

**THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS)
BOARD REGULAR MEETING HELD ON THE 3RD DAY OF NOVEMBER 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
Michael Kelly	Place 2
Rick Kenyon	Place 4
Denise Johnson	Place 7 – Vice Chair
Ann Handren	Place 6
Jodi Seay	Place 8 – Alternate

The following members of the PALS Board were not in attendance:

Teresa Thomason	Place 3
Warner Watkins	Place 5

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
Michael Davenport	CAC Manager
Mark Long	Athletic Supervisor
Jade Olson	Administrative Secretary

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Geoff Dennis**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC PARTICIPATION**
N/A
- E. DIRECTOR’S REPORT**

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

- Parks and Recreation staff will be attending the annual TRAPS North Region conference in Plano tomorrow and rumor has it that the Town will be winning three awards.
- Parks over-seeded the dog park with winter rye grass.
- Playgrounds that have received new wood safety surfacing thus far are Chinn Chapel, Grand, Gerault, Pecan Orchard, Rustic Timbers, Bluebonnet, Westchester, and Thrush.

- The Flower Mound Seniors in Motion program currently has 2,171 members. The Senior Center regularly has over 1,000 visitors per week.
- On Saturday, October 15th, Seniors in Motion held its annual Arts & Crafts Fair. During the event 719 members and guests visited the Senior Center to shop 50 booths selling a variety of arts and crafts. This annual event is a fundraiser for the SIM Advisory Board who raises money by selling raffle tickets, concessions, crafts, and baked goods. The Advisory Board raised \$1,820.00.
- On Friday, November 11th, the SIM program will celebrate Veterans Day with a special celebration. Members will enjoy a USO-style performance by Rhonda Medina, a lunch of pot roast from Mama's Daughter's Diner, and a presentation of colors from the Retired Marine Corp.
- On Friday, November 18th, the SIM program will have its annual Thanksgiving Luncheon. For \$2, SUN members can enjoy a lunch of turkey, dressing, and all the fixings. Following lunch, members will enjoy a classical harp concert by professional musician Cindy Hortsman.
- The DORBA bike race held on October 9th, which was approved by the board to use Cross Timbers Trailhead, went very well and staff did not hear any negative comments. The event has 150 bikers in attendance.
- Adult Basketball registration end November 20th; league will begin on December 4th so get your team registered today.
- GLASA will host their Fall Premier Cup tournament for recreation teams in the DFW area at Chinn Chapel this weekend, November 5th and 6th.
- FMYSA will host its annual Toy Tournament benefiting 94.9 KLTY's Christmas Wish program at Bakersfield Park on November 11th, 12th, and 13th.
- The Veterans Day Ceremony will take place at the Flower Mound High School Football Stadium this Sunday from 1 to 3 p.m. A family picnic will be held from 1 to 2 p.m. with free hot dogs, cake, and lemonade. From 2 to 3 p.m. the Town will host a Veterans Day Ceremony, which will include a veterans Review with approximately 200 local Boy Scouts and Girl Scouts. The keynote speaker is Mark Hudson, father of PFC Aaron Mark Hudson killed in action April 16th, 2005 in Iraq.
- Flower Mound Veterans Day Relay Run will be held Friday, November 11th from 8 to 5 p.m. Runners will follow a course throughout Flower Mound carrying the American Flag to honor veterans. After the event at 5 p.m. the public is invited to attend a special post-run celebration at the Community Activity Center. There is also an opportunity for up to 50 individuals to run the last mile with a distinguished veteran. Individuals can sign up online or that day near McKamy Middle School starting at 4 p.m. for \$20, t-shirt included.
- Dorothy's Dash will be held Saturday, November 12th at Flower Mound High School. The Kids K will begin at 8 a.m. followed by the 5K at 8:30 a.m. Each year the Town commemorates Dorothy's battle with MS. It's a great way for the entire family to get involved. Proceeds will go to the MS Foundation. To register visit the Town's website or register onsite that morning.
- The bridge and trail section at Heritage Park that leads to Bakersfield is expected to be open, weather permitting, sometime next week.
- Texas Parks and Wildlife will be stocking the new Heritage Park pond and the pond at Rheudasil Park with 1,000 trout in each. The public should be able to start fishing for the trout by December 3rd.

Kari Biddix, Park Development Manager reported the following:

- Pink Evening Primrose Trail – Segment 1 should have the completed design next month, go out to bid in early spring, and start construction mid spring.
- Rheudasil and Wilkerson Park pond dredging and bank stabilization permits have been submitted, additional survey work has been completed, and design is expected to be complete in the spring, pending permit approval.
- Heritage Park Master Plan will go out to bid next Tuesday and construction may start in January.
- Glenwick Bridge is currently in construction.
- Twin Coves Park construction is underway. All RV pads have been poured, 45% complete on all paving, almost done with service lines, and cabins are anticipated for delivery in January. The completion of the park will be late spring or early summer.
- Timber Creek Park playground replacement project is complete.

F. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the PALS Board held on October 6, 2016.**

Board Deliberation

Board member Denise Johnson moved to approve the minutes of a regular meeting of the PALS Board held on October 6, 2016. Board member Rick Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Kenyon, Johnson, Handren, Seay
NAYS: None

G. REGULAR ITEMS

2. **Public Hearing to consider recommending for Town Council consideration, Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code – Section 42.041 and to adopt an ordinance providing for said Standards.**

Staff Presentation

Michael Davenport – CAC Manager

Board Deliberation

Board member Denise Johnson moved to approve for Town Council consideration, Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code – Section 4.041 and to adopt an ordinance providing for said Standards. Board member Michael Kelly seconded the motion.

VOTE ON THE MOTION

AYES: Seay, Handren, Johnson, Kenyon, Kelly
NAYS: None

3. Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2017 Independence Fest.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

Board member Michael Kelly moved to approve for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2017 Independence Fest. Board member Ann Handren seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Kenyon, Johnson, Handren, Seay
NAYS: None

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEM

3. Review and discuss recommendations from Barker Rinker Seacat Architecture on potential expansion options at the Community Activity Center.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Pros Consulting

Mike Svetz – Certified Public Manager

Barker Rinker Seacat Architecture

Steve Blackburn – Partner with BRS Architecture

K. ADJORN – WORK SESSION

L. RECONVENE REGULAR MEETING

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

N. ADJOURNMENT

Board Member Jodi Seay made a motion to adjourn the meeting. Board member Rick Kenyon seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 8:15 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY