

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 7th DAY OF DECEMBER 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

The following Board member was not in attendance:

Michael Kelly	Place 2
Firoz Vohra	Place 10 – Alternate

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	Park, Trails and Landscape Specialist
Mark Long	Twin Coves Park 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. PUBLIC PARTICIPATION**

Paul Stone, 4100 Broadway – informed the Board that he noticed there is a future Public Hearing agenda item at the upcoming P&Z and Town Council meetings to recommend amending the Land Development regulations (LDR 17002, Parks and Recreational areas) by amending Chapter 90 of the Town's Code of Ordinances. The proposed changes would exempt any proposed development utilizing the Town's current Mixed Use Zoning District where the Town's Planned Development District Zoning proposes development with a mixture of uses, residential, office, and commercial uses from review by the Parks Board. He thought Town staff should have briefed the Board of the upcoming changes. He said on PD Developments, which have a residential portion, there are so many things that go into PDs that are not just open spaces that have recreational interests, that he thinks it is important that the Park Board has a peek.

Tony Geraci, 2212 Lakeshore Dr – stated the he backs up to Rheudasil Park and Town staff has done a phenomenal job answering questions regarding the dredging of the pond.

Nancy Kleckner, 2608 Wisdom Creek – said from what she understands the Point Development Company is proposing 600 apartments in an already highly congested area. She said the development doesn't sound like a mixed use area and seems more of an apartment complex. She doesn't want the Town giving up some of the park dedication fees when the money could be used for other parks.

Tonya Balusek, 3705 Hillsdale – said she is not very happy about getting more apartments. She said if we must have apartments the Town should get all the money they can get and put it towards parks.

E. DIRECTOR'S REPORT

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

- The January – April Adventures guide hit homes yesterday and today. The cover highlights the new fire themed playground at Gaston Park.
- The Christmas Parade and Tree Lighting Ceremony will take place this Saturday at 6 p.m. There are over 50 floats signed up. The parade will start at Lexington and Spinks Rd and will continue to along Gerault Rd. just past the CAC. After the parade, residents are welcome to attend the Tree Lighting Ceremony at the CAC which will feature choirs/bands, food trucks, petting zoo, snow hill and a lot more!
- The CAC will be closed on Dec 24, Dec 25 and New Year's Day. The CAC will have adjusted hours on New Year's Eve from 7 a.m. – 5 p.m.
- Interesting fact about Dorothy's DashRiley Nedrow from the Lake Cites Cross Country Club team based here in the FM area set the single age world record for 12-year-olds in a 5K road race with a time of 16:22!
- A second scoreboard was installed in the CAC gym in late November to better assist during adult basketball league games.
- All Fall adult leagues ended at the end of November. Registration for 2018 Spring Adult leagues began on December 1 and will run thru February 11. This includes flag football, softball and kickball.
- Denton County was placed under a mandatory Burn Ban yesterday. This will affect outdoor cooking on BBQ pits and fire ring use. Guests can still use fully enclosed cooking devices (wood, charcoal & propane) that they bring to the park. Signage was placed throughout the park and in the office notifying guests of the ban.
- Johnson Turf, Inc will be replacing under warranty an estimated 30 trees next week at Twin Coves Park. These trees were planted during construction and failed to thrive.
- The Seniors in Motion program has 2,089 members.
- The Flower Mound Senior Center had 3,710 membership card scans, averaging 186 members per day.
- The Senior Center served 232 Thanksgiving Lunches on Nov. 16 & 17.
- The SIM Christmas Party will be held on Tuesday, Dec. 12 at 5 p.m. Members will enjoy a traditional Christmas dinner along with live music performed by the Moonglass Band.

- On Monday night, I provided the Town Council with the pros and cons of several sites that are Town owned and LISD owned properties that could be considered for a 12 court tennis center. These were potential locations that have been discussed over the last year or so (CAC, Dunham Ranch, Liberty ES, and the LISD Admin campus off Timber Creek). Due to concerns at most of the sites and LISD's unwillingness to sell the Town property at this time the direction from the Council was to look for additional sites to consider purchasing and bring it back to them during the Executive Session to consider.
- I also presented an option to provide solar powered LED safety lighting at the dog park. The lights would be funded by a memorial gift from the Rawson Family. Their son Andrew tragically passed away last December while riding his bike on Gerault Rd. He was struck by a vehicle around dusk and the lack of street lighting was mentioned as a contributing factor. Andrew frequented the dog park and the Rawson's thought this would be a nice way to give back utilizing the memorial funds that they received. The goal of the project is to provide enough light for safe egress from the Hound Mound at dusk. The lights are not intended to extend park hours. The Council was very receptive to the idea and provided staff with some recommendations and direction so the project could continue to move forward.

Kari Biddix, Park Development Manager reported the following:

- Heritage Park Phase 4 plans will be submitted next week. Comments will go back to the consultants the following week and bid opening is set for January 25, 2018. Construction should begin in April if approved by Council and the anticipated completion date will be September 2018.
- The Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project is almost complete.
- Heritage Park Phase 3 has received the additional restroom and the flatwork is complete. Irrigation and sod around the restrooms will be finished this week. Mock ups of the splash pad concrete colors and textures are on site and have been approved by staff. Phase 3 should be completed by April or May.
- Spring Meadow Park playground is in progress. 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 November 2, 2017.**

Board Deliberation

Board member Handren moved to approve the minutes of a regular meeting of the Parks Board held on November 2, 2017. Board member Kenyon seconded the motion.

VOTE ON THE MOTION

AYES: Mayer, Kenyon, Seay, Handren, Winfield
ABSTAINS: Thomason

G. REGULAR ITEMS

2. Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for The Point residential development generally located east of FM 2499 and north of Silveron Blvd.

Staff Presentation

John Habern – Park, Trails and Landscape Specialist

Portmanteau Consulting

Kendra Stephenson

Trammell Crow Residential Representative

Megan Smith

Board Deliberation

Board member Kenyon moved to recommend to Planning and Zoning Commission and Town Council cash, in the amount of \$7,289,587.20, be accepted in lieu of the otherwise required Park Land Dedication, and Park Development Fees in the amount of \$800,876.00 for The Point residential development generally located east of FM 2499 and north of Silveron Blvd. Board member Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Winfield, Handren, Thomason, Kenyon, Mayer
NAYS: Seay

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Regular Meeting is scheduled for January 4, 2018.

I. ADJOURNMENT

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

Chair Gloria Jones adjourned the Regular Meeting at 8:26 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY