

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 2nd DAY OF NOVEMBER 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
Rick Kenyon	Place 4
Jodi Seay	Place 5
Ann Handren	Place 6
Mark Mayer	Place 9 – Alternate
Firoz Vohra	Place 10 – Alternate

The following Board member was not in attendance:

Teresa Thomason	Place 3 – Vice Chair
Ike Winfield	Place 7

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	Park, Trails and Landscape Specialist
Mark Long	Twin Coves Park Manager
Michael Davenport	CAC Manager
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. PUBLIC PARTICIPATION**

Caroline Finley, 2600 Borne Ln – stated she hopes to have parks that will build along the Corp of Engineers land that goes around the lake. She wants the nature and wildlife to be preserved.

E. DIRECTOR’S REPORT

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

- The Flower Mound Environmental Services Arbor Day celebration will be tomorrow from 3 to 6 p.m. at Green Acres Farm Memorial Park. There will be tree giveaways, an “Ask the Arborist” Q&A session, along with a tree planting and mulch demonstration at 5 p.m. In honor of America Recycles Day, Keep

- Flower Mound Beautiful will also be on-site teaching Worm Composting 101, where residents will learn how to turn food waste into vital nutrients for seedlings.
- The annual Veterans Day Ceremony will take place on Sunday, November 5th from 1 to 3 p.m. at the Flower Mound High School Football Stadium. A family picnic will be held from 1 to 2 p.m. with free hot dogs, cake, and lemonade. From 2 to 3 p.m., the Town will host the ceremony, which will include a Veterans Review where local Boy Scouts, Girl Scouts, and ROTC units parade before the Veterans in uniform. There will also be a guest speaker and performances by the Voices of Flower Mound.
 - The Annual Veterans Day Relay Run is Friday, November 10th. This event provides veterans and their family members the opportunity to run a portion of a pre-determined route throughout Town, carrying the American flag. The relay run will kick off at 9 a.m. on Friday, beginning and ending at the Flower Mound Community Activity Center (1200 Gerault Road). Following the run at approximately 5 p.m., a post-run celebration will take place, further honoring our nation's veterans and relay participants. As a special edition, the flag will be presented at both high school football games later that evening after the 1st quarter at Marcus and halftime at Flower Mound High School.
 - Dorothy's Dash will take place on Saturday, November 11th at Flower Mound High School. Registration is now open and all proceeds benefit the MS Society. The Kids 1K begins at 8 a.m. and all others will run at 8:30 a.m. Participants can sign up until the race begins.
 - 20 trees were recently planted at the Hound Mound in the north large dog section and along Garden Ridge. These were planted to help replace several that died from construction.
 - Join the Town in celebrating its 28th Annual Christmas Parade and Tree Lighting Ceremony; Saturday, December 9th, 6 to 9 p.m. The parade will begin at 6:00 p.m. at the intersection of Lexington and Spinks and will end near the CAC. This year's theme will be "Christmas Around the World." There will be a tree lighting ceremony with choir performances and lots of fun activities following the parade. Please visit the Town's website to fill out an application to enter a lighted float in this year's parade.
 - The SIM program currently has 2,048 members. During the month of October, the Flower Mound Senior Center had 4,139 membership card scans.
 - The SIM Advisory Board held its annual Arts & Crafts Fair on Saturday, Oct. 28th. Over 500 members and guests attended the Craft Fair. The SIM Advisory Board raised \$2,500 during the event to help support the program.
 - On Friday, Nov. 10th, the SIM program will celebrate Veterans Day with a special Veterans Day Party. Members will enjoy a patriotic performance by Rhonda Medina and a lunch of pot roast, mashed potatoes, vegetables, and dessert.
 - All Fall Adult leagues will be completed the week before Thanksgiving, weather permitting.
 - FMYSA will host the 11th Annual Flower Mound Toy Tournament at Bakersfield Park on November 10th through 12th.
 - GLASA will host the 2017 Fall Premier Cup Soccer Tournament at Chinn Chapel Soccer Complex on November 17th through 19th.
 - The Twin Coves Park entrance sign is now double sided and repositioned so it can be seen from both directions on Wichita Trail. Lighted flag poles have also been installed to give the area a nicer look.

- The general contractor will be replacing all the dead trees (under warranty) in Twin Coves Park in November.
- Twin Coves Park hosted two corporate outings in October and will have one additional event in November.
- 50 ft. of wood railing along the North Shore trail will be replaced in November by an Eagle Scout candidate.
- The Parks and Recreation Division will have several employees attend the annual Texas Parks and Recreation Society North Region annual conference in Denton tomorrow. The Town will be receiving an award at the conference for Excellence in Recreational Facility design for the new senior center.

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 pond is filled up. The wall at Rheudasil Park is getting prepared to place stonework. The Wilkerson ponds have been dredged.
- Heritage Park splash pad plans have been submitted for review. The erosion control swale has been poured. The restrooms will be delivered and installed the week of November 13. Next week the plumber will install the lift station for the recirculatory and purification system for the splash pad. The pavilion and trellis for the splash pad are scheduled to arrive the last week of December.
- Glenwick Park playground is complete.
- Spring Meadow Park playground is in progress. The playground theme is the Wild West.
- The next playground upgrades will be Oak Park and Bluebonnet Park.

F. CONSENT AGENDA

- 1. Consider approval of minutes from a regular meeting of the Parks Board held on October 5, 2017.**

Board Deliberation

Board member Kenyon moved to approve the minutes of a regular meeting of the Parks Board held on October 5 2017. Board member Handren seconded the motion.

VOTE ON THE MOTION

AYES: Vohra, Kenyon, Seay, Handren, Mayer
NAYS: None
ABSTAINS: Kelly

G. REGULAR ITEMS

- 2. Public Hearing to consider recommending for Town Council consideration, Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code – Section 42.041 and to adopt an Ordinance provided for said Standards**

Staff Presentation

Michael Davenport – CAC Manager

Board Deliberation

Board member Kelly moved to approve for Town Council consideration, Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code – Section 42.041 and to adopt said Standards. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Mayer, Handren, Seay, Kenyon, Vohra, Kelly

NAYS: None

3. Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2018 Independence Fest.

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

Board member Handren moved to approve for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine at Bakersfield Park during the 2018 Independence Fest. Board Member Seay seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Vohra, Kenyon, Seay, Handren, Mayer

NAYS: None

4. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Serenity residential development generally located west of High Rd. and south of Hickory Springs Rd.

Staff Presentation

John Habern – Parks, Trails & Landscape Specialist

Board Deliberation

Board member Handren moved to recommend approval to Planning and Zoning Commission and Town Council cash, in the amount of \$17,976.00, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$22,208.00 for Serenity residential development generally located west of High Rd. and south of Hickory Springs Rd. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Mayer, Handren, Seay, Kenyon, Vohra, Kelly
NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Regular Meeting is scheduled for December 7, 2017.

I. ADJOURNMENT

Board Member Kelly made a motion to adjourn the meeting. Board member Vohra seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 7:23 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY