

**THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS)
BOARD REGULAR MEETING AND WORK SESSION HELD ON THE 7TH DAY OF APRIL,
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 regular session with the following members present:

Debbie Simon	Place 2
Teresa Thomason	Place 3
Denis Toth	Place 4
Warner Watkins	Place 5
Denise Johnson	Place 7 – Vice Chair

The following Board members were not in attendance:

Gloria Jones	Place 1 – Chair
Ann Handren	Place 6

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
Cordette Brown	Administrative Secretary

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

Girl Scout Troop 3733 – Live Fest Service Project

Troop 3733 is made up of ladies from McKamy, Shadowridge, Quest and Faith Middle Schools. They are working on their Silver Award and chose to address the issue of water safety.

They informed the Board of their mission, what they have accomplished so far, thanked all who have been willing participants in assisting them. The people who use Twin Coves Park/lake will have access to take and leave “day use” water safety devices (Personal Flotation Devices) on hand.

- E. PUBLIC PARTICIPATION**

- F. DIRECTOR’S REPORT**

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

- The outdoor pool at the CAC is being re-plastered next week to get ready for the summer season which will begin on Saturday, May 24.

- The next special event is the Annual Father Daughter Prom which will be held on Saturday, April 16, 6 to 9 p.m. at the DFW Hilton. Fathers and their daughters are invited to dress to impress for a memorable evening of dancing, entertainment, food, and unforgettable father daughter bonding time.
- Don't forget to sign up for a membership to the CAC for unlimited visits to the Outdoor Water Park. Monthly Family Memberships are only \$50!
- Great summer jobs are still available at the CAC. Some open positions include camp counselors, WSI's, and life guards; so tell a friend or family member to apply!
- The SIM program currently has 1,457 members.
- SIMA held a Casino Night Fundraiser at the Flower Mound Senior Center on Saturday, April 2. Two hundred people attended the event and SIMA raised over \$5,000 for the Flower Mound Seniors In Motion Program.
- The SIM program will be celebrating its 11th Anniversary on Friday with lunch and a musical performance by Rhonda Medina.
- FMYFA is renting Bakersfield park multipurpose fields for their spring football league.
- Youth Football Provider Review Committee Update
- Track registration opened last Friday and we already have 75 registered participants (150-160 max). The Marcus track will be used for the program beginning in late May.
- The Town's landscape maintenance contractor is now fully staffed and is able to handle all the areas of responsibility.
- The Heritage Park bridge bank stabilization design will be finished in May and construction on the repairs will start in July.

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

- **Twin Coves Park Master Plan** –The water lines are going in, roads and old picnic shelters have been removed and underground electricals starts next week and should be completed in one month.
- **Heritage Park Phase II** – Progress is being made.
- **Rheudasil & Wilkerson Parks Pond Dredging and Stabilization** – Under design.
- **Parks & Trails Master Plan**
 - Kick-off meetings for key staff were held on February 4th and 5th.
 - A Town-wide survey will be conducted the beginning of May
 - Park Tours and Assessments were conducted on April 4th and 5th.
 - Public Forums will be held on May 9th and 10th.
 - Tentative completion is November/December 2016
- **Individual Park Improvements** – The Board was brought up to date on the current status of the various parks that are currently being improved. Most have been completed.

G. CONSENT AGENDA

- 1. Consider approval of minutes from a special meeting of the PALS Board held on February 24, 2016.**

Board Deliberation

Board member Teresa Thomason move to approve the minutes of a special meeting of the PALS Board held on February 24, 2016. Board member Warner Watkins seconds the motion.

VOTE ON THE MOTION

AYES: Thomason, Toth, Watkins

ABSTAIN: Simon

H. REGULAR ITEM

2. Consider recommendation of a request from the Flower Mound Rotary to hold a Neon Run and festival at the Heritage Park of Flower Mound on Saturday, October 1, 2016.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

Board member Warner Watkins move to approve a request from the Flower Mound Rotary to hold a 5KRun and festival at the Heritage Park of Flower Mound. Board member Teresa Thomason seconds the motion.

VOTE ON THE MOTION

AYES: Watson, Toth, Thomason, Simon

3. Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at the Heritage Park of Flower Mound during the Flower Mound Rotary's Neon Run and festival.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

Board member Teresa Thomason, move to recommend approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at the Heritage Park of Flower Mound during the Flower Mound Rotary's Neon Run and festival. Board member Warner Watkins seconds the motion.

VOTE ON THE MOTION

AYES: Simon, Thomason, Toth, Watkins

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEM

4. Review and discuss the PALS Board Naming Committee's recommendation regarding the renaming of Spring Lake Park after former Mayor Gary Pressler.

The Naming Committee met and discussed information from various sources including the information sent by Ms. Kohankie. After much discussion, the Committee decided that because there may be similar request made over the coming years, with the passing of Former Mayors/Town Officials, it may be better to have an area of a park dedicated to memorialize such ones or, if there is a new park to be named, then it could be considered, however, it was decided not to change the name of Spring Lake Park.

L. ADJOURN WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

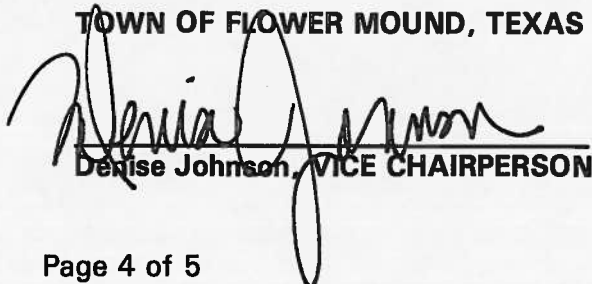
- The next PALS Board Meeting is scheduled for May 5, 2016.

O. ADJOURNMENT

Board Member Teresa Thomason made a motion to adjourn the meeting. Board member Debbie Simon seconds the motion.

Vice Chair Denise Johnson adjourned the Regular Meeting at 7:10 p.m.

TOWN OF FLOWER MOUND, TEXAS



Denise Johnson, VICE CHAIRPERSON

ATTEST:

Cordette Brown

Cordette Brown, ADMINISTRATIVE SECRETARY