

THE TOWN OF FLOWER MOUND PARKS BOARD SPECIAL MEETING HELD ON THE 13th DAY OF JULY 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 special session with the following members present:

Gloria Jones	Place 1 – Chair
Michael Kelly	Place 2
Rick Kenyon	Place 4
Ann Handren	Place 6
Denise Johnson	Place 7 – Vice Chair
Jodi Seay	Place 8 – Alternate

The following Board member was not in attendance:

Teresa Thomason	Place 3
Warner Watkins	Place 5

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
Matt Chutchian	Athletics Supervisor
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. PRESENTATIONS**

Matt Chutchian, Athletics Supervisor, introduced Vice President Rob McGee and person in charge of operations Jerry Hoagland to represent the Flower Mound Lacrosse Association (FMLA). The board was updated with FMLA's operations in regards to youth sports.

- E. PUBLIC PARTICIPATION**

Dana Smith, 5428 Lake Victoria Ct – thanked the Board for including Bella Lago Park in the CIP 4B draft list 2019-2022. She said safety is a concern at the park in regards to trails.

F. DIRECTOR'S REPORT

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

- The next Town of Flower Mound special event is Friday Movie Madness which takes place in the indoor pool on July 28th. The film to be shown is Ghostbusters and is free with a membership or paid admission into the CAC.
- The SIM program currently has 1,941 members. The Flower Mound Senior Center had 3,842 membership pass scans during the month of June.
- The Flower Mound SIM program was selected again to receive a grant from the Music Trust Fund that will pay for professional musicians to perform at the Senior Center. The performances will take place on select Fridays in July and August.
- The Flower Mound Senior Center will be hosting an Active Adult Health & Resource Fair on Friday, August 11th from 10 a.m. to 2 p.m. The fair will include information from community vendors, free tasting from local restaurants, resources for caregivers, special guest speakers, and door prizes. The grand prize will be a free stay for two nights at the new Marriott hotel looking over the Riverwalk. So far, more than 45 vendors have signed up to participate in the event.
- AAYBA World Series week 2 concludes this evening, July 13th hosted by FMYSA.
- Flower Mound Youth Track Club participates in the TAAF Region 4 regional track meet at The Colony track on Friday, July 14th and Saturday, July 15th. Athletes that qualify will participate at the State meet in McAllen on July 27th through July 30th, 2017.
- A new fiberglass practice tennis backboard was installed on #2 at Leonard John's Park tennis courts.

Kari Biddix, Park Development Manager reported the following:

- Rheudasil, Wilkerson, and Cortadera pond dredging and bank stabilization project are currently in design. The construction award will go to Town Council for approval on July 17th.
- The Heritage Park Phase IV design will be complete in September and will go out to bid October or November.
- Heritage Park Phase III is under construction.
- Gaston Park has a new fire rescue themed playground.
- Grove Park has a new ship themed playground.
- Glenwick Park will be receiving a locomotive themed playground.
- Oak Park will be receiving a police themed playground.

G. CONSENT AGENDA

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

Board Deliberation

Board member Kenyon moved to approve the minutes of a regular meeting of the Parks Board held on June 1, 2017. Board member Kelly seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Kenyon, Johnson, Seay, Handren
NAYS: None

H. REGULAR ITEMS

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

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Humane Tomorrow Representative

Stacy Smith – Executive Director

Board Deliberation

Board member Johnson moved to approve a request from the Humane Tomorrow to hold Fido Fest 2017 at Westchester Park. Board member Kelly seconded the motion.

VOTE ON THE MOTION

AYES: Handren, Seay, Johnson, Kenyon, Kelly
NAYS: None

- 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.**

Staff Presentation

Matt Chutchian – Athletics Supervisor

Board Deliberation

Board member Handren moved to approve 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. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Kenyon, Johnson, Seay, Handren
NAYS: None

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

Staff Presentation

Matt Chutchian – Athletics Supervisor

Board Deliberation

Board member Kelly moved to approve for Town Manager consideration a Youth Sports Facility Agreement with the Flower Mound Youth Sports Association from September 1, 2017 through August 31, 2022. Board member Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Handren, Seay, Johnson, Kelly

ABSTAINS: Kenyon

5. Consider approval for Town Manager consideration 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.

Staff Presentation

Matt Chutchian – Athletics Supervisor

Board Deliberation

Board member Kelly moved to approve for Town Manager's 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. Board member Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Johnson, Seay, Handren

ABSTAINS: Kenyon

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.

Staff Presentation

Matt Chutchian – Athletics Supervisor

Board Deliberation

GLASA Representative

Mike Malone – President

Board member Handren moved to approve for Town Manager consideration a Youth Sports Facility Agreement with the Greater Lewisville Area Soccer Association from September 1, 2017 through August 31, 2022. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Handren, Seay, Johnson, Kenyon, Kelly
NAYS: None

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.

Staff Presentation

Matt Chutchian – Athletics Supervisor

Board Deliberation

Board member Kenyon moved to approve for Town Manager's consideration a Concession Contract with the Greater Lewisville 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. Board member Kelly seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Kenyon, Johnson, Seay, Handren
NAYS: None

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.

Staff Presentation

Chuck Jennings – Parks and Recreation Director

Board Deliberation

Board member Johnson moved to approve a recommendation of projects for FY 2019-2022 to be incorporated into the Town's Five year Capital Improvement Projects list. Board member Kelly seconded the motion.

VOTE ON THE MOTION

AYES: Handren, Seay, Johnson, Kenyon, Kelly
NAYS: None

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The Parks Board Meeting scheduled for August 3, 2017 has been cancelled. The next meeting will be September 7, 2017.

J. ADJOURNMENT

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

Chair Gloria Jones adjourned the Special Meeting at 7:47 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY