



AGENDA
FLOWER MOUND PARKS BOARD
REGULAR MEETING
APRIL 6, 2017
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. PUBLIC PARTICIPATION

Please fill out an "Appearance before Parks 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 Parks 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". Parks 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.

E. DIRECTOR'S REPORT

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

F. 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 regular meeting of the Parks Board held on February 2, 2017.

G. REGULAR ITEMS

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Lakeside Crossing residential development generally located south of Lakeside Pkwy and west of Long Prairie Rd.
3. Consider recommending approval for Town Council consideration the naming of the 10.756 acre public park located in the Canyon Falls development.
4. Public Hearing to consider recommending approval for Town Council consideration the proposed changes to the policies, public fees, and charges for usage and admission to Twin Coves Park.
5. Consider approval of a recommendation of Parks and Recreation CIP projects to be funded by the Community Development Corporation using 4B sales tax revenue for fiscal year 2017-2018

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Parks Board is scheduled for May 4, 2017.

I. 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: April 3, 2017 at 5:00 P.M. at least 72 hours prior to the scheduled time of said meeting.



Jade Olson, Administrative Secretary



Parks Board AGENDA ITEM NO: 1

DATE: April 6, 2017

FROM: Jade Olson, Administrative Secretary

ITEM: Consider approval of minutes from a Regular Meeting of the Parks Board held on February 2, 2017.

I. SUMMARY:

The Parks Board held a Regular Meeting on February 2, 2017.

II. BACKGROUND INFORMATION:

N/A

III. FISCAL IMPACT:

N/A

IV. LEGAL REVIEW:

N/A

V. ATTACHMENTS:

1. Draft minutes from the February 2, 2017, Regular Meeting of the Parks Board.

VI. RECOMMENDED MOTION OR ACTION:

Move to approve the minutes from a Regular Meeting of the Parks Board held on February 2, 2017.

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



Parks Board AGENDA ITEM NO. 2

DATE: April 6, 2017

FROM: John Habern, Parks, Trails and Landscape Specialist

ITEM: Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Lakeside Crossing residential development generally located south of Lakeside Pkwy and west of Long Prairie Rd.

Background Information: The proposed development has two applications in with the Town: a Master Plan Amendment (MPA17-0001) and a Zoning Planned Development (ZPD17-0001) in order to develop a residential subdivision. The maximum residential density within the proposed development is 15 single family dwelling units to be developed under the Town's Planned Development District standards.

Alternatives or Options: The Board may wish to recommend land be dedicated for park use within the proposed development or receive cash in lieu of land.

Park Land Dedication and Park Development Fees:

Park Land Dedication is determined as follows:

- 3.36 acres of land per 100 dwelling unit lots = 0.0336 acres/dwelling unit lot
- 0.0336 acres/dwelling unit lot X **15** dwelling unit lots = **.504 acres of Park Land Dedication required**

Payment of cash in lieu of the otherwise dedicated park land is determined as follows:

- **\$376,000.00** per acre is the fair market value of land within the development as determined by the Town and the developer
- **\$376,000.00** per acre X .504 acres = **\$ 189,504.00** payment of cash in lieu of land to satisfy Park Land Dedication

The Park Development Fees are determined as follows:

- \$1,388.00 fee per dwelling unit lot X **15** dwelling unit lots = **\$20,820.00** in Park Development Fees

For further details of the Town's Land Development Regulations regarding Park Land Dedication and Park Development Fees, please review The Flower Mound Code of Ordinances; Subpart B - Land Development Regulations; Chapter 90 – Subdivisions; Article VI. – Standards; Division 8. - Parks and Recreational Areas; Sections 90-441 through 90-448.

For further details of the Town's Land Development Regulations regarding Planned Development District zoning regulations, please see the following link to the Town's Land Development Regulations:

Link to the Flower Mound Code of Ordinances:



Parks Board AGENDA ITEM NO. 2

https://www.municode.com/library/tx/flower_mound/codes/code_of_ordinances?nodeId=SPBLADERE_CH98ZO_ARTIIDIRE_DIV21PDPLDEDI

Fiscal Impact: N/A

Legal Issues: N/A

Attachments:

1. Lakeside Crossing Concept Plan
2. Lakeside Crossing Zoning Exhibit

Recommendation:

Move to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of **.504 acres of land** and Park Development Fees in the amount of **\$20,820.00** for the Lakeside Crossing residential development located south of Lakeside Pkwy and west of Long Prairie Rd.

- OR -

Move to recommend approval to Planning and Zoning Commission and Town Council **cash**, in the amount of **\$189,504.00**, be accepted **in lieu of** the otherwise required Park Land Dedication, and Park Development Fees in the amount of **\$20,820.00** for the Lakeside Crossing residential development located south of Lakeside Pkwy and west of Long Prairie Rd.



Building Summary				
Bldg	Square Feet (SF)	Use	Units	# of Stories
1	60,836	Hotel	134 Rooms	5
	5,364	Restaurant		1
2	6,030	Retail		2
	6,030	Office		2
3	12,600	Office		2
4	5,210	Restaurant		1
	2,800	Retail		1
5	4,250	Restaurant		1
	4,250	Restaurant		1
	2,100	Retail		1
	2,100	Retail		1
	2,100	Retail		1
	3,353	Restaurant		1
6	18,087	Office		3
7	20,076	Office		3
	56,448	Residential**	28	
	211,634			

	SCHEDULE OF MIXED USE PARKING - BLDGS. 1-7				
	Weekday		Weekend		Night
	Daytime 6A-6P	Evening 6P-12M	Daytime 6A-6P	Evening 6P-12M	Midnight 6A
Office	277	28	28	14	14
Retail	31	55	61	43	4
Restaurant	150	300	300	300	30
Hotel	94	134	94	134	94
Residential	30	30	30	30	30
Totals	582	547	513	521	172

* 557 Parking Spaces Provided

	SCHEDULE OF MIXED USE PARKING - PERCENTAGES				
	Weekday		Weekend		Night
	Daytime 6A-6P	Evening 6P-Mid	Daytime 6A-6P	Evening 6P-Mid	Midnight 6A
Office	100%	10%	10%	5%	5%
Retail	50%	90%	100%	70%	5%
Restaurant	50%	100%	100%	100%	10%
Hotel	70%	100%	70%	100%	70%
Residential	100%	100%	100%	100%	100%

GENERAL NOTES

1. ALL RETAINING/DETAINING WALLS, TURN-DOWN CURBS, TREE RETAINING WALLS SHALL BE CLAD IN A MATERIAL TO COMPLEMENT THE MATERIALS AND COLORS WITHIN THIS DEVELOPMENT.
2. ALL GROUND BASED HVAC SHALL BE SCREENED WITH LIVE SCREENING OR MASONRY ENCLOSURE, MASONRY ENCLOSURE SHALL BE CLAD IN THE SAME MATERIAL AS THE MAIN BUILDING.
3. ALL ROOF-MOUNTED MECHANICAL UNITS AND/OR EQUIPMENT SHALL BE SCREENED FROM VIEW.
4. DUMPSTER SCREENING WALL SHALL BE CLAD IN A MATERIAL TO MATCH THE MATERIALS ON THE MAIN BUILDING.
5. DUMPSTER SCREENING WALL REQUIRES A SEPARATE BUILDING PERMIT.
6. SIGNS REQUIRE A SEPARATE BUILDING PERMIT. ANY SIGNS DEPICTED ON THE SUBJECT SITE PLAN/ELEVATIONS ARE NOT APPROVED AS A PART OF THIS REVIEW AND MUST COMPLY WITH ALL APPLICABLE TOWN REGULATIONS.



PRELIMINARY PLANS

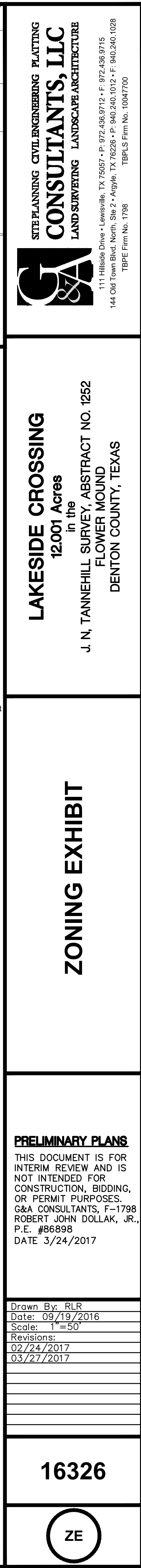
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G&A CONSULTANTS, F-1798
ROBERT JOHN DOLLAH, JR.,
P.E. #86898
DATE 3/28/2017

Drawn By: SM
Date: 01/09/2017
Scale: 1"=50'
Revisions:
02/24/2017
03/27/2017

16326

CP

OWNER/DEVELOPER
NEWSTREAM COMMERCIAL
4200 HERITAGE TRACE PKWY
FORT WORTH, TEXAS
Ph. 8175862252
Contact: Tim Nystrom





Parks Board AGENDA ITEM NO. 3

DATE: April 3, 2017

FROM: Chuck Jennings, Parks and Recreation Director

ITEM: **Consider recommending approval for Town Council consideration the naming of the 10.756 acre public park located in the Canyon Falls development.**

Background Information: The naming of Town parks is the responsibility of the Parks Board. The process for determination of a name for recommendation to the Town Council is specified in Town Ordinance Sec. 54-1. The 10.756 acre tract was acquired by the Town on January 24, 2017, and a master plan for the park was approved by the Town Council on March 6, 2017. Per the Town's code of ordinances, names for new parks shall typically be established within 90 days from the date of land acquisition or at the earliest possible time. Therefore, it was appropriate for the Parks Board to begin the naming process.

At the February 2, 2017 regular meeting, the Chair of the PALS Board appointed a Committee that was tasked with recommending naming options for the new park. The Committee consisted of board members Gloria Jones, Ann Handren, and Warner Watkins. The committee met on March 27 at the Town's Operations and Maintenance Building. The Naming Committee looked at a variety of different options that took the following into consideration: streets, geographical locations, ecological features, historical figures, events, concepts, local, state or national leaders, or in memoriam for public servants or residents who perished in the line of duty.

Considering all of the information provided, the Committee recommended the name Canyon Falls Park. The committee chose the name for the following reasons:

- Will be the Town's only public park in the residential development
- Name would provide for easy identification and location
- Development is called Canyon Falls
- The Town has not received any other outside requests to consider

The Parks Board naming recommendation will be sent to the Town Council for consideration at their April 17, 2017, Regular meeting.

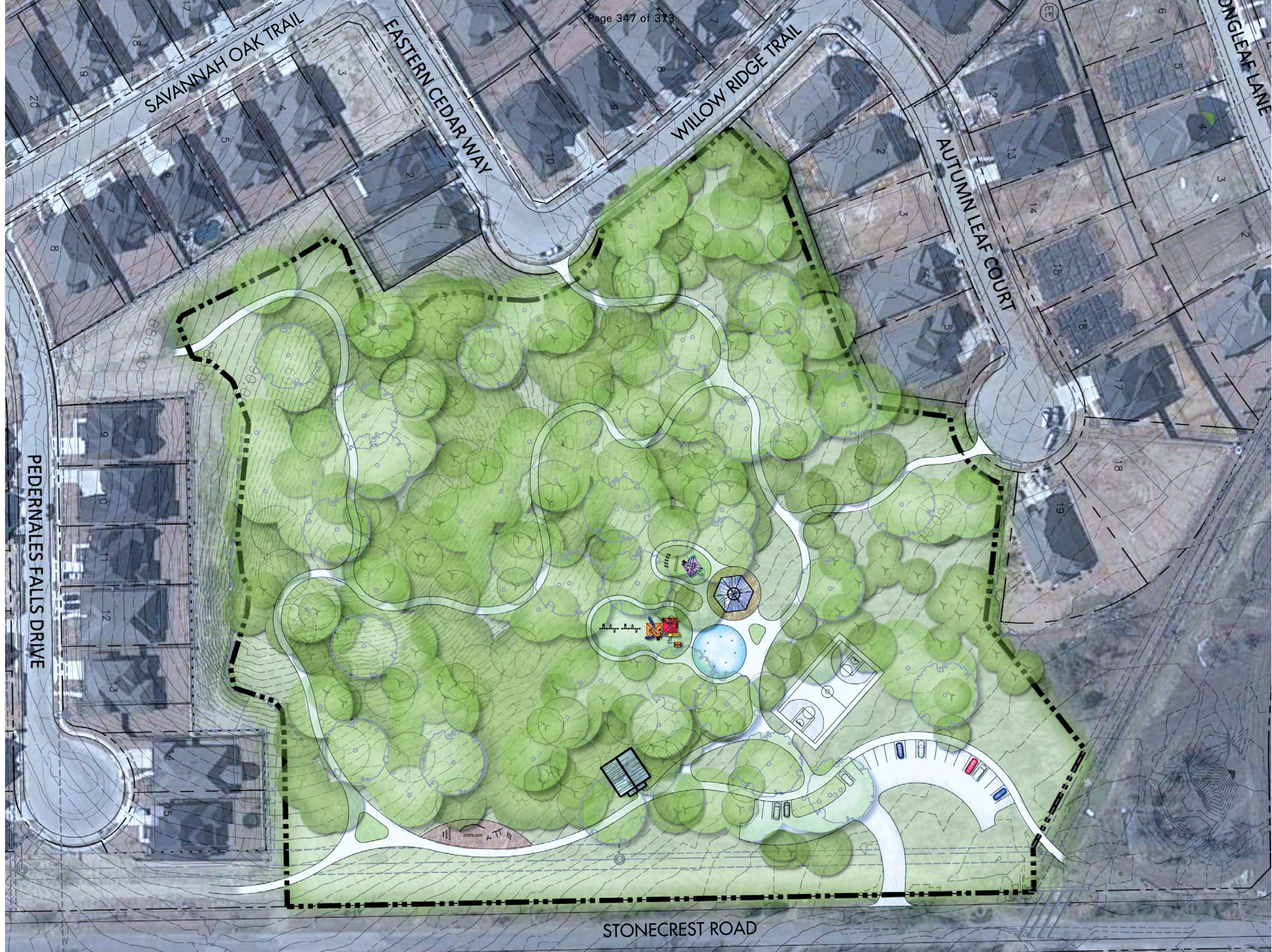
Fiscal Impact: N/A

Legal Issues: N/A

Attachment:

1. Conceptual Master Plan of the Park

Recommendation: Move to approve for Town Council consideration the naming of the 10.756 acre public park located in the Canyon Falls development as Canyon Falls Park.



Canyon Falls Public Park Master Plan

MARCH 6, 2017





PARKS BOARD AGENDA ITEM NO. 4

DATE: April 6, 2017

FROM: Mark Long, Twin Coves Park Manager

ITEM: **Public Hearing to consider recommending approval for Town Council consideration the proposed changes to the policies, public fees, and charges for usage and admission to Twin Coves Park.**

Background Information: Town staff is proposing to update the usage rates for Twin Coves Park based on the recommendations from the Twin Coves Park feasibility study approved on August 19, 2013. Any usage fees and policy changes will be formulated as an amendment to the existing ordinance Chapter 54-178.1 (Recreational Use Fees) and brought forth to the Town Council for their consideration and approval. The amended ordinance will include adding and updating usage fees which include; annual pass fees, additional access card fee, day use fees, RV, cabin and primitive site nightly rates, lost key fees, pavilion rental fees, and discounts.

On September 8, 2011, staff presented a comprehensive list of rules, regulations and fees for PALS Board input. After receiving feedback and consulting with Police, Fire, Town Attorney, and the U.S. Army Corp of Engineers staff determined that many of the rules and regulations were already addressed within the Town's existing ordinances. It was decided at that time that amending Chapter 54, Article IV was the best course of action and would prevent the Town from duplicating ordinances. Staff is requesting that the fees associated with the ordinance be amended to better support the operations of the renovated park.

In May of 2012, PROS Consulting was contracted by the Town to conduct a feasibility study as an in depth analysis of potential costs, revenues, community outreach and overall benefit to the Town regarding renovations of Twin Coves Park. In regards to policy and fees, specific outcomes were identified in the feasibility study that included the following:

1. Identify and evaluate the service market of the park for indicators of reliable usage and complimentary/competitive sites.
2. Conduct a financial analysis.
3. Provide objective and straightforward recommendations to the Town on the feasibility of the proposed development from a financial perspective.

The overall analysis of the feasibility study revealed that with an appropriate "go to market" strategy the Twin Coves pro forma would be financially beneficial to the Town and a total cost recovery would be achievable in the first year of operations. With the final completion of Twin Coves Park construction expected in the summer of 2017, staff consulted with PROS and determined that an annual increase of 5% over the 2013 numbers is necessary to bring the feasibility study pro forma numbers into today's dollars.

Town staff revised the fees and is proposing usage rates based on the operational model provided in the feasibility study, and market research of other area parks that are comparable in offerings to Twin Coves Park. The proposed changes cover areas related to establishing new fees and amending existing recreational use fees.



PARKS BOARD AGENDA ITEM NO. 4

The fee increase is necessary based on inflation, new infrastructure, and additional amenities provided in the park that will allow Twin Coves to obtain a competitive market share. The proposed fee structure will provide staff with the tools to effectively operate the park in a fiscally sound manner, insuring future financial sustainability. As the park continues to grow and develop, staff will revisit the fees and policies on an annual basis and will seek the Board's recommendation and approval as needed.

Fiscal Impact: N/A

Legal Review: An amended ordinance will be required for fee/pricing structure.

Attachments:

1. Proposed Fee Structure, Twin Coves Park

Recommendation: Move to approve for Town Council consideration the proposed changes to the policies, public fees, and charges for usage and admission to Twin Coves Park.

TWIN COVES PARK FEES - Recreation Use Fees	
Day use fee	\$10.00 per vehicle
Annual pass	Residents: \$45.00 per year for one entry card
	Non-resident: \$75.00 per year for one access card
Additional Access Card (Only one additional access card per annual pass purchased)	Resident \$20.00 Non-Resident \$40.00
Replacement Access Card	\$10.00
RV Camping Fees	\$35.00 per night (water and electric (50amp)) \$45.00 per night (water, sewer and electric (50amp)) \$55.00 per night (pull-through site with water, sewer and electric (50amp))
RV Late Checkout	\$25 per hour (If not checked out by 1:30 p.m.)
Cabin Fees-Peak Season (March - October) Check-in at 3:00 p.m. Check-out at 11:30 a.m.	\$130.00 per night for 3 person accommodations \$145.00 per night for 4 person accommodations \$160.00 per night for 6 person accommodations
Cabin Fees-Off Peak (November through February)	\$115.00 per night for 2 person accommodations \$130.00 per night for 4 person accommodations \$145.00 per night for 6 person accommodations
Cabin Fees-Holiday Holiday is defined as: New Year's, Spring Break, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas. Three (3) night minimum stay for holidays	\$145.00 per night for 2 person accommodations \$160.00 per night for 4 person accommodations \$175.00 per night for 6 person accommodations
Cabin Late Check-out Fee	\$50 per hour (If not checked out - 11:30 a.m.)
Lost Key Charge	\$30.00 per key
Primitive Camping	\$20.00 per night
Discounts	10% discount on nightly RV, Cabin and Primitive camp sites for Active Military, Seniors (65 and older) and current Flower Mound Residents.
Pavilion Rental Fee	\$100.00 flat fee to include up to four hours \$20.00 each additional hour after the first four hours.
Park Quiet Hours	10:00 p.m. and 7:00 a.m.

Minimal Rental Age	Guests renting a cabin or RV site must be 21 Years of Age or older with photo ID.
Cabin and RV Nightly Minimum Rental Requirements	Weekend: Two (2) Night Minimum (Friday through Sunday). Holidays: Three (3) Night Minimum (Friday through Sunday, including the Friday or Monday of the holiday. If a holiday falls outside of Friday or Monday, the days charged will be the holiday and the preceding days or days after.
RV & Cabin Cancellation Policy	Cancellations are subject to a minimum \$25.00 cancellation fee. In addition, cancellations made within 14 days of scheduled check-in are subject to a penalty equal to one (1) days reservation fee.



Parks Board AGENDA ITEM NO. 5

DATE: April 6, 2017

FROM: Gary Sims, Executive Director of Community Services

ITEM: **Consider approval of a recommendation of Parks and Recreation CIP projects to be funded by the Community Development Corporation using 4B sales tax revenue for fiscal year 2017-2018**

BACKGROUND INFORMATION: Annually, the Parks Board recommends parks projects by year, to be funded through 4B sales tax revenues to the Community Development Corporation (CDC), for the next fiscal year. The CDC funds projects one year at a time. The Parks, Arts and Library Services Board has spent considerable time and effort reviewing, developing, and recommending park projects for the Town's Five-Year CIP Plan. A work session was held to review and discuss the different park projects from the current Five-Year CIP Plan. The Parks Board's recommendation will be forward to the CDC for funding for FY 2017-2018.

On the May 2017 Parks Board, staff will meet with the board to start the process for inclusion of future Parks and Recreation projects from the 2017 Town of Flower Mound Parks and Trails Master Plan to be recommended for the future CIP 2018-2022.

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

Attachments:

1. Proposed Five-Year CIP for Park Projects
2. 2017 Town of Flower Mound Parks, Recreation and Trails Master Plan Projects List

RECOMMENDATION: Move to approve the list of recommended park projects for funding by the Community Development Corporation utilizing 4B sales tax revenue for FY 2017-2018.

Recommended - CIP 4B Park Funding/Projects					Attachment 1		
PARK PROJECTS	Prior Year	FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	Total
Park & Trail O&M		\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	
Park & Trail Amenities		\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	
Twin Coves Park Debt Service		\$221,750	\$253,700	\$270,100	\$271,250	\$272,300	
The Heritage Park - Phase 3	\$1,324,736	\$856,264					\$2,181,000
The Heritage Park - Phase 4		\$200,000	\$2,200,000				\$2,400,000
Playground Replacements (Bluebonnet, Gaston, Glenwick, Grove, Oak, Spring Meadow)		\$1,200,000					\$1,200,000
Bakersfield Park Restroom				\$400,000			\$400,000
Rheudasil Improvements	\$200,000			\$200,000	\$1,600,000		\$2,000,000
Playground Replacements (Lakewood, Pecan Orchard, Stone Creek, Thrush, Gerault)				\$1,000,000			\$1,000,000
Pink Evening Primrose Trail Connections					\$600,000		\$600,000
Playground Replacements (Grand, Peacock, Chinn Chapel)					\$600,000		\$600,000
Bluebonnet Trail Connections						\$1,000,000	\$1,000,000
Playground Replacements (Cortadera, Wilkerson, Possum)						\$600,000	\$600,000
Annual Funding	\$1,524,736	\$2,728,014	\$2,703,700	\$2,120,100	\$3,321,250	\$2,122,300	\$11,981,000
Future Projects - Not Funded							
Equestrian Trailhead							\$400,000
Equestrian Trails							\$500,000
Green Acres Memorial Farm							\$2,200,000
Playground Replacements (FY23/24 - Northshore, Jake's Hilltop, Rustic Timbers)							\$600,000
Playground Replacements (FY24/25 - Thrush & Westchester)							\$400,000
Pond Dredging							T.B.D.
Bluebonnet Trail Connections							\$1,000,000
Indian Blanket Trail Connections							\$2,000,000
Purple Coneflower Trail Connections							\$150,000
Texas Yellow Star Trail Connections							\$850,000
White Lazy Daisy Trail Connections							\$100,000
Tennis Center							\$2,000,000
Master Plan Update - Critical							\$3,375,000
Master Plan Update - Sustainable							\$32,525,000
Master Plan Update - Visionary							\$79,750,000
TOTAL FY 21-25							\$125,850,000

Attachement 2

Master Plan Updates - Critical	Critical	Sustainable	Visionary	Years
Bluebonnet Park - Playground Replacement; Backfill Trail; Improve Irrigation on soccer field	\$300,000			1-5
Chinn Capel Soccer - Playground Replacement	\$200,000			1-5
Colony Park - Irrigation improvements & tree planting; renovate basketball court; Trail improvements including backfill; Level practice infield and replace backstop	\$250,000			1-5
Cortadera Park - Dredge Pond	\$300,000			1-5
Culwell Park - Upgrade playground surface; renovate/upgrade perimeter sidewalks	\$150,000			1-5
Gaston Park - Playground replacement	\$200,000			1-5
Gerault Park - Renovate/replace pavilion w/ 4 picnic tables, electric outlets, barbeque grill and trash receptacles; playground replacement	\$450,000			1-5
Glenwick Park - playground replacement	\$200,000			1-10
Grand Park - Playground replacement, backfill trail	\$250,000			1-5
Grove Park - Playground replacement	\$200,000			1-5
Hideaway Park - ADA Accessibility	\$50,000			1-5
Jake's Hilltop Park - Partial Pavilion Conversion and Scoreboards	\$150,000			1-5
Lakewood Park - Playground and Pavilion	\$450,000			1-5
Leonard Johns Park - ADA accessibility	\$50,000			1-5
Oak Park - ADA accessibility	\$250,000			1-5
Parker Square Park - lifecycle replacement of	\$50,000			1-5
Peacock Park - Playground replacement	\$200,000			1-5
Pecan Orchard - Playground replacement	\$200,000			1-5
Rustic Timbers Park - Creek bank stabilization, ADA improvements, upgrade playground surface; consider relocating play area out of the floodplain	\$350,000			1-5
Shadow Ridge Park - ADA accessibility improvements, backfill trail	\$75,000			1-5
Spring Lake Park - Drainage/sidewalk improvements; clear vegetation for casting area at	\$100,000			1-5
Spring Meadow Park - Playground replacement	\$200,000			1-5
Stanton Oak Park - Replace irrigation system	\$200,000			1-5
Stone Creek Park - lifecycle replacement of park amenities including playground; ADA improvements, add irrigation, renovate/replace	\$550,000			1-5
Tealwood Oaks Park - ADA accessibility especially in the southern portion of the park in the picnic area along the creek; upgrade bridges & amenities	\$350,000			1-5
Thrush Park - West - Playground replacement	\$200,000			1-5
Wilkerson Park - Backfill trails; drainage	\$50,000			1-5
Master Plan Update - Critical	\$5,975,000			

Master Plan Updates - Sustainable	Critical	Sustainable	Visionary	Years
Bakersfield Park - LED Lighting upgrade; Parking Lot lighting improvements; Restrooms and mulit-ouroose field lighting; add 5 picnic pavilions		\$1,000,000		1-10
Bluebonnet Park - Flower bed around signage; park and trail connection is needed		\$25,000		1-10
Canyon Falls - Master Plan		\$50,000		1-10
Chinn Chapel - LED Lighting upgrade, LED parking lot lighting improvements; ADA drainage; fence improvements		\$250,000		1-10
Community Activity Center - Expansion		\$22,000,000		1-10
Cortadera park - Add Loop trail to connect amenities; add irrigation; add fencing between soccer field and pond.		\$300,000		1-10
Dunham Ranch - Update Master Plan		\$150,000		1-10
Dixon Park - Add picnic pavilion with two picnic tables, grill and thrash receptacle; Add "No Overnight Parking" signage		\$250,000		1-10
Forest Park - Add ADA compliant picnic station		\$25,000		1-10
Gaston Park - Master Plan		\$100,000		1-10
Gerault Park - LED Lighting upgrade; parking lot lighting improvements; regrade north field; add a monument sign and convert one field to synthetic turf		\$1,750,000		1-10
Glenwick Park - LED Lighting Upgrade		\$100,000		1-10
Grand Park - Pavilion with 1 picnic table, electric outlets, barbeque grill and trash receptacle		\$250,000		1-10
Green Acres Park - Master Plan		\$100,000		1-10
Heritage Park - LED parking lot lighting improvements; restrooms at Dog Park on the East Side; Upgrade playground surface on West		\$750,000		1-10
Lawson Park - Wildflower improvements		\$25,000		1-10
Leonard Johns Park - Addition of restrooms		\$250,000		1-10
Northshore Park - Add pavilion w/2 picnic tables, grill, trash receptavles, picnic/shade structure		\$250,000		1-10
Peacock Park - Boardwalk with bioswale for environmental and wildlife education		\$100,000		1-10
Post Oak Park - Restrooms; interpretive signage; wayfinding signage; trail improvements; remove stock pond; boardwalk improvements		\$500,000		1-10
Prairie Trail Park - Master Plan		\$100,000		1-10
Rheudasil Park - Implement Master Plan		\$2,000,000		1-10
Spring Lake Park - Adult Fitness Stations		\$100,000		1-10

Spring Meadow Park - Add Irrigation; Pavilion w/ 1 picnic table, grill, trash receptacle; loop trail		\$300,000		1-10
Tealwood Oaks Park - Add pavilion with 2 picnic tables and grill; consider parking addition		\$350,000		1-10
Timber Creek Park - Install butterfly garden and additional picnic tables on concrete pads (ADA Accessibility)		\$100,000		1-10
Thrush Park - Master Plan		\$100,000		1-10
Tiger Field - Add Restroom		\$250,000		1-10
Westchester Park - Install Restrooms; provide ADA accessibility; new backstop; improve parking lot; add splash pad; and backfill trails		\$750,000		1-10
West Windsor Park - landscape beautification		\$100,000		1-10
Wilkerson Park - LED Lighting upgrade for ballfield; add landscape and irrigation around parking lot		\$150,000		1-10
Master Plan Update - Sustainable		\$32,525,000		
Master Plan Updates - Visionary	Critical	Sustainable	Visionary	Years
Canyon Falls - Park Development			\$2,500,000	1-5
Dunham Ranch - Park Development			\$5,000,000	1-10
Recreation Center - West Flower Mound - Facility Development			\$30,000,000	1-10
Tennis Center - Facility Development			\$2,500,000	1-10
Trail Master Plan - Update			\$250,000	6-10
Neighborhood Parks - Land Acquisition - 43 Acres			\$10,750,000	6-10
Community Parks - Land Acquisition - 63 Acres			\$15,750,000	6-10
Regional Parks - Land Acquisitions - 52 Acres			\$13,000,000	6-10
Master Plan Update - Visionary			\$79,750,000	
Total	\$5,975,000	\$32,525,000	\$79,750,000	\$118,250,000