



AGENDA
FLOWER MOUND PARKS BOARD
REGULAR MEETING

JUNE 1, 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. PRESENTATIONS

- As prescribed in the Youth Sports Facility Agreement, a report will be given by the YMCA, of the association's operations in regards to youth basketball and volleyball.

E. 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.

F. DIRECTOR'S REPORT

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

G. 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 May 4, 2017.

H. REGULAR ITEMS

2. Consider approval of a request from Dallas Athletes, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 8, 2018.

I. CLOSE REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

3. Review and discuss a recommendation of park projects for FY 2019-2022 to be incorporated in to the Town's Five Year Capital Improvement Projects list.
4. Review and discuss appointment of a Parks Board Committee whose charge is to make a recommendation regarding a name for the 4.8 acre park property located adjacent to the Flower Mound Public Library.

L. CLOSE WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next special meeting of the Parks Board is scheduled for July 13, 2017.

O. 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 26, 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: June 1, 2017

FROM: Jade Olson, Administrative Secretary

ITEM: Consider approval of minutes from a Regular Meeting of the Parks Board held on May 4, 2017.

I. SUMMARY:

The Parks Board held a Regular Meeting on May 4, 2017.

II. BACKGROUND INFORMATION:

N/A

III. FISCAL IMPACT:

N/A

IV. LEGAL REVIEW:

N/A

V. ATTACHMENTS:

1. Draft minutes from the May 4, 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 May 4, 2017.

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4TH DAY OF MAY 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 – Mike Liles**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC PARTICIPATION**

Tony Geraci aka Tony the Coach, 2212 Lakeshore Dr – thanked the staff for the hard work to make the fields look so good and shared his concerns about the weeds growing up at Rheudasil Park.

E. DIRECTOR’S REPORT

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

- The Concerts in the Park series will begin Friday, May 5th at Heritage Park. The series will be held each Friday in May. Tomorrow night’s group will be the Cover Down Band and will begin at 7 p.m. The event will also feature food trucks and is sponsored by Huffines, Qualtrust and Raisin Caine’s Chicken Fingers. Additional parking will be available at the CAC.
- Kidfish will be held at Rheudasil Park this Saturday from 9 a.m. to noon. The event is free for all participants. Fishing gear and bait will be supplied for all those who need it.

- The Outdoor Aquatic Park opens for the summer season Saturday, May 27th. The department is still hiring lifeguards and camp counselors for the summer season. If interested, visit the Town's website for job descriptions.
- Just a reminder that monthly and annual family memberships are available at the CAC this summer, and unlimited entry to the water park is included. It's a great way to get some fun and create family memories that will last a lifetime.
- The SIM Program hosted a Second Chance Prom at the Flower Mound Senior Center last month. Over 400 guests attended the event, raising over \$3,000 for SIMA.
- The SIM Program will celebrate the beginning of summer at the Beach Blanket Bash on Friday, May 26th from 11 a.m. to 1 p.m. Guests will enjoy hamburgers with all the fixings and performances by Andy Guarino and the Grace Hula Dancers.
- The SIM Program currently has 1,861 members.
- Park crews have been removing dead trees and trimming at Twin Coves Park in preparation of the opening.
- The Town has awarded the mowing contract and the contractor has caught the mowing up to the expected standard.
- At Twin Coves 14 cabins of the 20 have arrived and the contractor is working hard to finish Phase 1. Phase 1A includes the TP&W grant items and is expected to be completed in July.
- Heritage Park Phase III pre construction meeting will be held on May 31st with construction starting in early June. Areas of the park will be shut down for up to 8 months during construction of the splash pad, pavilion, parking and restrooms. There will be some repairs to Fort Wildflower during the down time.
- Heritage Park Phase IV is currently under design and is expected to go out to bid next fiscal year.

F. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the Parks Board held on April 6, 2017.**

Board Deliberation

Board member Kelly moved to approve the minutes of a regular meeting of the Parks Board held on April 6, 2017. Board member Watkins seconded the motion.

VOTE ON THE MOTION

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

G. CLOSE REGULAR MEETING

H. CALL WORK SEESION TO ORDER

I. WORK SESSION ITEMS

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

Staff Presentation

Kari Biddix – Park Development Manager

Bella Lago HOA Presentation

Robert Davenport – Bella Lago HOA President

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.*

Fred Pretzer – 2301 Paradise Lane
Tom Hennessy – 2100 Paradise Lane
Joe Bruso – 5133 Heather Court
Chris Womack – 5416 Lake Victoria
Stan Womack – 5416 Lake Victoria
Nancy Dietrich – 5405 Lake Victoria

J. CLOSE WORK SESSION

K. RECONVENE REGULAR MEETING

L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Meeting is scheduled for June 1, 2017.

M. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 8:00 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY



PARKS BOARD AGENDA ITEM NO. 2

DATE: June 1, 2017

FROM: Michael Davenport, Community Activity Center Manager

ITEM: Consider approval of a request from Dallas Athletes, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 8, 2018.

Background Information: The CAC is a revenue generating facility. The natatorium is designed as a competitive pool with the ability to rent out space to local competitive groups and swim teams to assist the Town in reaching its revenue goals. The triathlon would occur prior to the CAC opening and would not interfere or affect members or guests. Dallas Athletes, Inc. will be required to turn in a copy of their Certificate of Insurance with the proper insurance indemnifying the Town of potential risk and liability. Payment of fees owed to the Town will be covered through the CAC rental policy and permit process.

Dallas Athletes, Inc. began in March 2001 with four members. Now in their fourteenth year, Dallas Athletes, Inc. has over 300 triathlon members with the majority residing in the Flower Mound area. Dallas Athletes, Inc. has hosted eight Caveman Triathlons at the CAC (2009 - 2017) with over 650 participants last year. The event consists of a 275 yard swim, 13 mile bike ride, and 3.1 mile run.

Dallas Athletes, Inc. will meet with the Flower Mound Police Department concerning the run/bike routes and will secure all necessary permits prior to the event. Dallas Athletes, Inc. is anticipating 650 participants for the triathlon based on previous year's numbers.

Fiscal Impact:

Revenue Source: The Town will receive revenue from Dallas Athletes, Inc. in accordance with the rental policy which outlines CAC rental and staff fees. Dallas Athletes has offered to pay an additional \$500 as a goodwill offer due to the success of previous year's events.

Projected Receipts/Collections: \$1,105.00

Proposed Use/Purpose: The revenue generated will be deposited into the General Fund 100-4625, CAC – Facility Rentals, which helps offset the annual costs to operate and maintain the CAC.

Legal Review: According to Chapter 54 of the Town's Code of Ordinances, the Parks Board has the sole authority to approve the charging of fees or to solicit donations or contributions for any activity on park property. Article II titled Park Regulations states:

Sec. 54-72. Enumeration of prohibited acts



PARKS BOARD AGENDA ITEM NO. 2

(e) *Fees charges or solicitation of donations.* It shall be unlawful for any person to charge fees or solicit donations or contributions for any activity; to sell or offer for sale any food, drinks, confections, merchandise or commercial services; to conduct any commercial business activities of any kind; and/or to post, place or erect on any public park or recreation facility any advertising, notice, billboard, paper or other advertising device without the written consent and approval of the town's park board; provided, however, that the prohibitions contained in this subsection shall not apply to town officials, employees or agents performing authorized activities or providing notice of official town meetings or functions.

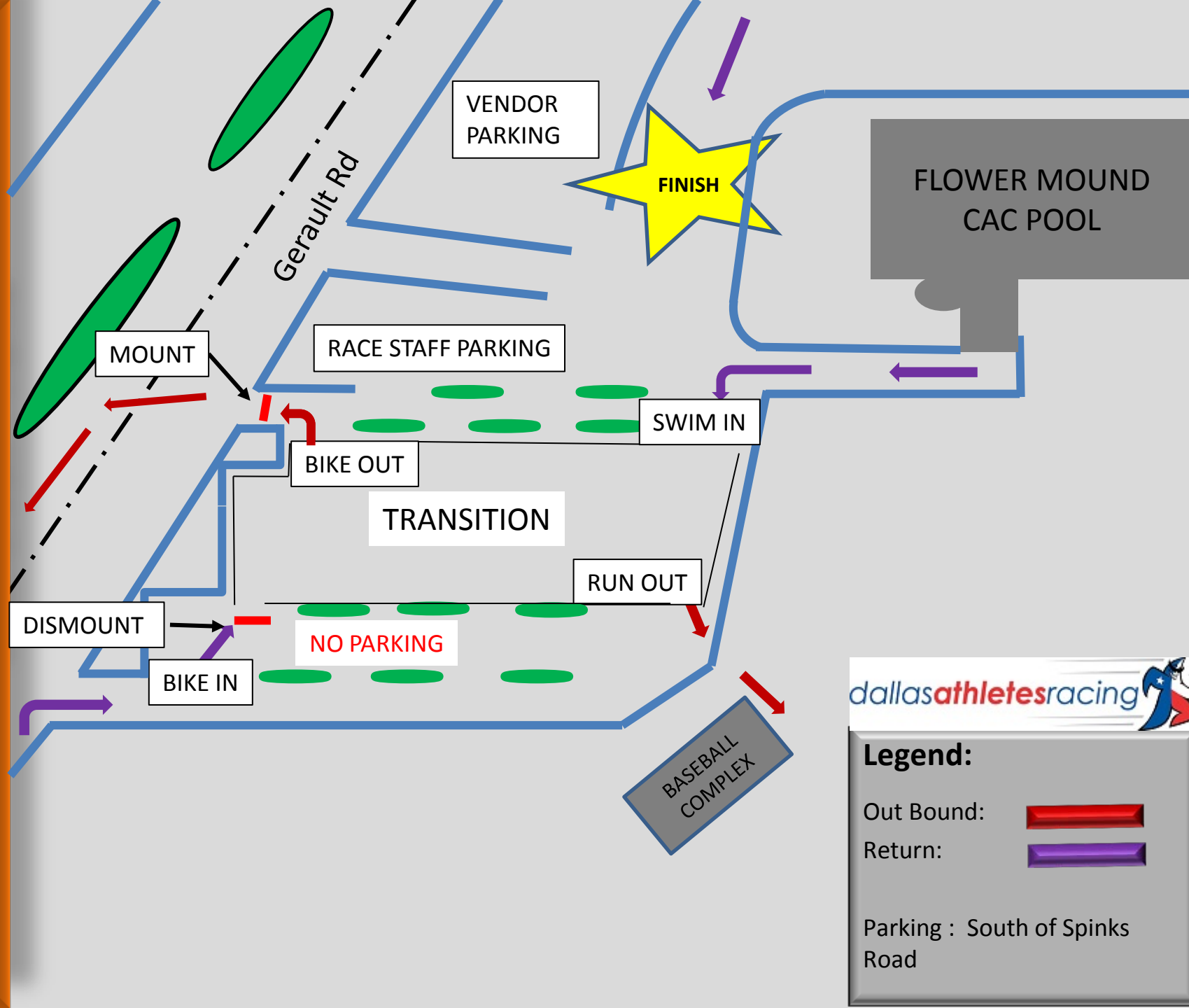
A Certificate of Liability Insurance from the Dallas Athletes, Inc. listing the Town as additional insured will be required if the Parks Board approves this request.

Attachments:

1. Course maps (bike, run, and transition area)

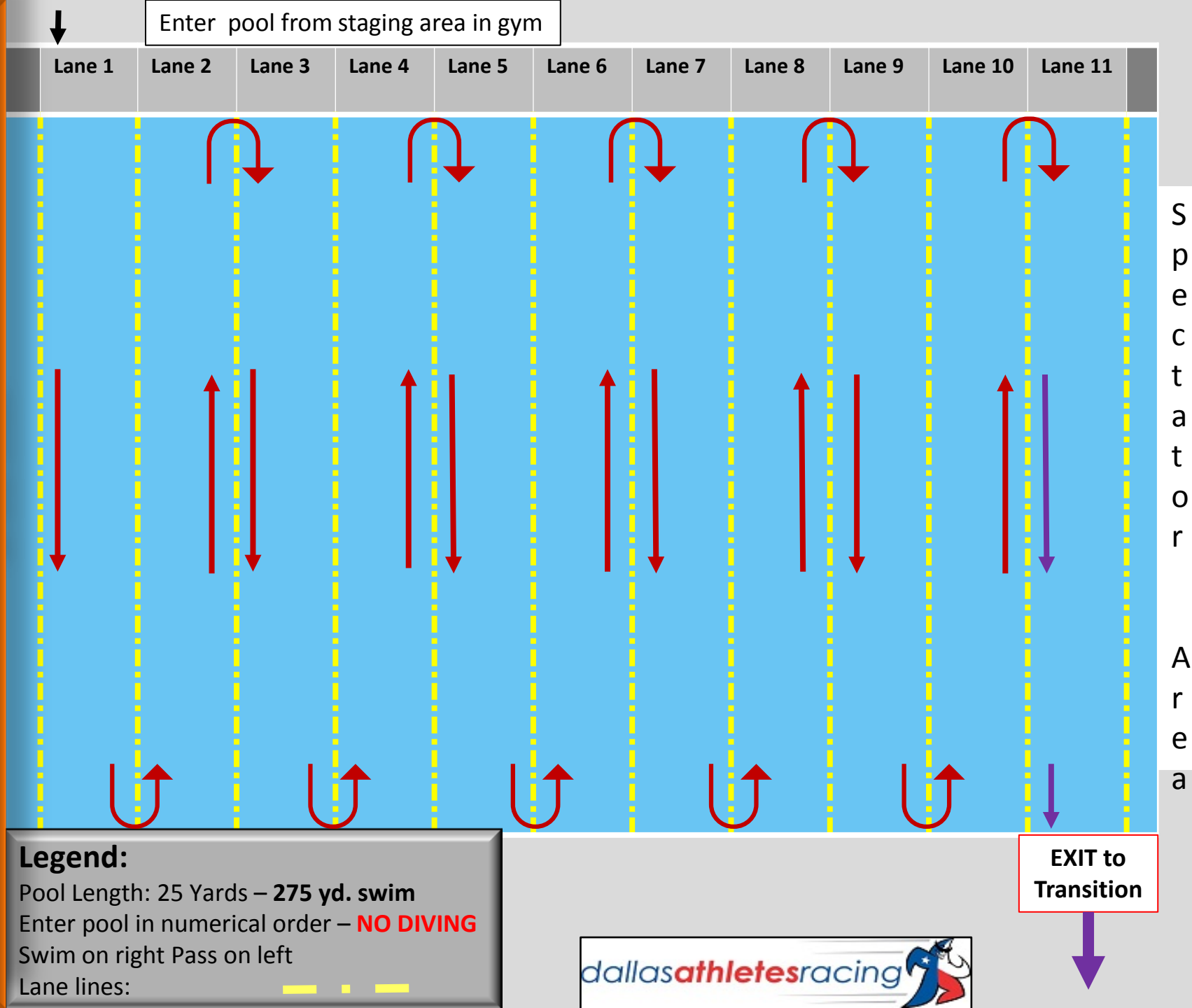
Recommendation: Move to approve a request from Dallas Athletes, Inc. to hold a sanctioned triathlon event at the Community Activity Center natatorium and Gerault Park on Sunday, April 8, 2018.

CAVEMAN TRIATHLON TRANSITION



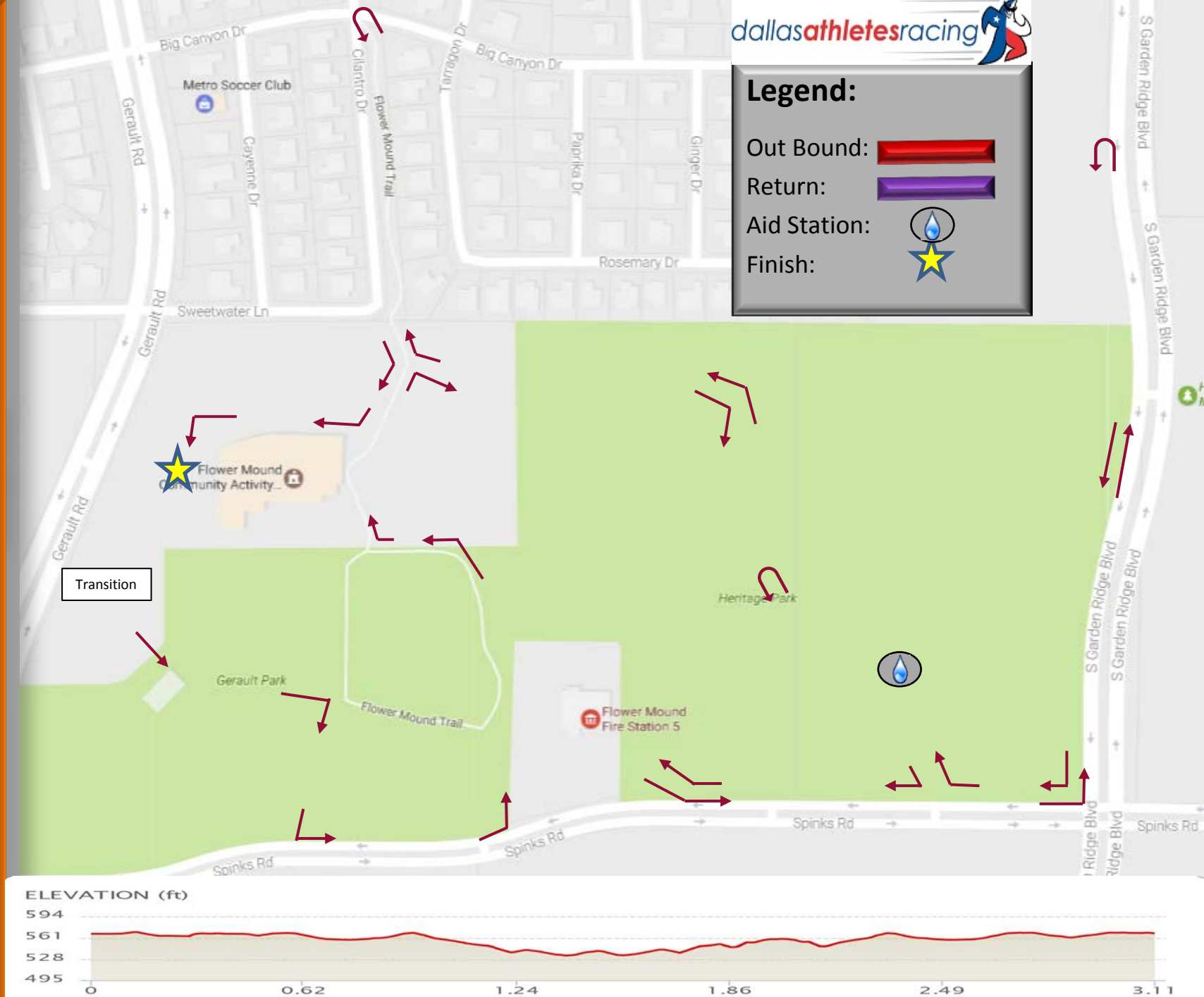
CAVEMAN TRIATHLON

SWIM



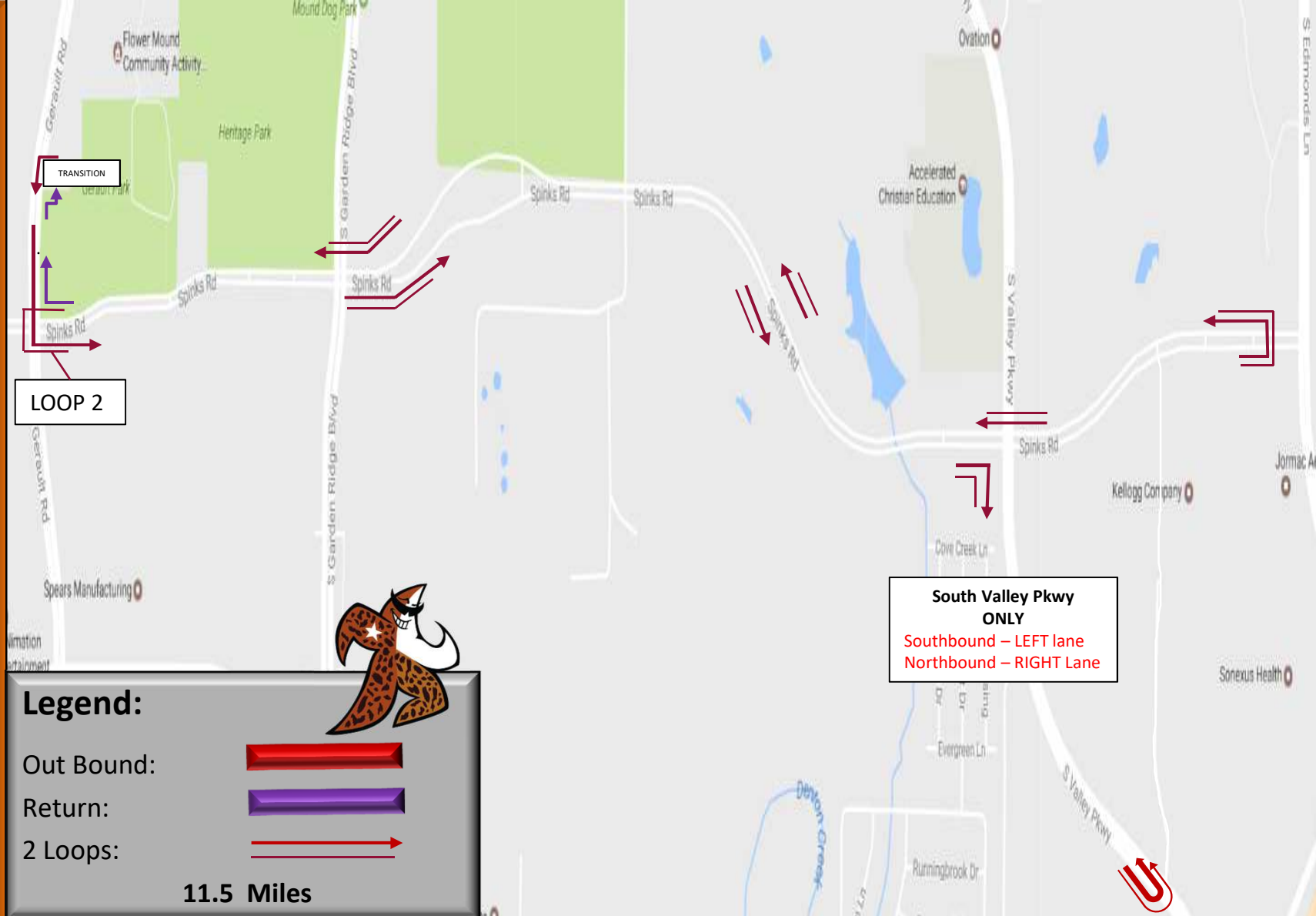
CAVEMAN TRIATHLON

RUN



CAVEMAN TRIATHLON

BIKE



ELEVATION (ft)





PARKS BOARD AGENDA ITEM NO. 3

DATE: June 1, 2017

FROM: Gary Sims, Executive Director of Community Services Department
Chuck Jennings, Director of Parks and Recreation
Kari Biddix, Park Development Manager

WORK SESSION ITEM: **Review and discuss a recommendation of park projects for FY 2019-2022 to be incorporated in to the Town's Five Year Capital Improvement Projects list.**

Background Information: Each year the Parks Board reviews projects that have been identified through the Parks and Trails Master Plan, projects that have been requested by citizens, and Town Council initiatives. The purpose of this work session item is for the Parks Board to review, discuss, and recommend proposed park projects for inclusion into the Town's Capital Improvement Plan (CIP) for fiscal years 2019 through 2022. At the April 6, 2017, regular meeting, the Parks Board approved recommending park projects for FY2018 to be considered for funding by the Community Development Corporation and Town Council.

In March 2017, the Town Council adopted the 2017 Parks and Trails Master. The purpose of the Master Plan was to review and evaluate each of the Town's Parks and Recreation facilities, provide a 10 year plan for the updating/renovating of our current inventory, recommending future park acquisitions, addressing A.D.A. requirements, and prioritization of these recommendations.

Staff has developed a draft list of projects that incorporates projects carried over from the previous CIP List and the most recent 2017 Parks and Trails Master Plan. Based upon the lists of projects identified and the amount of funding available, the Parks Board recommends parks projects by year, to be funded through the 4B sales tax revenues which are managed by the Community Development Corporation (CDC) or the Town's Park Development Fund.

The purpose of this agenda item is for the Parks Board to review, discuss, and recommend proposed park projects for inclusion in the Town's CIP for fiscal years 2019 through 2022. Please see the attached draft of park projects for FY 2019-2022.

Fiscal Impact: N/A

Legal Review: N/A

Attachments:

1. Draft of Recommended CIP Park Funding Projects

Recommendation: This item is for discussion purposes only.

Recommended - CIP 4B Park Funding/Projects								
PARK PROJECTS		Prior Year	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Total
Park & Trail O&M			\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$1,000,000
Park & Trail Amenities			\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000
Twin Coves Park Debt Service			\$253,700	\$270,100	\$271,250	\$272,300	\$272,300	\$1,339,650
The Heritage Park - Phase 4		\$200,000	\$2,200,000					\$2,400,000
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
Memorial Park Master Plan and Design						\$90,000		\$90,000
Playground Replacements (Chinn Chapel)					\$150,000			\$150,000
Individual Park Improvements (Bluebonnet, Colony, & Lakewood)						\$425,000		\$425,000
Individual Park Improvements (Shadow Ridge, Oak, Grand, Culwell and Parker Square)							\$375,000	\$375,000
Trails Master Plan					\$300,000			\$300,000
Lakewood Park - Add Pavilion				\$75,000				\$250,000
Canyon Falls - Park Development						\$250,000		\$250,000
Bella Lago Master Plan						\$50,000		\$50,000
Playground Replacements (Grand, Peacock, Cortadera, Wilkerson, Possum)						\$1,000,000		\$1,000,000
Heritage Park - lighting improvements; restrooms at Dog Park; Upgrade surface							\$750,000	\$750,000
Memorial Park Construction							\$700,000	\$700,000
Annual Funding		\$400,000	\$2,703,700	\$2,195,100	\$2,571,250	\$2,337,300	\$2,347,300	\$12,729,650
Future Projects - Not Funded		**						
								FY23-27
Gerault Park - Pavilion Update, Electricity, grill and trash receptacles	C							\$250,000
Hideaway Park - ADA Accessibility	C							\$50,000
Jake's Hilltop Park - Partial Pavilion Conversion and Scoreboards	C							\$150,000
Leonard Johns Park - ADA accessibility	C							\$50,000
Rustic Timbers Park - Creek stabilization, ADA improvements, playground surface	C							\$350,000

Recommended - CIP 4B Park Funding/Projects								
PARK PROJECTS		Prior Year	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Total
Spring Lake Park - Drainage/sidewalk improvements; clear vegetation	C							\$100,000
Staton Oak Park - Replace irrigation	C							\$200,000
Stone Creek Park - Replace amenities; ADA, irrigation, replace pavilion	C							\$350,000
Tealwood Oaks Park - ADA accessibility; upgrade bridges & amenities	C							\$350,000
Bluebonnet Trail Connections	NF							\$1,000,000
Equestrian Trailhead	NF							\$400,000
Equestrian Trails	NF							\$500,000
Green Acres Memorial Farm	NF							\$2,200,000
Indian Blanket Trail Connections	NF							\$2,000,000
Pink Evening Primrose Trail Connections	NF							\$600,000
Playground Replacements (FY23/24 - Northshore, Jake's Hilltop, Rustic Timbers)	NF							\$600,000
Playground Replacements (FY24/25 - Thrush & Westchester)	NF							\$400,000
Purple Coneflower Trail Connections	NF							\$150,000
Texas Yellow Star Trail Connections	NF							\$850,000
White Lazy Daisy Trail Connections	NF							\$100,000
Bakersfield Park - Lighting; Parking Lot; Restrooms; add pavilions	S							\$1,000,000
Bluebonnet Park - Flower bed improvements; park and trail connections	S							\$25,000
Chinn Chapel - Lighting, ADA drainage; fence improvements	S							\$250,000
Community Activity Center - Expansion	S							\$22,000,000
Cortadera Park - Loop trail; irrigation; fence upgrades	S							\$300,000
Dixon Park - Picnic pavilion and amenities; Signage	S							\$250,000
Forest Park - ADA compliant and picnic station	S							\$25,000
Gaston Park - Master Plan	S							\$100,000
Gerault Park - Lighting; regrade north field, monument sign, synthetic turf	S							\$1,750,000
Glenwick Park - Lighting Upgrade	S							\$100,000

Recommended - CIP 4B Park Funding/Projects								
PARK PROJECTS		Prior Year	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Total
Grand Park - Pavilion and amenities	S							\$250,000
Green Acres Park - Master Plan	S							\$100,000
Lawson Park - Wildflower improvements	S							\$25,000
Leonard Johns Park - restrooms	S							\$250,000
Northshore Park - Pavilion upgrade	S							\$250,000
Peacock Park - Boardwalk; bioswale	S							\$100,000
Post Oak Park - Restroom; signage; trail; remove stock pond; boardwalk	S							\$500,000
Prairie Trail Park - Master Plan	S							\$100,000
Spring Lake Park - Adult Fitness Stations	S							\$100,000
Spring Meadow Park - Irrigation; Pavilion upgrade; loop trail	S							\$300,000
Tealwood Oaks Park - Pavilion upgrades; consider parking addition	S							\$350,000
Thrush Park - Master Plan	S							\$100,000
Tiger Field - Restroom	S							\$250,000
Timber Creek Park - Butterfly Garden and ADA accessibility	S							\$100,000
West Windsor Park - landscape beautification	S							\$100,000
Westchester Park - Restrooms; ADA; backstop; parking lot; splash pad; trails	S							\$750,000
Wilkerson Park - Lighting upgrade; landscape and irrigation	S							\$150,000
Canyon Falls - Park Development	V							\$2,500,000
Community Parks - Land Acquisition - 63 Acres	V							\$15,750,000
Dunham Ranch - Park Development	V							\$5,000,000
Neighborhood Parks - Land Acquisition - 43 Acres	V							\$10,750,000
Recreation Center - West Flower Mound - Facility Development	V							\$30,000,000
Regional Parks - Land Acquistions - 52 Acres	V							\$13,000,000
Tennis Center - Construction	V							\$5,000,000
Tennis Center Master Plan	V							\$60,000
Dunham Ranch Master Plan	V							\$150,000
Tennis Center Design	V							\$500,000

Recommended - CIP 4B Park Funding/Projects							
PARK PROJECTS	Prior Year	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Total
Total	\$400,000	\$2,703,700	\$2,195,100	\$2,571,250	\$2,337,300	\$2,347,300	\$135,664,650

**** C-Critical, S-Sustainable, V-Visionary, NF-Not Funded**