THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS) BOARD SPECIAL MEETING HELD ON THE 14TH DAY OF JANUARY, 2016, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The PALS Board met in a special meeting with the following members present:

Gloria Jones	Place 1 – Chair
Debbie Simon	Place 2
Denis Toth	Place 4
Warner Watkins	Place 5
Denise Johnson	Place 7 – Vice Chair

The following Board members were not in attendance:

Teresa Thomason	Place 3
Ann Handren	Place 6

The following members of Town Staff were in attendance:

Gary Sims	Executive Director, Community Services
Chuck Jennings	Director of Parks and Recreation
Clayton Litton	Park Superintendent
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Specialist
Michael Davenport	CAC Manager
Kimberly Cheek	Programs Supervisor
Cordette Brown	Administrative Secretary

A. CALL SPECIAL MEETING TO ORDER – 6:30 P.M.

B. INVOCATION - Roger Little

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

D. PUBLIC PARTICIPATION

Carol Kohankie, 4312 Lauren Way, Flower Mound, TX 75028, requested that the Board have Spring Lake Park in the Bridlewood Development renamed in honor of Gary Pressler, a former Mayor of Flower Mound who recently passed away. She expressed what a great person he was, how he served this Town well and that he lived close to Spring Lake Park.

Beth Slack, 1908 Seaview Drive, Flower Mound, TX 75022, said she is a long time resident of Flower Mound (over 30 years) and her property backs up to Twin Coves Park. In that time period she has seen this park flooded about three times as is the current situation. She is aware that the Town's plans to develop this park include

installing cabins. She is concerned that after the Town has spent large sums of money installing these cabins, they may be flooded and left to deteriorate. She is requesting that the Town rethink its development plans, scale it down, do not do the cabins, and leave the park as natural as possible allowing for the trails.

E. PRESENTATIONS

26th Parade of Lights – Christmas Parade of Lights Awards, December 5, 2015

Youth Group Float
Winner: Flower Mound Youth Sports Association
Runner Up: Pack 3040

Business Float
Winner: Cross Timbers Rehab Health
Runner Up: Win Kids Sports and Learning Center

Non-Profit Float
Winner: Faith Lutheran Church
Runner Up: Highland Village Lions Club

Marching Group
Winner: North Texas Syn Swim Team
Runner Up: Cub Scout Pack 392

Automobile Group
Winner: City Vet
Runner Up: Rockpointe Church

Overall Winner: Girl Scout Troop 4797

F. DIRECTOR'S REPORT

Chuck Jennings, Director of Parks and Recreation reported the following:

- The Parks and Recreation Division will be hosting a special grand opening and ribbon cutting celebration for the highly anticipated dog park, the Hound Mound at Heritage Park on Friday, January 29 at 4 p.m. The Hound Mound is located at 1200 Garden Ridge Boulevard and will be partially opened following the ceremony. Weather has caused some delays in construction, particularly the establishment of sod. Because of this, some portions of the park will open in the spring. Residents are invited to bring their dogs, cheer on Town officials as they cut a ceremonial ribbon, and enjoy cake and refreshments before letting their four-legged friends be the first to enjoy the new park.
- UPS Storage POD update – UPS provided the Town with a $300 donation for allowing them use of the parking lot at Glenwick Park. To date, staff has not received any negative comments about them utilizing the property.

- The Parks and Trails Master Plan Project will kick off on February 4 with Pros Consulting. Representatives from Pros will be contacting PALS Board members via telephone during the month of February to hold key leader interviews. These interviews will be scheduled at a time convenient for you and should take between 15-20 minutes. The entire Master Plan process will take roughly 10 - 12 months to completion.
- Two new Aqua climbing walls have been installed in the indoor pool area of the CAC. The old unit had to be replaced due to deterioration and heavy use by pool patrons. The new walls have been a huge hit with the kids!
- The Group Exercise Program at the CAC offers 32 different classes a week and averages about 525 participants a month. Group Exercise memberships at the CAC are available for $10 a month if you have a CAC membership or $30 a month without.
- The CAC Open House was held on Saturday, January 9. Flower Mound residents could try out the facility for free. Informational tables relating to all the different programs offered were set up in the lobby. Personal Trainers were also on hand to give helpful tips to anyone wanting to begin a workout program. Approximately 195 people tried the Fitness Center during that day and 800 people entered the building during the event.
- The Flower Mound Parks and Recreation Department won the Best Special Event of the Year Award from the Texas Public Pool Council for its Valentines Night Out program. Parks and Recreation staff will attend the State Conference in Galveston next month to accept the award.
- **Valentine's Night Out** - Sunday, February 14, from 6 to 10 p.m. Looking for something fun for the kids (ages 5 to 12) to do while you enjoy a romantic Valentine's evening out? Parks & Recreation staff is offering a special after-hours Valentine's Night Out event with a pizza dinner, swimming, gym games, and hanging out in the Chill Zone. Activities will end with a movie on the 20 foot screen in the gym, so bring something comfortable to relax on to watch the movie! Pre-registration is required. For more information, please call 972.874.6280.
- Monday, January 18th will be the 23rd Annual Celebration of Dr. Martin Luther King, Jr. Day. Join *The Committee to Commemorate M. L. King Jr. Day* by honoring the immeasurable contributions of Dr. King in this annual celebration. This year's event will be held at the Lewisville High School Auditorium, 1098 W. Main Street at 6:30 p.m., and will include entertainment and a keynote speaker. Everyone is welcome to attend and enjoy this free event.
- Parks staff will be replacing 76 missing or dead trees on the medians and right-of-ways on FM 1171, FM 2499, FM 3040 and Morriss/Gerault Road between now and spring.
- Approximately 300 residents took advantage of our Christmas tree recycling program this year.
- A sign has been placed at the property on Dunham Road identifying it as a future site of a lighted sports field complex.
- The SIM program ended 2015 with 1,703 members. So far in 2016, the program has already sold 845 memberships.

- The Flower Mound Senior Center held its annual NOON Year's Eve Party on December 31. Over one-hundred thirty members attended this event and celebrated the New Year with lunch, lively music, and dancing.
- The SIM program has partnered with the Texas A&M Agrilife Extension for a Walk Across Texas event. The event began on January 7 and will last 8 weeks. Eighty SIM members were divided into 10 teams. Each team will compete to see who can walk the 833 miles across Texas over the next eight weeks. Miles can be earned through a variety of fitness activities including walking, aerobics, and yoga. During the eight weeks, the SIM program will offer eight free fitness classes and programs for participants.
- Spring Adult Sports Registration for softball, flag football, Ultimate Frisbee and basketball) is currently being accepted at the CAC and online.
- Gerault Park multipurpose field scoreboards are installed and the electrical work will begin next Wednesday. Work should be completed by Friday allowing Lacrosse the ability to use the boards for their spring league. FMLA also helped by contributing funds to the cost of the boards.
- Fifteen (15) teams are currently playing in the Winter Basketball League at the CAC on Sundays. The league will end the first week of February.
- All Town offices will be closed on Monday for the MLK Holiday. The CAC will be open normal hours.

Kari Biddix, Park Development Manager gave the following construction update:

- **Twin Coves Park Master Plan** – On hold due to recent rain events.
- **Heritage Park Master Plan** – Pre-construction meeting was held on January 12, 2016.
- **Heritage Park Dog Park** – Soft opening will take place on January 29, 2016.
- **Rheudasil & Wilkerson Parks Pond Dredging and Band Stabilization** – Survey of the parks began today.
- **Parks & Trails Master Plan** – Kick off meetings are set for February 4th and 5th.
- - Consultant will conduct phone interviews with elected officials and Board Members during February.
- - Focus Group interviews will be held at the end of February.
- - Town wide survey will be conducted March through April.
- - Park Tours and Assessment will be done in April.
- - Public Forums will take place in May.
- **Individual Park Improvements** – The Board was updated on the status of the CIP projects in various parks. Fifteen (15) are completed, one (1) is under construction, one (1) is in the design process and Bid Opening took place for (5) other parks on October 21, 2015 and went to Town Council for Construction Award on November 16, 2015.

G. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the PALS Board held on November 5, 2015.**

Board Deliberation

Board member Denise Johnson move to approve the minutes of a regular meeting of the PALS Board held on November 5, 2015. Board member Debbie Simon seconds the motion.

VOTE ON THE MOTION

AYES: Simon, Toth, Watkins, Johnson

H. REGULAR ITEMS

2. Consider approval of a rental request from Jayne Smith and Lisa Leymeister, with the National League of Junior Cotillions, to hold cotillion classes at the Community Activity Center.

Staff Presentation

Michael Davenport – CAC Manager

National League of Junior Cotillions

Jayne Smith

Board Deliberation

Board member Denise Johnson move to approve a rental request from Jayne Smith and Lisa Leymeister, with the National League of Junior Cotillions, to hold cotillion classes at the Community Activity Center. Board member Debbie Simon seconds the motion.

VOTE ON THE MOTION

AYES: Johnson, Watkins, Toth, Simon

3. Consider recommending approval for Town Manager consideration Youth Lacrosse Contract with the Flower Mound Lacrosse Association from January 15, 2016, through December 31, 2020.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Flower Mound Lacrosse Association

Roel Aguilar, Past President

Board Deliberation

Board member Warner Watkins move to approve for Town Manager consideration a Youth Lacrosse Contract with the Flower Mound Lacrosse Association from January 15, 2016, through December 31, 2020. Board member Denis Toth seconds the motion.

VOTE ON THE MOTION

AYES: **Simon, Toth, Watkins, Johnson**

NAYS: **None**

4. **Consider recommending approval for Town Council consideration the naming of the park property located on the 22-acre Lee Tract adjacent to Dunham Road.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

Board member Denise Johnson move to approve for Town Council consideration the naming of the park property located on the 22-acre Lee Tract adjacent to Dunham Road as the Dunham Ranch Athletic Complex. Board member Warner Watkins seconds the motion.

VOTE ON THE MOTION

AYES: **Simon, Toth, Watkins, Johnson**

NAYS: **None**

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next PALS Board Meeting is scheduled for February 4, 2016.

J. ADJOURNMENT

Board Member Debbie Simon made a motion to adjourn the meeting. Board member Denise Johnson seconds the motion.

Board Chair Gloria Jones adjourned the Special Meeting at 7:33 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones

Gloria Jones, CHAIRPERSON

ATTEST:

Cordette Brown

Cordette Brown, ADMINISTRATIVE SECRETARY