

THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS) BOARD SPECIAL MEETING HELD ON THE 3RD DAY OF AUGUST, 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
Teresa Thomason	Place 3
Warner Watkins	Place 5
Ann Handren	Place 6
Denise Johnson	Place 7 – Vice Chair

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

Debbie Simon	Place 2
Denis Toth	Place 4

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 – Cathy Powers**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PRESENTATIONS**

Chuck Jennings presented Mike Malone, President, and Mark Grommesh, Vice President, to represent Greater Lewisville Area Soccer Association (GLASA). Board was updated with GLASA's operations in regards to youth soccer.

- E. PUBLIC PARTICIPATION**

Paul Stone, 709 Lake Bluff Dr. addressed the Board members regarding Bradford Park. He advised the Board to accept park land.

- F. DIRECTOR'S REPORT**

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

- Lake levels are back down to normal at Twin Coves Park and work has resumed. Underground utilities are complete and the contractor is starting on grading and electrical.

- Glenwick Park bridge project will be awarded soon so that the bridge can be ordered and installed by next fiscal year.
- Heritage Park bridge bank stabilization project will be completed by the end of the month.
- Heritage Park Phase 2 will be complete in three to four weeks, installing electric, pump equipment, and irrigation. The pole bases were poured today.
- The Flower Mound Senior Center currently has 1,872 members. The Center is averaging 950 visits per week.
- On Thursday, August 25th, the SIM program will hold a Rock for a Reason Concert. The free concert will be open to the public and will feature the Connection Band who will play classic rock hits. During the concert participants will be asked to make monetary donations for the North Texas Disaster Relief Fund.
- On Tuesday, August 16th, the Flower Mound Senior Center will host a Hootenanny Dance featuring the Texas Strut.
- AAYBA Week 2 finished up last weekend to finish FMYSA's 10th year of hosting the tournament. FMYSA will be at the next PALS Board meeting to provide more highlights from the two week tournament.
- The summer camp season is almost complete. There are only two more weeks of camp left to go. LISD schools return to the classroom on Monday, August 22nd.
- This summer at the CAC there have been 16,455 day passes sold and 49,455 people have scanned into the facility. It's been a very busy summer and revenues are on track to surpass last year.
- Recreation staff at the CAC has recently replaced four of the Precor Treadmills. All cardio equipment is replaced every four years in an effort to keep the equipment up to date and in good working order.
- Monday Movie Madness will feature Ferris Bueller's Day Off on August 15th at 7:30 until 9 p.m. Bring your family, friends and floats to the CAC to enjoy Monday Movie Madness in the Indoor Pool. Children 10 and older are welcome without an adult present. Activities are free with paid admission.
- Back to School Bash will be on Friday, August 19th from 6 p.m. to 9 p.m. Experience a night full of music, food and fun. Students will enjoy a night at the Outdoor Waterpark with entertainment, free food, games and prizes. This is a fun, energetic and supervised evening of programs that will give parents an opportunity to relax. Kids will have a blast getting together with their friends or meeting new ones. The cost is \$7 for CAC members and \$8 for CAC non-members. Register online or at the CAC front desk.

G. CONSENT AGENDA

- 1. Consider approval of minutes from a regular meeting of the PALS Board held on July 7, 2016.**

Board Deliberation

Board member Denise Johnson moved to approve the minutes of a regular meeting of the PALS Board held on July 7, 2016. Board member Teresa Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Johnson
NAYS: None
ABSTAINS: Thomason, Handren, Watkins

H. REGULAR ITEMS

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Bradford Park residential development generally located south of Waketon Rd and west of Rippy Rd.

Staff Presentation

John Habern – Parks, Trails and Landscape Specialist

Bradford Park Developer

Kendra Stephenson – Portmanteau Consulting
Curtis Young – Sage Group
Chuck Boyd – VP of Development for CalAtlantic

Board Deliberation

Board member Teresa Thomason moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$660,441.60, to be accepted in lieu of the otherwise required Park Land Dedication and Park Development Fees in the amount of \$216,528.00 for the Bradford Park residential development located south of Waketon Rd. and west of Rippy Rd. with the stipulation that they will include benches and meet with Town staff to discuss gazebos or any other amenities that may contribute to a park setting. Board member Denise Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Watkins, Johnson, Thomason
NAYS: Handren

I. RECESS SPECIAL MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEM

3. Discussion and feedback related to an update provided by Pros Consulting, LLC, regarding the Parks, Recreation, and Open Space Master Plan.

Pros Consulting Presentation

Mike Svetz presented survey results, benchmark comparisons, public feedback, and level of service comparisons for the Parks, Recreation, and Open Space Master Plan.

L. ADJOURN – WORK SESSION

M. RECONVENE SPECIAL MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next PALS Board Meeting is scheduled for September 1, 2016.

O. ADJOURNMENT

Board Member Warner Watkins made a motion to adjourn the meeting. Board member Denise Johnson seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 8:16 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY