

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 6th DAY OF DECEMBER 2018, 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
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Vice Chair
Rick Kenyon	Place 4
Jodi Seay	Place 5
Mark Mayer	Place 6
Andrew Cummings	Place 8 – Alternate
Jennifer Romaszewski	Place 9 – Alternate
Dale Olson	Place 10 – Alternate

The following Board members were not in attendance:

Ike Winfield	Place 7
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Recreation Superintendent
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
John Habern	Park, Trails and Landscape Specialist
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**

Kari Biddix, Park Development Manager, updated the Board Members with improvement plans for Rheudasil Park in regards to the approved Master Plan.

E. PUBLIC COMMENTS

Sarah Joseph, 1721 Milford Dr., represented the Flower Mound High School Environmental Sciences class that is participating in Lexus Eco Challenge. Their primary focus is reducing greenhouse gases. The group is interested in implementing a lime bike and scooter system along the Pink Evening Primrose Trail.

Paula Cao, 3301 Seaton Ct. asked if fishing is allowed at Rheudasil Park. Chuck Jennings informed him that the pond will be reopened after the Kid Fish in June.

Erick Kluthe, 2328 Whitman Ln, wanted to know if there are plans to move the lights on Lake Forest at Rheudasil Park. He also asked if security such as camera or police presence could be enhanced. Chuck Jennings said exact placement of the lights has not been decided yet.

F. DIRECTOR'S REPORT

Chuck Jennings, Director of Parks and Recreation had the following announcements:

- The new Town Hall Ribbon Cutting Ceremony on December 17, 2018
- The Hound Mound received solar lights and cameras
- New signage at Spring Lake Park
- Mowing has been suspended for the season
- Christmas Party at Gloria Jones's house
- On December 18 the headliner will be announced for the Independence Fest

Mark Long, Recreation Superintendent gave an update on:

- The Christmas Parade and Tree Lighting Ceremony
- The winter and spring Activity Guide
- The Town's tennis professional submitted his intent to terminate his contract in October
- Tennis courts at Glenwick/Westchester park being resurfaced
- The CAC gym closed to refinish the floor
- The SIM events at the Senior Center
- Twin Cove Park reopening December 14
- Kati Mize was introduced as the new Twin Coves Park Manager.

Kari Biddix, Park Development Manager gave an update on CIP Projects:

- The current CIP projects are Bella Lago Master Plan, Canyon Falls Park, and Rheudasil Park.
- Projects in construction are Pink Evening Primrose trail segment one and Heritage Park Phase IV.

G. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the Parks Board held on November 1, 2018.**

Board Deliberation

Board member Pichon moved to approve as presented in the agenda caption. Vice Chair Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Pichon, Kenyon, Seay, Thomason, Mayer, Romaszewski
NAYS: None

H. REGULAR ITEMS

2. **Consider recommending approval for Town Council consideration the renaming of Leonard Johns Community Park as Helen and Leonard Johns Community Park.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

Board member Kenyon moved to approve as presented in the agenda caption. Board member Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Thomason, Seay, Kenyon, Pichon

NAYS: None

3. **Consider recommending approval for Town Manager consideration an agreement with the Chimney Rock Home Owner's Association allowing for a fence and gate to be placed across the Town's public equestrian easement located within their development.**

Staff Presentation

Chuck Jennings – Director of Parks and Recreation

Board Deliberation

Board member Pichon moved to approve as presented in the agenda caption. Board member Thomason seconded the motion.

VOTE ON THE MOTION

AYES: Pichon, Kenyon, Seay, Thomason, Mayer, Romaszewski

NAYS: None

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Special Meeting is scheduled for January 3, 2019.

J. 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 7:42 p.m.

TOWN OF FLOWER MOUND, TEXAS

ATTEST:

Gloria Jones, Chair

Jade Olson, Administrative Secretary