



AGENDA
FLOWER MOUND PARKS BOARD
REGULAR MEETING
SEPTEMBER 7, 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

- The National Council on Aging has designated September as National Senior Center Month. The Senior Center Manager will provide a presentation on the different things happening at the Flower Mound Seniors In Motion program this month.
- As prescribed in the Youth Sports Facility Agreement, a report will be given by the Greater Lewisville Area Soccer Association (GLASA) of the association's operations in regards to youth soccer.

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 special meeting of the Parks Board held on July 13, 2017

H. REGULAR ITEMS

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Traditions of Flower Mound residential development generally located west of Old Settlers and north of Harris Rd.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Parks Board is scheduled for October 5, 2017.

J. 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: September 1, 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.



Parks Board AGENDA ITEM NO: 1

DATE: September 7, 2017

FROM: Jade Olson, Administrative Secretary

ITEM: Consider approval of minutes from a Special Meeting of the Parks Board held on July 13, 2017.

I. SUMMARY:

The Parks Board held a Special Meeting on July 13, 2017.

II. BACKGROUND INFORMATION:

N/A

III. FISCAL IMPACT:

N/A

IV. LEGAL REVIEW:

N/A

V. ATTACHMENTS:

1. Draft minutes from the July 13, 2017, Special Meeting of the Parks Board.

VI. RECOMMENDED MOTION OR ACTION:

Move to approve the minutes from a Special Meeting of the Parks Board held on July 13, 2017.

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



Parks Board AGENDA ITEM NO. 2

DATE: September 7, 2017

FROM: John Habern, Parks, Trails and Landscape Specialist

ITEM: Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Traditions of Flower Mound residential development generally located west of Old Settlers and north of Harris Rd.

Background Information: The proposed development has two applications in with the Town: a Zoning Planned Development (ZPD16-0013) and a Development Plan (DP17-0003) in order to develop a residential subdivision. The maximum residential density within the proposed development is 9 single family dwelling units to be developed under the SF-15 District standards (minimum lot size of 15,000 square feet)

Alternatives or Options: The Board may wish to recommend land be dedicated for park use within the proposed development or receive cash in lieu of land.

Park Land Dedication and Park Development Fees:

Park Land Dedication is determined as follows:

- 3.36 acres of land per 100 dwelling unit lots = 0.0336 acres/dwelling unit lot
- 0.0336 acres/dwelling unit lot X 9 dwelling unit lots = .3024 acres of Park Land Dedication required

Payment of cash in lieu of the otherwise dedicated park land is determined as follows:

- **\$111,422.00** per acre is the fair market value of land within the development as determined by the Town and the developer
- **\$111,422.00** per acre X .3024 acres = **\$ 33,694.00** payment of cash in lieu of land to satisfy Park Land Dedication

The Park Development Fees are determined as follows:

- \$1,388.00 fee per dwelling unit lot X 9 dwelling unit lots = **\$12,492.00** in Park Development Fees

For further details of the Town's Land Development Regulations regarding Park Land Dedication and Park Development Fees, please review The Flower Mound Code of Ordinances; Subpart B - Land Development Regulations; Chapter 90 – Subdivisions; Article VI. – Standards; Division 8. - Parks and Recreational Areas; Sections 90-441 through 90-448.

For further details of the Town's Land Development Regulations regarding Single Family District - 15, please review The Flower Mound Code of Ordinances; Subpart B - Land Development Regulations; Chapter 98 – Zoning; Article III. – District Regulations; Division 6. – SF-15, Single Family Residential District-15.



Parks Board AGENDA ITEM NO. 2

Link to the Flower Mound Code of Ordinances:

<http://library.municode.com/index.aspx?clientId=13329&stateId=43&stateName=Texas>

Fiscal Impact: N/A

Legal Issues: N/A

Attachments:

1. Traditions of Flower Mound Concept Plan

Recommendation:

Move to recommend approval to Planning and Zoning Commission and Town Council Park Land Dedication of **.3024 acres of land** and Park Development Fees in the amount of **\$12,492.00** for the Traditions of Flower Mound residential development generally located west of Old Settlers and north of Harris Rd.

- OR -

Move to recommend approval to Planning and Zoning Commission and Town Council **cash**, in the amount of **\$33,694.00**, be accepted **in lieu of** the otherwise required Park Land Dedication, and Park Development Fees in the amount of **\$12,492.00** for the Traditions of Flower Mound residential development generally located west of Old Settlers and north of Harris Rd.

