

**THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS)
BOARD REGULAR MEETING HELD ON THE 2TH DAY OF JUNE, 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:

Gloria Jones	Place 1 – Chair
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 member was not in attendance:

Ann Handren	Place 6
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Gary Sims	Executive Director of Community Services
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
John Habern	Parks, Trails and Landscape Specialist
Michael Davenport	CAC Manager
Mark Long	Athletics Supervisor
Jade Olson	Administrative Secretary

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

Mark Long presented Cross Timbers YMCA operations.

Jason Walter, Executive Director of Cross Timbers YMCA updated spring volleyball and basketball highlights.

- E. PUBLIC PARTICIPATION**

None

- F. DIRECTOR'S REPORT**

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

- Several LISD Elementary Schools held end of the year parties at the Outdoor Water Park this past week. Some rentals had to be moved inside because of weather related issues. It was a busy week for Flower Mound Aquatics!
- A rescheduled Concert In The Park is scheduled to be held tomorrow at Heritage Park. The band that is set to play is Mars Hill (a top 40 dance band.) Staff will monitor the weather situation and will talk about scheduling options if the rain does not let up.
- The Town's Memorial Day Ceremony "A Day To Remember" was a huge success. The event was held in the Town Hall Parking lot and approximately 275 area residents attended. The two guest speakers who spoke were Lt. Colonel Ginger Simonson, US Army and Colonel Paul T. Patrick, U.S. Marine Corps. They talked about the importance of Memorial Day and the sacrifice so many make for our country. 31 fallen soldiers were remembered on an honor wall and their names were read during the ceremony. The Fallen Soldiers and the Fallen Comrade Table is set up through June 13 in the Town Hall lobby. I encourage you to read the bios and remember our heroes who paid the ultimate sacrifice.
- The CAC had a very successful Memorial Day weekend (May 28-30) and 851 area residents paid for a day pass to enter the CAC. In addition, CAC members scanned into the facility a total of 1,457 times.
- The Town of Flower Mound Parks and Recreation Division will be given a proclamation from the Mayor at the June 20 Town Council Meeting recognizing July as Parks and Rec Month. Cake will be available and there is even rumor of a superhero or two making a special guest appearance.
- Summer adult leagues are scheduled to begin this Sunday and run through the first of August. There are 63 softball teams, 9 kickball teams, 8 ultimate Frisbee teams, and 13 basketball teams.
- The summer track program will have its first circuit meet this Saturday at Lake Dallas High School. There are 184 participants registered in the program.
- The Town's Blue Fin Summer Swim Team that trains at the CAC has 176 participants registered. Their first swim meet of the year is Friday, June 10 in Denton. The team will swim under the rules of the Texas Amateur Athletic Federation and will compete against other swim teams from the area. The Parks and Recreation Division will host a circuit meet on Saturday, June 18 at the CAC.
- The Flower Mound Seniors In Motion program currently has 1,686 members. The Senior Center averages 900 membership card scans per week.
- In the month of May, the Flower Mound SIM program collected 1,701 items to donate to the CCA Food Pantry. The goal was 1,500.
- The Flower Mound SIM program celebrated one year in the Flower Mound Senior Center. Since moving to the new Senior Center, membership in the program has nearly doubled in size. The number of membership card scans per week has more than tripled.
- The SIM, Auxiliary will be holding a fundraiser at Fish City Grill on Tuesday, June 7. The restaurant will donate 15% of all check totals to SIMA on that day. The restaurant is located at 2628 Long Prairie Road in Flower Mound.
- The Hound Mound at Heritage Park has replaced sod in large dog area.
- It was a successful KidFish event at Rheudasil Park with over 300 participants
- Phase III Design for Heritage Park will be awarded to SRA at the June 20 Town Council Meeting

- The award of the contract for repairs to the Heritage Park bridge that leads to Bakersfield Park is on the June 20 Town Council Meeting.
- Lastly, come Celebrate America's freedom with the Town of Flower Mound at Independence Fest on Monday July 4, 2016, presented by Market Street! Headlined by Loverboy, Independence Fest 2016 will continue to build on the success of previous years to be a great day of celebration, and, as always, admission and parking are FREE! A full day of activities begins with the annual Children's Parade at the Lewisville ISD School Administration Building, 1800 Timber Creek Rd., and concludes with a fantastic fireworks finale at around 9:50 p.m. that follows the free concert featuring Loverboy at Bakersfield Park. Gates open at 5 p.m. Independence Fest 2016 will also see a performance from crowd favorite Le Freak, plus a vintage car show, a showcase of our local businesses, food and drinks for the whole family, and a completely FREE Kid's Zone complete with bounce houses, face painting, and more. Please make sure to visit the festival website www.flower-mound.com/festival for more info.

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

- **Twin Coves Park** – water lines have been installed, demo is complete, and once the water recedes they will finish the grading. The sewer line installation is ongoing and the drainage lines are 60% completed. Next the contractor will start the electrical installation.
- **Heritage Park** – almost all the paving is complete, the boardwalk will start next week, the mason has completed the upper pool and outfall, and half the picnic tables and trash receptacles are in. After the boardwalk is complete, underground electrical for lights and power to pond will go in.
- **Wilkerson and Rheudasil Parks pond dredging and bank stabilization** – met with the USACE to discuss the proposed design on 5/11 and determined that the proposed method of installation needed a slight revision as to not hold up the permitting process. Redesign is under process to submit for staff review.
- **Parks and Trails Master Plan** – Completed items include the following: Kick-off meetings for Key Staff were held February 4th and 5th. The consultant conducted phone interviews with elected officials and Board Members during February. Focus group interviews were held on March 17th and 18th. Park tours and assessments were conducted on April 4th and 5th. The public forums were held on May 9th and 10th. The next steps are Pros Consulting will present the findings from the survey to the PALS Board next month. The tentative completion date is November/December 2016.
- **Bluebonnet Park and Shadow Ridge Park** – are currently under construction.
- **Post Oak Park** – a fitness station was installed.

G. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting of the PALS Board held on May 5, 2016.

Board Deliberation

Board member Teresa Thomason moves to approve the minutes of a regular meeting of the PALS Board held on May 5, 2016. Board member Debbie Simon seconds the motion.

VOTE ON THE MOTION

AYES: Simon, Thomason, Johnson, Toth, Watkins

H. REGULAR ITEM

- 2. Consider approval of a request from the Humane Tomorrow to hold Fido Fest 2016 at Westchester Park.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Humane Tomorrow

Stacy Smith

Board Deliberation

Board member Theresa Thomason move to approve a request from the Humane Tomorrow to hold Fido Fest 2016 at Westchester Park

VOTE ON THE MOTION

AYES: Watkins, Toth, Johnson, Thomason, Simon

- 3. Consider approval of a request from Dallas Athletes, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 23, 2017**

Staff Presentation

Michael Davenport – CAC Manager

Dallas Athletes Representative

Dan Jones

Board Deliberation

Board member Denise Johnson move to approve a request from Dallas Athletes, Inc. to hold a sanctioned triathlon event at the Community Activity Center natatorium and Gerault Park on Sunday, April 23, 2017.

VOTE ON THE MOTION

AYES: Simon, Thomason, Johnson, Toth, Watkins

- 4. Consider recommending to Town Council a Park Development Fee Credit for extensions to the required Parks & Trails Master Plan 8' wide Hike and Bike Trail System located within the Canyon Falls Residential Development generally located north and west of Canyon Falls Drive.**

Staff Presentation

John Habern - Parks, Trails and Landscape Specialist

Newland Communities Representative

Robert (Bob) Ditthardt – Senior Project Manager

Board Deliberation

Board member Warner Watkins move to recommend Park Development Fees be retained for future park improvements as determined by the Town.

VOTE ON THE MOTION

AYES: Watkins, Toth, Johnson, Thomason, Simon

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

J. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 7:28 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY