

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 5th DAY OF NOVEMBER 2020, 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
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Jodi Seay	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Preston Peterson	Place 8 – Alternate
Scott Langley	Place 9 – Alternate
Holly Royer	Place 10 – Alternate

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Assistant Director of Parks and Recreation
Clayton Litton	Parks Superintendent
Krissi Oden	Community and Cultural Events Manager
Matt Chutchian	Athletic Supervisor
Jade Olson	Administrative Assistant

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

Beth McIlhane – 1504 Yaggi Dr, discussed the parking issues at Stone Creek Park.

E. PRESENTATIONS

Krissi Oden, Community and Cultural Events Manager, provided the Board with an overview of events over the past year and events coming up in November for Cultural Arts Month. Mary Elena Clark, Morgan Menard, and Delaney Doherty from Troop 478 were thanked for painting the first mural wall at the CAC.

F. DIRECTOR'S REPORT

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

- Wildflower seeds were spread at John Thomas Park, Heritage Park, and the Timber Creek wildflower area.

- Mulching of all the landscaped medians and ROW is ongoing
- The last 10 tons of rock was installed at the boat launch at Twin Coves Park.
- A flex base tree pad was installed at the CAC in preparation of the installation of the 50ft artificial Christmas Tree.
- The TP&W non-urban outdoor grant for Peters Colony Memorial Park was finalized today and will be submitted tomorrow. The Town could receive up to \$750,000
- On Monday, the Town Council approved the construction award for the Hound Mound Restroom and Parking project to J.B. & Co, LLC. We hope to be able to start the project sometime in December.
- The Town was notified this week that Toll Brothers has signed the deed for the 13-acre park in the Town Lake East development and it should be recorded with Denton county very soon.
- The Trail Master Plan is in negotiations and hope to send a PSA through to council to approve in December or January at the latest. Project will take 15 months to complete and will provide us with a very comprehensive plan for our trails and bikeways.
- In the next week or so 4ft commercial grade iron fencing will be added along the renovated trail culverts in Forest Park due to safety reasons related to the height above grade.
- At the October 5, 2020 council meeting, Town Council approved the GMP contract and Phoenix I have since met with staff and anticipates receiving their trailer permit this week and moving on site. Project is scheduled to be completed in July of 2021.
- A little library was installed on the trail near College.

Mark Long, Assistant Director of Parks and Recreation had the following announcements:

- The Annual Veterans Day Relay and Ceremony will be November 11th. The event will be a combined event.
- The 17th Annual Dorothy's Dash will be on Saturday, November 14th at Bakersfield Park.
- The Tree Lighting Ceremony is December 5th at the CAC. There will not be a parade this year due to the pandemic, but staff still has a lot planned.
- A request for proposal will be put out for youth a lacrosse provider on Monday. The FMLA agreement will expire in December and staff is required to do RFP every 5 years of all sports.
- Lightning detection systems were delivered on November 4th. Earth Networks will install them at various ballfields.
- Registration for Adult Basketball is currently being accepted online or in person at the CAC.
- The department has partnered with Cook's Children's Hospital to have a life jacket loner station to be installed at Twin Coves Park.
- Convergent Technologies was thanked for helping clean Twin Coves Park on October 9th.

- The Town had 6 lifeguards receive the American Red Cross Life Saving Award. The lifeguards were Emily Jancosko, Abigail Smith, Chloe Archer, Marta Diaz, Yara Al-Shami, and Erik Hattendorf.

G. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting of the Parks Board held on October 1, 2020.

Board Deliberation

Vice Chair Kenyon moved to approve as presented in the agenda caption. Board Member Seay seconded the motion.

VOTE ON THE MOTION

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

H. REGULAR ITEMS

2. Consider approval of an update to the Inclement Weather Guidelines and Procedures policy.

Staff Presentation

Matt Chutchian – Athletics Supervisor

Board Deliberation

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

VOTE ON THE MOTION

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

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

3. Review and discuss appointment of a Parks Board Committee whose charge is to make a recommendation regrading a name for the 1.1 acre park located within the Tinley Park residential development.

Board Member Olson, Alternate Board Member Peterson and Alternate Board Member Royer were appointed.

L. ADJORN WORK SESSION

M. RECONVENUE REGULAR MEETING

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for December 3, 2020.

O. ADJOURNMENT

Vice Chair Kenyon made a motion to adjourn the meeting. Board Member Mayer seconded the motion.

Chair Thomason adjourned the Regular Meeting at 7:26pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant