THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 5th DAY OF OCTOBER 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
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Ann Handren	Place 6
Ike Winfield	Place 7
Mark Mayer	Place 9 – Alternate
Firoz Vohra	Place 10 – Alternate

The following Board member was not in attendance:

Michael Kelly	Place 2

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
Matt Chutchian	Athletics Supervisor
Jade Olson	Administrative Secretary

A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.

B. INVOCATION – Cathy Powers

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

D. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR FOR THE PARKS BOARD

Board member Thomason made a motion to nominate Gloria Jones for Chair person. Board member Handren seconded the motion.

VOTE ON THE MOTION

AYES: Mayer, Thomason, Kenyon, Jones, Seay, Handren, Winfield
NAYS: None

Chair Jones made a motion to nominate Teresa Thomason for Vice Chair. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Handren, Seay, Jones, Kenyon, Thomason, Mayer
NAYS: None

E. PRESENTATIONS

Matt Chutchain, Athletics Supervisor introduced League President Jeff Nelson and General Manager Tracy Black to represent FMYSA. The Board was updated with FMYSA's operations in regards to youth baseball and youth softball.

F. PUBLIC PARTICIPATION

N/A

G. DIRECTOR'S REPORT

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

- Special event season is upon us…The Annual Pumpkin Dive will take place at the CAC on October 28th and will feature hundreds of pumpkins floating in the indoor pool. There will be a room set-up for decoration and the children always have an incredible time. There will be a cake walk and other great games and activities. The cost is $5 for CAC members and $6 for non-members.
- The Fangtacular Movie this year will be Transylvania 2 and will be shown at Gerault Park on Saturday, October 21st. The movie will begin at dusk and there will be plenty of candy for all the kids. Please come in costume.
- The annual Dorothy's Dash 5K Run and Walk will take place on Saturday, November 11th at Flower Mound High School. Registration is now open and all the proceeds go to the MS Society. All skill levels are welcome and all participants receive a free t-shirt and goody bag.
- The next session of swim lessons begins October 16th at the CAC Indoor Pool and is open to all ages and skill levels.
- The Seniors In Motion program currently has 2,014 members. During the month of September the Flower Mound Senor Center logged over 3,700 daily card entry scans.
- The SIM program will hold the "Navigating the Road to Retirement" series. This three part series, held at 6:30 p.m. on Thursdays October 5th, 12th, and 19th will cover a range of topics to help Flower Mound residents prepare of retirement.
- On Tuesday, October 17th at 6:30 p.m., the SIM programs will welcome State Representative Tan Parker to speak as part of the Distinguished Speaker Series.
- On Saturday, October 28th, the SIM program will hold its annual Craft Fair. Great opportunity to get those early Christmas presents.
- All medians and rights-of-way will be receiving mulch in the bed areas over the next several weeks.
- All ornamental trees in the medians will be pruned this fall and winter.
- Three new security cameras have been installed at Twin Coves Park. There are two at the office and one at the front gate.

- The Town is enhancing the Twin Coves Park entry off Wichita Trail. Three flag poles have been installed and the park sign will be relocated so drivers can see it from both directions.
- 104 feet of wrought iron fence was installed along the western end of the volleyball court/day use area to help minimize balls from entering the lake.
- A kayak trailer was purchased which will allow staff to deliver up to 6 kayaks at a time to the small craft launch area.
- Two new ADA picnic table and four addition picnic table were purchased for the overlook and day use pavilions.

Chuck Jennings introduced Clint Wofford from SRA to provide the Board with an update of the design of Heritage Park Phase IV. Clint along with Eric McCabe from Dynamic Discs provided a detailed overview of the 18 hole disc golf course that is part of the phase. Dynamic Discs was contracted by SRA to help them with the design of the advanced course.

Kari Biddix, Park Development Manager reported the following:

- The Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project has started. Cortadera Park will be complete once the fountain has been placed in the middle of the pond. Rheudasil Park is currently under construction and almost complete. Once the wildlife biologist provides a wildlife relocation plan work will begin at Wilkerson Park.
- Heritage Park Phase 3 is currently in under construction. The anticipated completion date is March 2018.
- Glenwick Park playground is currently under construction.

H. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting of the Parks Board held on September 7, 2017.

Board Deliberation

Board member Handren moved to approve the minutes of a regular meeting of the Parks Board held on September 7 2017. Board member Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Mayer, Thomason, Kenyon, Seay, Handren, Winfield
NAYS: None

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

Staff Presentation
Gary Sims – Executive Director of Community Services

Board Deliberation

Board member Kenyon moved for approval of the Parks Board to recommend the Cultural 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. Board member Thomason seconded the motion.

VOTE ON THE MOTION

AYES: **Winfield, Handren, Seay, Kenyon, Thomason, Mayer**
NAYS: **None**

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Regular Meeting is scheduled for November 2, 2017.

K. ADJOURNMENT

Board Member Thomason made a motion to adjourn the meeting. Board member Seay seconded the motion.

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

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY