

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 2ND DAY OF FEBRUARY 2017, 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 Parks 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
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
Jade Olson	Administrative Secretary

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

Chuck Jennings presented Winner and Runner Up awards for floats in the Christmas Parade.

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

- The new Athletics Supervisor Matt Chutchian will start employment with the Town on Monday.
- Fields re-opened for youth sports associations on February 1st.
- Registration for all adult spring sports leagues is being accepted through February 12th.
- The indoor pool is currently closed due to the re-plaster project. The pool is scheduled to be open to the public on Monday, February 13th. CAC members may lap swim at The Rec in Grapevine until the indoor pool is open. We appreciate the City of Grapevine working with us to provide that service to our members.

- Parks and Recreation staff are working to complete the process of creating an exclusive in-house radio station that promotes all parks and rec programs and events. The new radio station will be called WCAC – Sounds from the Mound. It will be on air sometime within the next 30 days.
- The next Parks and Recreation special event is the Movie in the Park which will be held March 25th at 7 p.m. in Heritage Park. The movie will be Moana starring The Rock. The event will be a Hawaiian theme and the movie will start at dusk. Food trucks will be on hand to sell concessions.
- The CAC is already ramping up for the summer season. Staff will need to hire 79 seasonal employees. So, if you know anyone that needs a part time job this summer have them go to the Town's website and apply. It's a great way to develop professional skills that will last a lifetime.
- The fabric is down and the irrigation mains have been completed at the new tree farm at Green Acres Memorial Farm Park. The next step is to find seedlings to plant and finish the irrigation.
- Staff is working with PD and GIS to place and install Emergency ID markers along the trail systems ¼ mile markers. We will start with the Purple Coneflower Section first, followed by Bluebonnet and then Pink Evening Primrose.
- Heritage Park III construction award is tentatively set for Town Council approval at their April 3rd meeting.
- Heritage Park Phase IV Design award is tentatively set for Town council approval the March 20th meeting.
- The Town's Parks and Recreation Division were just informed that it will be receiving the Recreation Facility Design Award at the Texas Recreation and Parks Society Annual Conference in March. We were also recognized by the readers of Star Local Media as having the Best Summer Camp and Best Swim Lessons in Denton County for 2016.

Kari Biddix, Park Development Manager reported the following:

- Pink Evening Primrose Trail – Segment 1 is currently in design.
- The Rheudasil and Wilkerson Park Pond Dredging and Bank Stabilization will have documents ready by February 14th for staff review.
- Heritage Park Master Plan will go out for rebid on February 17th.
- A new bridge is currently in construction at Glenwick Park.
- Twin Coves Master Plan has 90% of paving complete with additional parking spots still getting paved. Cabins will be delivered at the end of February and will be in place in May. The park is expected to be completed by June 2017.
- Gaston Park playground will be getting a new playground.

F. CONSENT AGENDA

- 1. Consider approval of minutes from a regular meeting of the Parks Board held on December 1, 2016.**

Board Deliberation

Board member Watkins moved to approve the minutes of a regular meeting of the Parks Board held on December 1, 2016. Board member Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Thomason, Kenyon, Watkins, Handren

ABSTAINS: Johnson

G. REGULAR ITEMS

- 2. Public Hearing to consider recommending approval for Town Council consideration of a Master Plan Concept for the public park located in the Canyon Falls development.**

Mesa Design Group

Representative Fred Walters

The following individuals either spoke in support or opposition, or had questions /comments related to the item: *Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.*

David Rhodes – 10917 Autumn Leaf Ct
Gregory Catrett – 10816 Pedernales Falls Dr
Susan Galinski – 10804 Pedernales Falls Dr
Mark Harris – 10909 Autumn Leaf Ct
Carina M. Rodriguez-Nejtek – 10900 Autumn Leaf Ct
Kevin Imming – 6312 Savannah Oak Trl
Sean Thomas – 10805 Pedernales Falls Dr
Shawn Richard – 10829 Pedernales Falls Dr
Russ & Stacey Lenfestey – 10912 Autumn Leaf Ct

Board Deliberation

Board member Johnson moved to approve for Town Council consideration Master Plan Concept A for the public park located within Canyon Falls Development. Board member Thomason seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

- 3. Public Hearing to consider a request to amend the Master Plan (MPA16-0008 – Parks and Trails Plan) by deleting existing Section 5.0 Parks and Trails Plan and replacing said section with a new Section 5.0 Parks and Trails Plan and adopting the 2017 Parks and Recreation Master Plan Update**

Pros Consulting

Mike Svetz – Senior Project Manager

The following individuals either spoke in support or opposition, or had questions /comments related to the item: *Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.*

Shawn Richard – 10829 Pedernales Falls Dr
James Wallace – 3500 Haynes Rd
David Rhodes – 10917 Autumn Leaf Ct
Rajan Dwivedi – 2821 Millington Dr
Ron Newton – 2257 Shoreline Dr

Board Deliberation

Board Member Thomason moved to recommend approval for Planning and Zoning Commission and Town Council consideration amending the Master Plan (MPA16-0008 - Parks and Trails Plan) by deleting existing Section 5.0 Parks and Trails Plan and replacing said section with a new Section 5.0 Parks and Trails Plan and adopting the 2017 Parks and Recreation Master Plan Update. Board Member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Thomason, Kenyon, Johnson, Watkins, Handren
NAYS: None

H. RECESS REGULAR MEETING

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEM

4. Review and discuss appointment of a Parks Board committee whose charge is to provide research and make recommendations for the naming of the public park located within the Canyon Fall Development.

Chair Gloria Jones, Board Member Warner Watkins and Board Member Ann Handren were appointed.

K. ADJORN – WORK SESSION

L. RECONVENE REGULAR MEETING

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Meeting is scheduled for March 2, 2017.

N. ADJOURNMENT

Board Member Thomason made a motion to adjourn the meeting. Board member Johnson seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 9:00 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY