AGENDA

FLOWER MOUND PARKS BOARD

SPECIAL MEETING

JULY 13, 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 SPECIAL 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 Flower Mound Lacrosse Association (FMLA) of the association's operations in regards to youth lacrosse.

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 June 1, 2017

H. REGULAR ITEMS

2. Consider approval of a request from Humane Tomorrow to hold Fido Fest 2017 at Westchester Park

3. Consider approval of a request from the Flower Mound High School Cross Country Booster Club to sell concessions and merchandise at their annual cross country meet at Gerault Park.

4. Consider recommending approval for Town Manager consideration a Youth Sports Facility Agreement with the Flower Mound Youth Sports Association from September 1, 2017 through August 31, 2022.

5. Consider approval for Town Manager consideration a Concession Contract with the Flower Mound Youth Sports Association to provide the services of Concessionaire at the Bakersfield Park, Gerault Park, and Jake's Hilltop Park permanent concession buildings from September 1, 2017 through August 31, 2018, with a written renewal for up to four additional one year terms.

6. Consider recommending approval for Town Manager consideration a Youth Sports Facility Agreement with the Greater Lewisville Area Soccer Association from September 1, 2017 through August 31, 2022.

7. Consider approval for Town Manager consideration a Concession Contract with the Greater Lewisville Area Soccer Association to provide the services of Concessionaire at the Chinn Chapel Soccer Complex permanent concession building from September 1, 2017 through August 31, 2018, with a written renewal for up to four additional one year terms.

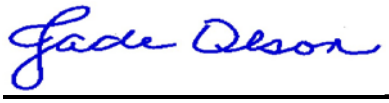
8. Consider approval of a recommendation for projects for FY 2019-2022 to be incorporated into the Town's Five year Capital Improvement Projects list.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Parks Board is scheduled for August 3, 2017.

J. ADJOURN SPECIAL 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: July 10, 2017 at 3:00 P.M. at least 72 hours prior to the scheduled time of said meeting.



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.