Alternate

Doug Graves, Place 9, 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 led the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair Thomason led the pledges.

D. PUBLIC COMMENT

N/A

E. STAFF/DIRECTOR REPORT

Chuck Jennings, Travis Cuniff, and Brennon Peltier provide the Parks Board with updates.

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.

ACTION: Holly Royer 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

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.

ACTION: Mark Mayer moved 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.. Jennifer Romaszewski seconded the motion.
AYES: Richard Kenyon, Christopher Chastain, Susan Borella, Holly Royer, Mark Mayer, Jennifer Romaszewski
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

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.
Sarah Luxton, Senior Management Analyst, provided the Parks Board with 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.
Director of Parks and Recreation Chuck Jennings requested three Board Members to make a recommendation regarding the naming of the Veterans Plaza area at Peters Colony Memorial Park in honor of Doug Brown. Board members Jennifer Romaszewski, Ashish Puri, and Doug Graves were appointed.

I. COORDINATION OF CALENDARS

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

J. ADJOURN

Chair Thomason adjourned the meeting at 7:27 p.m. and all were in favor.