THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS) BOARD REGULAR MEETING HELD ON THE 7TH DAY OF JULY, 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
Denis Toth	Place 4
Denise Johnson	Place 7 – Vice Chair

The following member of the PALS Board was not in attendance:

Teresa Thomason	Place 3
Warner Watkins	Place 5
Ann Handren	Place 6

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
Jade Olson	Administrative Secretary

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

B. INVOCATION – Russ McNamer

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

D. PRESENTATIONS

Chuck Jennings presented Flower Mound Lacrosse Association (FMLA) operations.

Roel Aguilar, FMLA Representative updated the board with yearly operations, stats and growth with FMLA.

E. PUBLIC PARTICIPATION

None

F. DIRECTOR'S REPORT

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

- The Town hosted the Annual Independence Fest Celebration on Monday, July 4th. The event kicked off with a Children's Parade which was attended by

approximately 2,000 residents. The youth of Flower Mound came out decorated in red, white, and blue and paraded down Timber Creek Road to the LISD Administration building. Afterwards, participants were entertained by music, a dance group and activities including carnival rides, inflatables, and a climbing wall. Several volunteer groups served free popcorn, lemonade, and 3,000 hot dogs cooked by the Summit Club and donated by Market Street. The Town's evening program was another huge success, and approximately 20,000 spectators came out to Bakersfield Park for an evening of family fun. Many more people parked along roads, at Gerault Park, and at business locations within the Lakeside Business District to catch a glimpse of the fireworks show. Perhaps the biggest highlight of the night was the concert featuring Loverboy, who entertained the crowd for an hour-and-a-half playing all of their popular hits. Spectators also had the opportunity to visit the free Kids Zone area, a huge car show, and over 65 booths that included food vendors, businesses, and non-profit organizations.

- The CAC was very busy over the July 4 weekend. During July 1 – July 4 the CAC had 1,276 area residents pay a day pass to enter the CAC. In addition, CAC members scanned into the facility a total of 2,746 times.
- The Outdoor Pool had a July 4 Splashtacular which featured water games, arts and crafts and kids won great prizes. Over 300 people attended.
- Two members of the Flower Mound Parks and Rec Division will attend the Texas Festivals and Events Association Annual Conference in Corpus Christi July 20 – 24. The conference focuses on festival planning and the department has submitted awards to be recognized.
- The Town will host a second summer TAAF swim meet on July 9th. The Blue Fin Swim Team will compete with other swim teams from around the area, approximately 400 swimmers.
- The Second Monday Dive-In Movie Madness will be on July 18. The Parks and Recreation Division will be showing Sharknado and this event is free with paid admission or membership into the CAC.
- AAYBA starts this Saturday with their opening ceremonies and games will be played all week at Bakersfield Park and other fields in Lewisville and Highland Village. There will be over 200 teams participating in the national tournament.
- Regional TAAF track meet will be held in The Colony this Friday and Saturday. Wish our runners good luck!
- SIM has been approved to adopt a spot through Keep Flower Mound Beautiful. This will be the trail that starts off FM 2499 and runs down W. Windsor Road for approximately one mile. Staff will begin looking for volunteers to help keep it clean starting in August.
- On July 26 at 6:30 p.m. a piano concert, with the award-winning, classically-trained pianist Robert Buxton, will visit the Flower Mound Senior Center for a unique piano concert that combines beautiful music and discussion about music history and theory.
- On August 25 from 7:00 – 9:00 p.m., SIM will hold a Classic Rock Concert, "Rock For A Reason," will be opened to the community for people 21 years and older benefitting The North Texas Relief Fund.

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

- **Twin Coves Park** – although the lake levels continue to be high the storm, sewer and water services continue to be installed. When the water elevation gets to 535 grading will be completed and electrical installation will start. Expected completion date is Spring 2017.
- **Heritage Park** – almost all the paving is complete, the boardwalk project has started, 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.
- **Bluebonnet Park and Shadow Ridge Park** – projects have been completed.
- **Staton Oaks Park** – flooring will be installed Friday, June 8.

G. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting of the PALS Board held on June 2, 2016.

Board Deliberation

Board member Johnson moves to approve the minutes of a regular meeting of the PALS Board held on June 2, 2016. Board member Toth seconds the motion.

VOTE ON THE MOTION

AYES: Simon, Jones, Johnson, Toth

H. REGULAR ITEM

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for The Lakes residential development generally located north of 1171 and west of Shiloh Road.

Staff Presentation
John Habern – Parks, Trails and Landscape Specialist

Board Deliberation

Board member Simon moved to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of 33.916 acres of land and Park Development Fees in the amount of $288,704.00 for the Lakes residential development generally located north of 1171 and west of Shiloh Road. Chair Jones seconds the motion.

VOTE ON THE MOTION

AYES: Toth, Johnson, Jones, Simon

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEM

3. Review and discuss the draft conceptual plan as provided by the Newland Real Estate Group for the 10.76 acre property that will be dedicated to the Town within the Canyon Falls Development.

Staff Presentation
Gary Sims – Executive Director of Community Services

L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next PALS Board Meeting is scheduled for August 3, 2016.

M. ADJOURNMENT

Board Member Johnson made a motion to adjourn the meeting. Board member Toth seconds the motion.

Chair Gloria Jones adjourned the Regular Meeting at 8:08 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY