THE TOWN OF FLOWER MOUND PARKS, ARTS AND LIBRARY SERVICES (PALS) BOARD REGULAR MEETING HELD ON THE 1ST DAY OF DECEMBER 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
Teresa Thomason	Place 3
Rick Kenyon	Place 4
Warner Watkins	Place 5
Ann Handren	Place 6

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

Denise Johnson	Place 7 – Vice Chair
Jodi Seay	Place 8 – Alternate

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
Mark Long	Athletic 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. PUBLIC PARTICIPATION

Partha Gopalan, 1816 Kipling Dr – expressed his gratitude to Flower Mound for providing facilities and work put toward the cricket community.

E. DIRECTOR'S REPORT

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

- Adult basketball leagues begin on Sunday at the CAC. There are 15 teams registered.
- Replacement of the shade structure fabric over the bleachers at Gerault Park will start in December.
- Mark Long will officially start on December 19th as the Twin Coves Park Manager. The Town is now accepting application for the Athletics Supervisor.

- The Flower Mound Seniors In Motion program currently has 2,204 members. The Flower Mound Senior Center regularly has over 1,000 visitors each week.
- The SIM program held two charity drives in November. For Veterans Day, the SIM program collected 2,114 items and $330 to be mailed to military members serving oversees as part of the Adopt a Platoon program. For Thanksgiving, the SIM program collected 483 items for the CCA food pantry.
- The SIM program is welcoming professional musicians in December. Country-western guitar player Yancey Stevens will perform on December 2nd. On December 16th Dana Sudborough will perform Christmas music on a vibraphone.
- Breakfast with Santa is Saturday, December 3rd at the CAC. All 258 spots are sold out. Kids will enjoy a catered breakfast, a craft, and pictures with Santa.
- The Christmas Parade of Lights and Tree Lighting Ceremony is Saturday, December 10th beginning at 6 p.m. There are over 50 floats entered in the parade. After the parade local groups will perform on stage and the entire crowd will count down as we light the huge pecan tree in front of the CAC.
- The Indoor Pool at the CAC will be closed from January 30th for approximately two weeks for a re-plaster of the indoor pool.
- Today the Parks and Recreation staff started using web based software Active Net instead of the Class software. Active Net will allow the department to better serve its customers and will also enable staff to better market and promote classes, programs, and events.
- The Town of Flower Mound stocked three local ponds with trout on December 1st and residents are invited to fish at the three different locations. Rheudasil Park Pond, Heritage Park Pond, and Leonard John's Park.
- Pink Evening Primrose Trail – Segment 1 design should be complete this month so that the project can be bid in early spring and start construction mid-spring.
- Rheudasil and Wilkerson Parks pond dredging and bank stabilization should receive 30% of plans this month.
- Pre-construction meeting for the Glenwick Bridge is tentatively set for December 14th and construction will start immediately. The bridge should arrive January 8th.
- Paving at Twin Coves Park is 65% complete. Completion of the park will be late spring/early summer.
- On Monday the Community Development Corp (CDC) 4B Board approved additional funding in the amount of $820,264 for Heritage Park Phase III. The increase was needed due to higher than anticipated costs for the splash pad, additional shade over the area, and higher costs for construction supplies and labor. The CDC also amended FY 2016-17 park projects by moving the construction costs for Phase IV to FY 2017-18 and moving in to FY 2016-17 the replacement of six playgrounds. The playgrounds are Bluebonnet Park, Gaston Park, Glenwick Park, Grove Park, Oak Park and Spring Meadow park.

Gary Sims, Executive Director of Community Services reported the following:

- Gary informed the PALS Board that a public hearing was held at Argyle Middle School in Canyon Falls to discuss park ideas on Wednesday, November 30th. 46 residents attended the meeting and 15 people spoke.

F. CONSENT AGENDA

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

Board Deliberation

Board member Rick Kenyon moved to approve the minutes of a regular meeting of the PALS Board held on November 3, 2016. Board member Ann Handren seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Kenyon, Handren
ABSTAINS: Thomason, Watkins

G. REGULAR ITEMS

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEM

2. Review and discuss a draft Parks, Recreation and Open Space Master Plan.

Staff Presentation
Chuck Jennings – Director of Parks and Recreation

Pros Consulting
Leon Younger – President
Mike Svetz – Senior Project Manager

3. Discussion and feedback related to the Development Request submitted by the Bella Lago Homeowners Association (HOA).

Staff Presentation
Kari Biddix – Park Development Manager

K. ADJORN – WORK SESSION

L. RECONVENE REGULAR MEETING

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next PALS Board Meeting is scheduled for January 5, 2017.

N. ADJOURNMENT

Board Member Teresa Thomason made a motion to adjourn the meeting. Board member Michael Kelly seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 8:34 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY