

**THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 3<sup>rd</sup> DAY OF DECEMBER 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                       |
| David Powell   | CAC Manager                                |
| Kari Biddix    | Park Development 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**

N/A

- E. PRESENTATIONS**

Paul Johnson from the Texas A&M Forest Service presented the Town with the “Outstanding Landscape Improvement Award” for improvements to Heritage Park, by the Texas Chapter of the International Society of Arboriculture and the Texas A&M Forest Service.

- F. DIRECTOR’S REPORT**

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

- Parks staff are busy trimming trees at Possum Park, Amy Lane Park pond, Westchester Park, Spring Lake Park, and Glenwick Park.

- Irrigation was installed at Westchester Park and Cortadera Park.
- The Rotary Club spread mulch at Heritage Park and other areas that are designated as adopt a spot location.
- Forest Park culverts and fence were replaced.
- Parks and Rec are busy getting ready for Christmas Tree Lighting ceremony
- Gerault Park mural is almost complete.
- The Town has officially received the deed for the 13-acre park at the Towne Lake East residential development.

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

- The Annual Christmas Tree Lighting Ceremony sponsored by CoServ will take place Saturday, December 5 at the CAC from 6pm – 7pm.
- Breakfast with Santa will be on Saturday, December 5 at the CAC.
- The Town is partnering with the Flower Mound Rotary to offer the Reindeer 5K at Bakersfield Park.
- Dorothy's Dash had 375 participants. With less runners the Town was still able to donate the same amount as in years past to the Lone Star Chapter of the MS Society.
- There are new building signs at the CAC. David Powell has done a good job of working on upgrades.
- The winter/spring Adventures Guide should have hit homes earlier this week. Registration for all programs began on December 1.
- The CAC has reduced occupancy to 50% from the Governor's orders.
- The 2 projects that were paid for by 4B funds was the lightning detection systems and new scoreboards at Hilltop Park. The lightning detection system will be installed in time for the Spring season. The scoreboards are being reviewed by staff and hoping to have them installed in time for Spring baseball.
- During the month of December SIM staff plan to offer several virtual events. Those events include holiday craft take home kits, drive through Christmas Parade and drive-in holiday movie.
- Senior Center Staff is down one employee for a few months. Nicole Brasher welcomed her first child.
- Twin Coves Park made an offer for the Manager position and it was accepted.

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

- Canyon Falls Park construction was awarded on November 2. The contractor plans on starting after the new year.
- Rheudasil Park bids are getting reviewed.
- Peters Colony Memorial Park Master Plan is still in design.
- The comprehensive Trails Master Plan has gone back to the consultant with revisions from staff.
- Chinn Chapel Park and Pecan Orchard Park are receiving new playground equipment.

**G. CONSENT AGENDA**

1. **Consider approval of minutes from a regular meeting of the Parks Board held on November 5, 2020.**

**Board Deliberation**

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

**VOTE ON THE MOTION**

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

**H. REGULAR ITEMS**

2. **Consider approval of a request from Dallas Athletes Racing, Inc. to hold a sanctioned triathlon event at the Community Activity Center and Gerault Park on Sunday, April 11, 2021.**

**Staff Presentation**

David Powell – CAC Manager

**Dallas Athletes**

Dan Jones – Dallas Athletes Racing Owner

**Board Deliberation**

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

**VOTE ON THE MOTION**

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

3. **Consider recommending approval for Town Manager consideration a Youth Lacrosse Contract with the Flower Mound Lacrosse Association for facility usage from January 1, 2021 through December 31, 2025.**

**Staff Presentation**

Matt Chutchian – Athletic Supervisor

**Dallas Athletes**

Tom McCormick – President

Matt McQuiellen – Vice President

**Board Deliberation**

Board Member Mayer moved to recommend for Town Manager consideration a Youth Lacrosse Contract with the Flower Mound Lacrosse Association for facility usage from January 1, 2021 through December 31, 2025. Board Member Pichon seconded the motion.

**VOTE ON THE MOTION**

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

4. Consider recommending approval for Town Council consideration the naming of the park property located on the 1.1-acre tract located within the Tinley Park residential development.

**Staff Presentation**

Chuck Jennings – Director of Parks and Recreation

**Board Presentation**

Holly Royer – Place 10 Alternate

**Board Deliberation**

Board Member Pichon moved to approve for Town Council consideration the naming of the park property located on the 1.1-acre tract located within the Tinley Park residential development as Blue Blossom Preserve. Board Member Mayer seconded the motion.

**VOTE ON THE MOTION**

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

**I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

- The next regular meeting is scheduled for January 7, 2021.

**J. ADJOURNMENT**

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

Chair Thomason adjourned the Regular Meeting at 7:17pm.

**TOWN OF FLOWER MOUND, TEXAS**

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**Teresa Thomason, Chair**

**ATTEST:**

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**Jade Olson, Administrative Assistant**