AGENDA

FLOWER MOUND PARKS BOARD

REGULAR MEETING

MAY 4, 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

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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 April 6, 2017.

G. CLOSE REGULAR MEETING

H. CALL WORK SESSION TO ORDER

I. WORK SESSION ITEMS

2. Discussion and feedback related to the potential development of Bella Lago Park.

J. CLOSE WORK SESSION

K. RECONVENE REGULAR MEETING

L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Parks Board is scheduled for June 1, 2017.

M. 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: May 1, 2017 at 5:00 P.M. at least 72 hours prior to the scheduled time of said meeting.

Jade Olson

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.

Parks Board
AGENDA ITEM NO: 1

DATE: May 4, 2017

FROM: Jade Olson, Administrative Secretary

ITEM: **Consider approval of minutes from a Regular Meeting of the Parks Board held on April 6, 2017.**

I. SUMMARY:

The Parks Board held a Regular Meeting on April 6, 2017.

II. BACKGROUND INFORMATION:

N/A

III. FISCAL IMPACT:

N/A

IV. LEGAL REVIEW:

N/A

V. ATTACHMENTS:

1. Draft minutes from the April 6, 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 April 6, 2017.

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 6TH DAY OF APRIL 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
Mark Long	Twin Coves Park Manager
Jade Olson	Administrative Secretary

A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.

B. INVOCATION – Russ McNamer

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

D. PUBLIC PARTICIPATION

Robert Davenport, 5500 Lake Geneva Ct, addressed the Board members regarding Bella Lago Park.

The following residents donated their three minutes to Robert Davenport:

- Dana Smith, 5428 Lake Victoria Ct
- Nancy Dietrich, 5405 Lake Victoria Ct
- Tom Demrick, 5500 Kelcourt Dr
- 5500 Lake Geneva Ct

E. DIRECTOR'S REPORT

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

- Gerault Park shade fabric replacement is tentatively scheduled for April 12 – 14. The storm damaged units at Bakersfield Park are tentatively scheduled for April 27th & 28th.

- The Denton County Indian Cultural Association will be having their annual Festival of Colors event at Heritage Park on Sunday, April 9th from 11 a.m. – 3 p.m.
- The Annual Easter Egg Scramble will take place this Saturday from 1:30 p.m. – 3:30 p.m. at Jake's Hilltop Park. The Scramble will start promptly at 2:30 p.m. The event will feature over 15,000 stuffed Easter Eggs along with free snacks, games, pictures with the Easter Bunny, and special prizes.
- The Under Water Easter Egg Hunt will take place Saturday, April 15th from 10:00 a.m. to noon. The Hunt takes places in the indoor pool and will be split into four groups. The event will feature moon walks, a cake walk, arts and crafts – and Mr. E Bunny will make a special appearance.
- The SIM program will celebrates its 12th anniversary on Friday, April 7th at 11 a.m. with a Hootenanny. Members will enjoy country-western music and a BBQ lunch.
- The SIM program invites you to a 2nd Chance Prom on Friday, April 21st from 6 p.m. to 9 p.m. The internationally-acclaimed Elvis impersonator, Kraig Parker, will perform at the Senior Center during 50's style sock-hop. Tickets are $5 per person. This event is open to the public.
- The SIM program invites you to a Party in the Park on Thursday, April 27th from 5 p.m. to 8 p.m. This free event is open to the public and will feature live music, line dancing, and a food truck.
- The Caveman Triathlon will take place at the CAC this Sunday at 7 a.m. and will feature triathletes from all over Texas. The event is organized by Dallas Athletes and features a 275 yard swim, a 10.8 mile bike ride, and ends with a 5K. While this is not an official Town event, it does promote the great recreational opportunities that the Town of Flower Mound has to offer.
- The CAC is hiring for the upcoming summer season and still has open positions for aquatics and summer camp counselors. Please visit the Town's website for job descriptions and to apply online.
- The Parks staff has been busy clearing debris and fallen trees from parkland and public right of ways after the storm on 3/26 and 3/28. We have had over 36 different areas that were affected by the storm. We are about 50% complete and will be using a tree removal vendor to assist with some of the larger trees.
- The latest edition of the Adventures magazine should have hit your mailboxes in the last week. Be sure to look through the magazine as it is packed full of great activities and events for the summer.

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 documents are under review with the Corps of Engineers.
- Heritage Park Phase 3 construction award will go to Town Council for approval on May 1st and construction will be in June.
- Heritage Park Phase 4 kickoff meeting will be held on April 18th.
- Glenwick Bridge is completed.
- Twin Coves Park has received 5 cabins and 5 more will be delivered next week. The irrigation has been installed and power will be on next week. There will be a soft opening on Memorial Day and the park is expected to be complete by June 2017.

- Gaston Park, Glenwick Park, and Grove Park will be getting new playgrounds.

F. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting of the Parks Board held on February 2, 2017.

Board Deliberation

Board member Thomason moved to approve the minutes of a regular meeting of the Parks Board held on February 2, 2017. Board member Watkins seconded the motion.

VOTE ON THE MOTION

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

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.

Staff Presentation

Board Deliberation

Board member Johnson moved 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. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

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

3. Consider recommending approval for Town Council consideration the naming of the 10.756 acre public park located in the Canyon Fall development.

Staff Presentation

Board Deliberation

Board Member Watkins moved 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. Board member Kelly seconded the motion.

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.

Staff Presentation

Board Deliberation

Board member Thomason moved to approve for Town Council consideration the proposed changes to the policies, public fees, and charges for usage and admission to Twin Coves Park. Board member Handren seconded the motion.

VOTE ON THE MOTION

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

4. 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.

Staff Presentation

Board Deliberation

Board member Watkins moved to approve the list of recommended park projects for funding by the Community Development Corporation utilizing 4B sales tax revenue for FT 2017-2018 to include the construction of the Heritage Park Phase 4. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

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

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Meeting is scheduled for May 4, 2017.

N. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 8:17 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY

PARKS BOARD
AGENDA ITEM NO. 2

DATE: May 4, 2017

FROM: Kari Biddix, Park Development Manager

WORK SESSION ITEM: **Discussion and feedback related to the potential development of Bella Lago Park.**

Background Information: Bella Lago Park is a 9.07 acre, undeveloped park located at 2350 Bella Lago Drive. Staff and Bella Lago HOA would like to discuss the potential development of the park.

Fiscal Impact: N/A

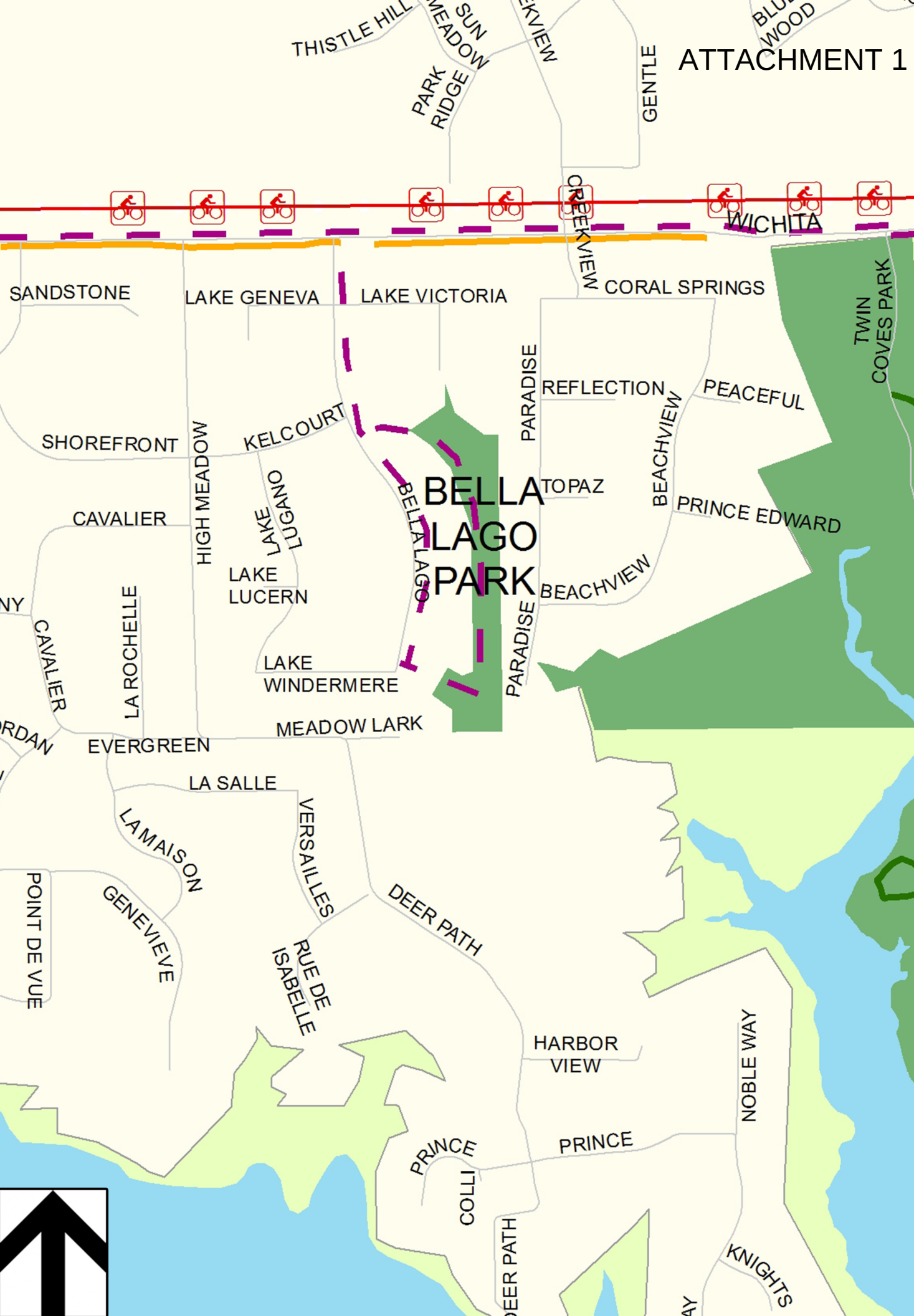
Legal Review: N/A

Attachments:

1. Trails Map showing Bella Lago Park location.
2. Aerial Map showing Bella Lago Park location.

Recommendation: This item is for discussion purposes only.

ATTACHMENT 1



ATTACHMENT 2