**AGENDA**

**FLOWER MOUND PARKS BOARD**

**REGULAR MEETING**

**OCTOBER 5, 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. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR FOR THE PARKS BOARD**

**E. PRESENTATIONS**

- As prescribed in the Youth Sports Facility Agreement, a report will be given by the Flower Mound Youth Sports Association (FMYSA) of the association's operations in regards to youth baseball and youth softball.

**F. 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.**

**G. DIRECTOR'S REPORT**

- Update and status report related to Parks and Recreation issues.

## H. 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 September 7, 2017

## I. REGULAR ITEMS

2. Consider approval of a recommendation for the Community Arts Commission to proceed with selection of 12 bronze sculptures to be installed in Heritage Park on and along the Wildlife Encounter Trail.

## J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Parks Board is scheduled for November 2, 2017.

## K. 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: October 2, 2017 at 3:00 P.M. at least 72 hours prior to the scheduled time of said meeting.

Jade Olson

**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:** October 5, 2017

**FROM:** Jade Olson, Administrative Secretary

**ITEM:** **Consider approval of minutes from a Regular Meeting of the Parks Board held on September 7, 2017.**

## I. SUMMARY:

The Parks Board held a Regular Meeting on September 7, 2017.

## II. BACKGROUND INFORMATION:

N/A

## III. FISCAL IMPACT:

N/A

## IV. LEGAL REVIEW:

N/A

## V. ATTACHMENTS:

1. Draft minutes from the September 7, 2017, Regular Meeting of the Parks Board.

## VI. RECOMMENDED MOTION OR ACTION:

Move to approve the minutes from a Regular Meeting of the Parks Board held on September 7, 2017.

**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 Chutchain, 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**

# Parks Board
# AGENDA ITEM NO. 2

**DATE:** October 5, 2017

**FROM:** Gary Sims, Executive Director of Community Services

**ITEM:** **Consider approval of a recommendation for the Community Arts Commission to proceed with selection of 12 bronze sculptures to be installed in Heritage Park on and along the Wildlife Encounter Trail.**

**BACKGROUND INFORMATION:** The Parks Board approved the Master Plan for Heritage Park. We have complete Phase 1, 2 and constructing Phase 3. The design firm Schrickle, Rollins and Associates, Inc. are currently completing the final construction document for the final Phase 4. The Parks Board requested the Community Development Corporation (CDC) to fund Heritage Park Phase 4 in the amount of $2.2 million. This budget for Heritage Phase 4 includes $125.000 for bronze life size sculptures to be included in the Wildlife Encounter Trail section.

The Cultural Arts Commission (CAC) was established by Town Council to advise the Town Council and staff regarding policies, services, and programs including: cultural arts, art in public places, library services, and recorded history of Flower Mound and to assist the staff and Town Council in the planning process for arts and library facilities and programs. Staff has asked the CAC to assist in the acquisition of the bronze sculptures needed for Phase 4.

The CAC has requested input from Lewisville Independent School District (LISD) staff to identify which animals are suitable for this type of Wildlife Animal Encounter. Please find attached a list of LISD recommendations. Staff would like to proceed with the acquisition of these sculptures so that they could be delivered before the completion of Phase 4.

**FISCAL IMPACT:**

$125,000.00 funded by the CDC for Heritage Park Phase 4

**LEGAL REVIEW:**

N/A

**ATTACHMENTS:**

1. Heritage Park Sculpture Project Suggestions from LISD Environmental Learning

**RECOMMENDATION:**

Move for approval of the Parks Board to recommend the Community Arts Commission to proceed with selection and recommendation of 12 bronze sculptures to be installed in Heritage Park on and along the Wildlife Encounter Trail.

Heritage Park Sculpture Project

Suggestions from Suzanne Barnard, Administrator

Lewisville ISD Environmental Learning

| **Medium/Large Animals** | **Smaller Animals** |
|---|---|
| Bobcat | Wild Turkey |
| Coyote | Eastern Cottontail Rabbit |
| Whitetail Deer | Armadillo |
| Bison | Three-toed Box Turtle |
| | Beaver |
| | Red or Gray Fox |
| | Opossum |
| | Blue Heron |
| | Raccoon |

I listed animals that would have:

- Interesting footprints and track patterns
- Allow for food web connections
- Represent herbivores/omnivores/carnivores
- Native to this area of Texas
- Live in diverse habitats
- Can be seen in grasslands and forests
- Would have generally recognizable body characteristics for identification in a bronze statue.

Bronze statuette suggestions just for fun:

- Texas Spiny Lizard
- Texas Toad
- Leopard Frog
- Cicada, Butterfly
- Dragonfly, Catfish
- Hawk