



AGENDA

FLOWER MOUND PARKS, ARTS & LIBRARY SERVICES (PALS) BOARD

REGULAR MEETING

SEPTEMBER 1, 2016

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
ONLINE AT WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP

All pagers and cell phones must be turned off in the Council Chambers.

A. **CALL REGULAR MEETING TO ORDER**

B. **INVOCATION**

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

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. **PRESENTATIONS**

- The National Council on Aging has designated September as National Senior Center Month. The Senior Center Manager will provide a presentation on the different things happening at the Flower Mound Seniors In Motion program this month.
- As prescribed in the Youth Sports Facility Agreement, a report will be given by the Flower Mound Youth Sports Association (FMYSA), of the association's operations.

E. **PUBLIC PARTICIPATION**

Please fill out an "Appearance Before PALS Board" form in order to address the Board, and turn the form in prior to Public Participation to Administrative Secretary Jade Olson. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair to accommodate more or fewer speakers.

The purpose of this item is to allow the public an opportunity to address the PALS Board on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing". PALS Board members may not deliberate and may only cite facts or current policy in response to public comments. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling the Parks and Recreation Division at 972.874.6300 during business hours.

F. DIRECTOR'S REPORT

- Update and status report related to Parks and Recreation issues.

G. CONSENT AGENDA – Consent Items

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Board member by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from a special meeting of the PALS Board held on August 3, 2016.

H. REGULAR ITEMS

2. Consider approval of a request from the Flower Mound High School Cross Country Booster Club to sell concessions and merchandise at the annual cross country meet on Saturday, September 17, 2016, at Gerault Park.

I. CLOSED SESSION

Pursuant to Section 551.071 of the Texas Government Code, the Parks, Arts, & Library Services (PALS) Board to convene into a closed session for legal consultation with the Town Attorney to receive legal advice as follows:

- a. Item 3: MPA16-0005 – Smith Tract

J. RECONVENE INTO OPEN SESSION

The Parks, Arts, & Library Services (PALS) Board to reconvene into open session.

3. Public Hearing to consider recommending to Planning and Zoning Commission and Town Council a Master Plan Amendment (MPA16-0005 – Smith Tract) to amend Section 5.0, Parks and Trails Plan, by amending Figure 5.4, Trails Master Plan, to remove the Paved Multi-Use Trail, Equestrian Trail, Equestrian Trail Head, and Complete Streets-Bike Lanes within and adjacent to the Smith Tract. The property is generally bounded by Cross Timbers Road, Scenic Road, Cardinal Road, Rocky Point Road, and Shiloh Road.

K. RECESS REGULAR MEETING

L. CALL WORK SESSION TO ORDER

M. WORK SESSION ITEMS

4. Discussion and feedback related to the use of land banking future park land acquisitions through the Texas Parks and Recreation Foundation, Plan.
5. Discussion and feedback related to the proposed alignment of the Pink Evening Primrose Trail – Segment 1.

N. AJOURN – WORK SESSION

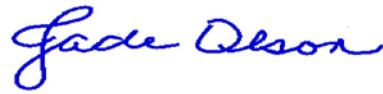
O. RECONVENE REGULAR MEETING

P. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the PALS Board is scheduled for October 6, 2016.

Q. ADJOURN REGULAR MEETING

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: August 26, 2016 at 3pm at least 72 hours prior to the scheduled time of said meeting.



Jade Olson, Administrative Secretary

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Jade Olson, Administrative Secretary at (972) 874-6425.