

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 1st DAY OF JUNE 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
Matt Chutchian	Athletics Supervisor
Michael Davenport	CAC 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. PRESENTATIONS**

Matt Chutchian, Athletics Supervisor introduced John Evans, Sports Director, to represent the YMCA. Board was updated with YMCA's operations in regards to youth sports.

- E. PUBLIC PARTICIPATION**

N/A

- F. DIRECTOR'S REPORT**

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

- July is Parks and Recreation month. The theme is "Get Your Play On". We are planning to have a presentation and proclamation at the June 19th Town Council meeting.

- The Parks and Recreation Division will be hosting an open house at Twin Coves Park on Friday, June 16th from 3 p.m. to 7 p.m. and on Saturday, June 17th from 10 a.m. to 3 p.m. Thanks in part to grants from Texas Parks and Wildlife and funds from the 4B Sales Tax Revenue, Twin Coves Park now has 19 furnished cabins, 22 RV slips, and a variety of other amenities. You will even be able to place future reservations. The park is planning to officially open on Friday, July 7th with a ribbon cutting ceremony.
- Phase III construction of Heritage Park is set to kick off on June 5th. The playground, restroom, and pavilion will be closed for the next eight to nine months while Northstar Construction completes the project. This phase includes the splash pad, drainage improvements, restroom pavilion, and additional parking and trail.
- In May the SIM program collected 747 non-perishable food items for the CCA Food Pantry.
- On Friday, May 26th the SIM program kicked off summer at the Beach Blanket Bash. 120 members enjoyed a hamburger lunch, live music and a performance by the Grace Hula Dancers.
- The Town celebrated its 2nd Annual Memorial Day Ceremony this past Monday at the Senior Center and had a great turnout with over 350 people. Admiral Doug "Woody" Beal, US Navy and Commanding Officer, 14th Marine Regiment Colonel Joseph J. Russo were the key note speakers and did a wonderful job. The Honor Wall of Fallen Soldiers and the Fallen Soldiers Table will remain on display through next week at the center. I would also like to thank the Fire Department, Voices of Flower Mound, Russ McNamer, Deputy Mayor Pro Tem Kevin Bryant, and Mayor Pro Tem Don McDaniel for volunteering their time to help make this such a wonderful event.
- The 9th birthday of the CAC will be celebrated on June 10th. Members will enjoy snacks and door prizes and Professor Brainius will perform a science show at 2 p.m. The event is free and non-members can check out the facility and tours will be given.
- The annual AAYBA Tournament hosted by FMYSA is set for June 24th through June 29th and July 8th through July 13th, using the Town's ballfields as well as fields in Lewisville.
- The Town is going through the Request For Proposal (RFP) process for youth baseball/softball and youth soccer as the agreements with FMYSA and GLASA are set to expire at the end of August. The RFP is posted on the Town's website and was posted on social media accounts. The deadline for submission is June 9th and staff will bring their recommendations to the Parks Board in July.
- Our Flower Mound Summer Track Club will be hosting a TAAF Circuit Meet at Flower Mound High School on Saturday, June 17th. These are very popular meets and bring several thousand visitors to our Town.
- Dead trees were removed and stumps were ground down on the south side of The Hound Mound. Mulch was added to the mulch area.
- Six replacement trees were planted on the 1171 right-of-way.
- Gaston Park will be receiving a new 30' by 10' backstop that will replace the backstop that had been recently deemed unsafe and had been removed. Staff estimates the project to begin around the middle of June.
- On Tuesday, July 4, 2017 the Town will host the Independence Fest. The Children's Parade will start at Easton and lineup begins at 9:30 a.m. and the

parade will start at 10 a.m. The CAC will hold a Splashtacular after the parade. At 5 p.m. the festival at Bakersfield Park will begin and will finish with a fireworks show.

Kari Biddix, Park Development Manager reported the following:

- Pink Evening Primrose Trail – Segment 1 is currently in design.
- The Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project bid will be opening June 21st.
- Heritage Park Phase 3 construction will begin June 5th, 2017.
- Heritage Park Phase 4 design will be complete in September and bids will go out in October/November.
- Twin Coves Park will be complete this month.
- The new playground construction Gaston Park, Glenwick Park, and Grove Park has started.

G. CONSENT AGENDA

- 1. Consider approval of minutes from a regular meeting of the Parks Board held on May 4, 2017.**

Board Deliberation

Board member Handren moved to approve the minutes of a regular meeting of the Parks Board held on May 4, 2017. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

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

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.**

Staff Presentation

Michael Davenport – CAC Manager

Dallas Athletes Representatives

Russ Jackson and Dan Jones

Board Deliberation

VOTE ON THE MOTION

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

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 the Town's Five Year Capital Improvement Projects list.**

Staff Presentation

Gary Sims – Executive Director of Community Services

Chuck Jennings – Director of Parks and Recreation

- 4. Review and discussed 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**

This item was tabled.

L. CLOSE WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Special Meeting is scheduled for July 13, 2017.

O. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 7:40 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY