

THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS) BOARD SPECIAL MEETING AND WORK SESSION HELD ON THE 24TH DAY OF FEBRUARY, 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
Teresa Thomason	Place 3
Denis Toth	Place 4
Warner Watkins	Place 5
Ann Handren	Place 6
Denise Johnson	Place 7 – Vice Chair

The following Board member was not in attendance:

Debbie Simon	Place 2
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Clayton Litton	Park Superintendent
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Specialist
Cordette Brown	Administrative Secretary

- A. CALL SPECIAL MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Mike Liles**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC PARTICIPATION**

Beth Slack, 1908 Seaview Drive, Flower Mound, TX 75022, said she is a long time resident of Flower Mound since 1988. She loves Flower Mound and is very, very happy here. The reason for her visit tonight is to respectfully ask the Board to rethink the plans to turn Twin Coves Park into a campground. She understands how difficult it is for plans to be made and then residents come and object, this makes it difficult for them to do their job, however, she thinks this is the perfect time for them to rethink this project. The park has been under water for several months and she is sure the cost to fix will be more than a few hundred bucks. She thinks an overnight campground is a very bad idea as it is directly behind homes and that brings up night privacy issues. This is a beautiful park and day use such as jogging, bike riding, fishing are fine, but, they should weigh the homeowners rights against those who wish to use the park and the risk of theft and vandalism. She says she spends over a thousand dollars (1,000.00) per month for property

taxes to live in her home and does not think it is fair to have people in and out having fun, which is fine, but not in somebody's backyard.

E. DIRECTOR'S REPORT

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

- The Community Services Department hosted Session 5 of the Citizen's Academy on Saturday, February 20. The citizen's met at the Senior Center where staff led a presentation about the department and the different areas that falls under its umbrella of responsibilities. The group also toured the Senior Center, Library, and CAC. The highlight of the day included a fun game of chair volleyball at the Senior Center.
- The Dog Agility Equipment Purchase Order is approved and the equipment is being ordered this week. It should arrive in about six weeks.
- Flower Mound residents voted us #1 in the FM LEADER Readers' Choice contest for "Best Summer Camp" AND Lewisville residents voted us #1 in the LEWISVILLE LEADER for "Best Swim Lessons." We received plaques that are displayed in the award case at the CAC.
- Youth Sport leagues have started playing games on Town fields...lots of action in the parks especially on the weekends.
- The GLASA has purchased and donated new soccer goals for the Town's four practice fields. These goals have been installed at Blue Bonnet, Stone Creek, Cortadera and Spring Meadow Parks.
- The Youth football RFP went out on Monday and is posted on the Town's website.
- Spring adult leagues begin next week with:
 - softball-67 teams
 - Basketball-21 teams
 - Kickball-5 teams
 - Ultimate frisbee-6 teams
- Volleyball and flag football registration is still open.
- Spring Break FloMo Camps will take place on March 7-11 at the CAC. For those entering 1st through 5th grade, there are 17 registered out of 40 possible spots. For those entering 6th through 9th grade, there are 10 registered out of 13 possible spots. The Camp will teach life skills as well as give campers an opportunity to make lasting friendships. There will be arts and crafts and plenty of outdoor fun.
- The Parks and Recreation Division will offer specialty camps at the CAC this Spring Break for kids who have all types of interest. Specialty Camps Basketball Skills; Dodgeball; Art; Let's Get Growing and a science camp called the Spy Academy.
- The Flower Mound Seniors In Motion program currently has 1,241 members.
- January was the busiest month to date at the Flower Mound Senior Center with 3,263 card scans.
- On February 15, Town Council approved amending the Ordinance to change the (SIM) membership fee schedule from a calendar year membership fee to a yearly membership fee (365 days from date of purchase). Town Council also approved

adding a day pass option for \$1 for Flower Mound residents and \$2 for non-residents.

- Upcoming SIM Events:
 - o Spring Concert: Tuesday, March 15
 - o St. Patrick's Day Party: Thursday, March 17
 - o Holi Party: Wednesday, March 23
- **Easter Egg Scramble, Saturday, March 19, from 1:30 p.m. to 3:30 p.m. at Jakes Hilltop Park.**
- The Town is celebrating its 33rd Annual Easter Egg Scramble presented by Primrose Schools of NE Flower Mound and Wellington. Lots of candy will be available for the taking and there will be a special appearance by the Easter Bunny! Activities begin at 1:30 p.m., and the Scramble begins promptly at 2:30 p.m.
- **Underwater Easter Egg Hunt - Saturday, March 26, 10 a.m. to 12 p.m.** Hop on over to the CAC for the Underwater Egg Hunt! Egg-citing activities include a visit with the Easter Bunny, arts and crafts, and games. Stay around after the egg hunt to play in the pool and enjoy other activities. [Pre-registration](#) is required.

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

- **Twin Coves Park Master Plan** –The water has cleared the road and they are now able to start mobilizing.
- **Heritage Park Dog Park** – Ribbon Cutting and grand opening took place on January 29, 2016.
- **Heritage Park Phase II** – Is underway
- **Rheudasil & Wilkerson Parks Pond Dredging and Stabilization** – Under design.
- **Parks & Trail Master Plan** – Kick off meetings for key staffs were held February 4th and 5th.
 - Consultants will conduct phone interviews during February
 - Focus Group interviews set for March 17th and 18th.
 - Townwide survey will take place during March and April.
 - Park Tours and assessment will be conducted in April.
 - Public Forums will take place in May.
 - Tentative completion November/December 2016.
- **Park and Trail Amenities** – Standard Amenities will be placed at regular intervals along the trails.
- **Individual Park Improvements** – The Board was brought up to date on the current status of the various parks that are currently being improved.

F. CONSENT AGENDA

1. Consider approval of minutes from a special meeting of the PALS Board held on January 14, 2016.

Board Deliberation

Board member Denis Toth move to approve the minutes of a special meeting of the PALS Board held on January 14, 2016. Board member Denise Johnson seconds the motion.

VOTE ON THE MOTION

AYES: Toth, Watkins, Handren, Johnson

ABSTAIN: Thomason

G. REGULAR ITEM

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Parkside at Woodlake, Phase II residential development generally located south of Flower Mound Road on 2499 between Aberdeen Drive and Spinks Road..

Staff Presentation

John Habern – Parks, Trails and Landscape Specialist

Board Deliberation

Board member Teresa Thomason move to recommend approval to Planning and Zoning Commission and Town Council **cash**, in the amount of **\$15,120.00**, be accepted **in lieu of** the otherwise required Park Land Dedication, and Park Development Fees in the amount of **\$8,328.00** for the Parkside at Woodlake, Phase II residential development located south of Flower Mound Road on 2499 between Aberdeen Drive and Spinks Road. Board member Ann Handren seconds the motion.

VOTE ON THE MOTION

AYES: Johnson, Handren, Watkins, Toth, Thomason

H. CALL WORK SESSION TO ORDER

I. WORK SESSION ITEMS

3. Review and discuss appointment of a PALS Board Committee whose charge is to make a recommendation regarding the renaming of Spring Lake Park.

The PALS Board Committee will consist of Gloria Jones, Denis Toth and Warner Watkins.

4. Review and discuss appointment of two PALS Board members to serve on the youth football request for proposal review committee.

The two members of the PALS Board to serve on the Committee will be Theresa Thomason and Denise Johnson.

J. ADJOURN WORK SESSION

K. RECONVENE REGULAR MEETING

L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

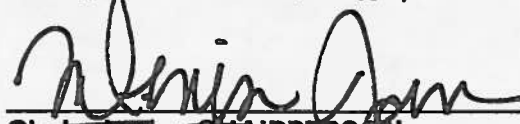
- The next PALS Board Meeting is scheduled for April 7, 2016.

M. ADJOURNMENT

Board Member Denise Johnson made a motion to adjourn the meeting. Board member Teresa Thomason seconds the motion.

Board Chair Gloria Jones adjourned the Special Meeting at 7:21 p.m.

TOWN OF FLOWER MOUND, TEXAS


Gloria Jones, CHAIRPERSON


ATTEST:



Cordette Brown, ADMINISTRATIVE SECRETARY