

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 7th DAY OF NOVEMBER 2019, 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:

Dale Olson	Place 1
Rick Kenyon	Place 4 – Vice-Chair
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Andrew Cummings	Place 8 – Alternate
Scott Langley	Place 9 – Alternate
Holly Royer	Place 10 – Alternate

The following Board members were not in attendance:

Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Michael Davenport	CAC Manager
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Specialist
Matt Chutchian	Athletic Supervisor
Jade Olson	Administrative Assistant

- A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.**
- B. INVOCATION – Bradley Vinson**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**
- D. PUBLIC COMMENTS**

N/A

- E. PRESENTATIONS**

Matt Chutchian, Athletics Supervisor, introduced Mark Grommesh, GLASA President, to represent GLASA. The Board was updated with GLASA's operations in regards to youth soccer and adult soccer

- F. DIRECTOR'S REPORT**

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

- Asked the Board to RSVP for the Annual Boards and Commissions Banquet on November 19th.
- The Peters Colony Memorial Park Master Plan was approved by Town Council.
- The Council accepted a grant for 1.5 million for the Gibson Grant Log House.
- Fort Wildflower Playground will have volunteers repaint the art work.
- The 21st Annual Veteran's Day Ceremony was on November 3rd.
- Clayton Litton is out due to the flu.
- The medians and rights-of-way are being mulched.
- Greg Gauger is out because his foot hasn't healed properly and required an additional surgery.
- The TRAPS North Region Conference is tomorrow and 5 staff members will be attending to accept 2 awards. The awards are for the FM Wild Program and Chalk Art Festival.

Michael Davenport, CAC Manager, had the following announcements:

- Dorothy's Dash is Saturday, November 9th.
- The Christmas Parade and Tree Lighting Ceremony will be December 7th.
- The Senior Center will celebrate Veteran's Day November 8th.
- The Senior Center will have their Thanksgiving Luncheon on November 21st and 22nd.
- Weather permitting, all adult softball and kickball leagues will finish by mid-November.
- The final tennis session with Bad Dawg will finish December 7th.
- FMYSA will have their 15th Annual Toy Tournament at Bakersfield Park.
- GLASA will host a 2019 Fall Premier Cup at Chinn Chapel Soccer Complex.
- Registration for adult recreation and competitive basketball is ongoing through mid-November.
- Staff is taking registration for 1st fall softball tournament that will be held November 16th.
- 7 trees and 250 ornamental grasses were placed at the Twin Coves boat dock. Winter rates took effect November 1st.
- The Mayor has designated November as Arts Month in Flower Mound.

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

- The current CIP projects are, Canyon Falls Park, Rheudasil Park, Lakewood Park, Peters' Colony Memorial Park.
- Gerault Park will be the next playground replaced.

G. CONSENT AGENDA

1. **Consider approval of minutes from a regular meeting of the Parks Board held on October 3, 2019.**

Board Deliberation

Board Member Seay moved to approve as presented in the agenda caption. Board Member Romaszewski seconded the motion.

VOTE ON THE MOTION

AYES: Olson, Cummings, Seay, Kenyon, Mayer, Romaszewski
NAYS: None

H. REGULAR ITEMS

2. **Public Hearing to consider approval of a recommendation to construct a basketball court at Lakewood Park to be funded by the Community Development Corporation in fiscal year 2019-2020 using 4B sales tax revenue.**

Staff Presentation

Kari Biddix – Park Development Manager

A presentation of a proposed basketball pad was provided to the Board.

The following individuals spoke in support for a basketball pad. *Names listed below don't necessarily reflect the order in which each person spoke, and all addresses are located in Flower Mound unless otherwise indicated.*

Harshi Ilani – 2661 Virginia Pkwy
Kavitha Karedla – 2661 Virginia Pkwy – donated her time to Harshi Ilani
Sid Ilani – 2661 Virginia Pkwy
Rajesh Asok – 2681 Virginia Pkwy
Neil Campbell – 713 Canongate Dr (spoke during Public Comments)
Andy Campbell – 713 Canongate Dr (spoke during Public Comments)
Shawn Huq – 2612 Bel Air Ln
Sahir Huq – 2612 Bel Air Ln
Appa Ponnamm – 629 Heritage Ln
Sid Ponnamm – 629 Heritage Ln
Kunal Shah – 2673 Virginia Pkwy – emailed a letter
Seetha Vempati – no address – emailed a letter
Meenakshi Umapathy – 2617 Virginia Pkwy – chose not to speak

The following individuals spoke in opposition for a basketball pad. *Names listed below don't necessarily reflect the order in which each person spoke, and all addresses are located in Flower Mound unless otherwise indicated.*

Michael Knapp – 2616 Stillwater Ct
Lisa Hafer – 2612 Stillwater Ct – donated her time to Michael Knapp
Rebekah Knapp – 2616 Stillwater Ct
Misti West – 2513 Stillwater Ct
Kaleigh West – 2513 Stillwater Ct
Scott Moisan – 821 Crestfield Dr
Christine Richter – 2604 Stillwater Ct
Brad West – 2513 Stillwater Ct – chose not to speak
Ravi Vellanki – 705 Crestfield Dr – chose not to speak
Steve Hafer – 2612 Stillwater Ct – emailed a letter
Amy Gamboa – 828 Glen Garry Dr – emailed a letter
Jim Darnell – 836 Glen Garry Dr – emailed a letter

Board Deliberation

Board Member Mayer moved to deny the construction of a basketball court at Lakewood Park. Board Member Cummings seconded the motion.

VOTE ON THE MOTION

AYES: Mayer, Kenyon, Cummings, Olson

NAYS: Romaszewski, Seay

3. 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 providing for said Standards.

Staff Presentation

Michael Davenport – CAC Manager

Board Deliberation

Board Member Mayer moved to approve as presented in the agenda caption. Board Member Cummings seconded the motion.

VOTE ON THE MOTION

AYES: Olson, Cummings, Seay, Kenyon, Mayer, Romaszewski

NAYS: None

4. Consider recommending approval for Town Council consideration the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park during the 2020 Independence Fest.

Staff Presentation

Michael Davenport – CAC Manager

Board Deliberation

Board Member Seay moved to approve as presented in the agenda caption. Board Member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Kenyon, Seay, Cummings, Olson

NAYS: None

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

5. Discussion and feedback related to the newly adopted Park Credit Ordinance for mixed-use developments.

Staff Presentation

John Habern – Parks, Trails & Landscape Specialist
JP Walton – Assistant to the Town Manager

L. ADJOURN – WORK SESSION

M. RECONVENE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for December 5, 2019.

O. ADJOURNMENT

Board Member Cummings made a motion to adjourn the meeting. Board Member Olson seconded the motion.

Vice-Chair Kenyon adjourned the Regular Meeting at 9:52p.m.

TOWN OF FLOWER MOUND, TEXAS

Rick Kenyon, Vice Chair

ATTEST:

Jade Olson, Administrative Assistant