

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 7th DAY OF SEPTEMBER 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
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
Jaime Jaco-Cooper	Senior Center 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**

Jaime Jaco-Cooper, Senior Center Manager updated the Board with activities, field trips and other events the Seniors In Motion group plans to do during September for Senior Center Month.

Matt Chutchian, Athletics Supervisor introduced Mike Malone, GLASA President, to represent GLASA. The Board was updated with GLASA's operations in regards to youth soccer.

- E. PUBLIC PARTICIPATION**

N/A

- F. DIRECTOR'S REPORT**

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

- Several staff from the Parks and Recreation Division will be attending the National Recreation and Parks Association annual conference in New Orleans the week of September 25th – September 29th.
- Parks and Recreation will have its annual Family Campout at Twin Coves Park on Saturday September 16th. The event will feature an outdoor movie, catered dinner, and other fun activities. Sign up while spots are still available.
- The indoor pool at the CAC will be closed for annual maintenance and indoor pool deck improvements starting September 8th. The pool is expected to be shut down for 10 – 12 days. The finished product will give the indoor pool deck a new look and improved traction.
- The Parks and Recreation Division replaces 25% of the cardio equipment each year and as part of that process five new Life Fitness Ellipticals have been ordered for the upstairs Fitness Center. In addition and in partnership with the PD there have been two rowers added to the mix of equipment.
- Flower Mound High School will host a cross country meet at Gerault Park on Saturday, September 16th. The first race will begin at 7:30 a.m. and the final race will conclude by 11:00 a.m.
- All Fall adult softball, kickball and, Ultimate Frisbee leagues will start this week.
- GLASA, FMYSA, and FMYFA all begin this weekend so you should see lots of action at the sports parks.
- The Seniors In Motion program currently has 1,993 members. During the month of August, the Flower Mound Senior Center had 4,896 membership pass scans.
- Wilkerson softball field took on some much needed maintenance. The grass arc was cut back approximately 20 feet in order to remove the infield lip that was holding water after rainfall. Field was laser-leveled and sloped to aid in sheeting water off the infield.
- FMYSA has made arrangements with the Red Cross, Crestwood Baptist Church and YRC Freight to have an 18-wheeler on site at Bakersfield Park on Saturday, September 9th (their opening day for the Fall season) to receive goods and supplies that will be immediately shipped to South Texas. Please visit their webpage for items most needed and other important details.
- Camp store was set-up and staff is selling items (toiletry items, drinks, snacks, bug spray, t-shirts, firewood and ice). We are also now renting out kayaks.
- Primitive camp sites were cleaned by the Parks Division and KFMB volunteers and are now available for booking.
- Labor Day weekend was a huge success with 100% of the park being booked. Staff heard many compliments on the park.
- As part of a service project, a local girl scouts troop placed a bin of personal flotation devices at the Twin Coves Park boat dock for guests to use.
- Warner Watkins will be stepping down from the Board. He was thanked for his service.

Kari Biddix, Park Development Manager reported the following:

- Heritage Park Phase 4 design will be complete this month and bids will go out in October/November.
- The Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project has started. Cortadera Park is complete as far as the dredging. It is still waiting on electrical and water lines to be laid. Rheudasil Park is currently under construction.

- Heritage Park Phase 3 is currently in construction. The anticipated completion date is March 2018.
- Glenwick Park playground is currently under construction.

G. CONSENT AGENDA

1. **Consider approval of minutes from a special meeting of the Parks Board held on July 13, 2017.**

Board Deliberation

Board member Kenyon moved to approve the minutes of a special meeting of the Parks Board held on July 13, 2017. Board member Kelly seconded the motion.

VOTE ON THE MOTION

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

H. REGULAR ITEMS

2. **Consider recommending to Planning and Zoning Commission and Town Council Park Lank 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.**

Staff Presentation

John Habern – Parks, Trails and Landscape Specialist

Board Deliberation

Board member Thomason moved to recommend approval to Planning and Zoning Commission and Town council cash, in them amount of \$33,694.00, to 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. Board member Watkins seconded the motion.

VOTE ON THE MOTION

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

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Regular Meeting is scheduled for October 5, 2017.

J. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 7:37 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY