

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4th DAY OF NOVEMBER 2021, 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:

Scott Langley	Place 1
Allen Pichon	Place 2
Teresa Thomason	Place 3 – Chair
Rick Kenyon	Place 4 – Vice-Chair
Holly Royer	Place 5
Mark Mayer	Place 6
Jennifer Romaszewski	Place 7
Preston Peterson	Place 8 – Alternate
Brittany Bowden	Place 9 – Alternate

The following Board members were not in attendance:

Robert Sheets	Place 10 – Alternate
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The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Mark Long	Assistant Director of Parks and Recreation
Kari Biddix	Park Development Manager
John Habern	Parks, Trails & Landscape Manager
Clayton Litton	Parks Superintendent
David Powell	CAC Manager
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**

Mark Long provided the Board with an update on Arts Month and discussed the upcoming projects and special events.

- F. DIRECTOR'S REPORT**

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

- Brittany Bowden was welcomed to the Board.
- The Gibson Grant Log Cabin is almost complete. The Ribbon Cutting Ceremony will be December 11th.
- The Town Council hired James Childers to fill the vacant Town Manager position.
- There is no word yet on funding the grant from the Texas Parks and Wildlife.

- USA Baseball 12U will be hosting tryouts at Bakersfield Park.
- FMYSA will be hosting their Toy Tournament this weekend.
- The adult fitness equipment and safety surfacing install will go to Town Council for approval November 15th.
- The Trails and Bikeways Master Plan is in progress. They are currently working on draft recommendations and corridor assessments. A technical work group and steering committee will meet on December 16th and will be coming to the Parks Board on January 6th.

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

- The Woof-O-Ween took place on October 28th and over 100 people attended with over 30 dogs. Hollywood Feed and Fetch were thanked for their sponsorship.
- The Chalk the Walk will be November 6th.
- The Veterans Day Ceremony will be November 7th.
- Veterans Day Relay will be November 11th.
- Dorothy's Dash will be at Bakersfield Park on November 13th.
- Tri-Town Amazing Race will be November 20th.
- The Seniors Center hosted over 250 people for the annual Diwali celebration.
- The Senior Center will celebrate Veteran's Day with a special music performance and lunch on November 11th.
- The Senior Center will hold its annual Thanksgiving Lunch on November 18th.
- Twin Coves Park is currently in off peak prices for cabins.
- The Christmas Parade and Tree Lighting Ceremony will be December 4th.
- Staff is working with the Rotary Club to host a Reindeer 5K.
- Several staff members will attend the TRAPS North Conference on Friday, November 5th in Allen.
- Jaime Jaco-Cooper and Nicole Brashear will be presenting a session on Programming through Covid.
- Lifeguard positions are open.

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

- Rheudasil Park is under construction. The expected completion date is Spring 2022.
- Canyon Falls Park is under construction. The basketball court has been repoured.
- Peters Colony Memorial Park Master Plan is in design. Staff is reviewing the plans. The consultant is working on bid specifications and will issue 100% bid documents by the end of November or December.

G. CONSENT AGENDA

1. **Consider approval of the minutes from a regular meeting of the Parks Board held on October 7, 2021.**

Board Deliberation

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

VOTE ON THE MOTION

AYES: Langley, Pichon, Kenyon, Royer, Mayer, Romaszewski
NAYS: None

H. REGULAR ITEMS

- 2. Public Hearing to consider recommending for Town Council consideration, Standards of Care for Youth Recreation Code – Section 42.041 and to adopt an ordinance providing for said Standards.**

Staff Presentation

David Powell – CAC Manager

Board Deliberation

Vice Chair Kenyon moved to recommend approval to as presented in the agenda caption.
Board Member Mayer seconded the motion.

VOTE ON THE MOTION

AYES: Romaszewski, Mayer, Royer, Kenyon, Pichon, Langley
NAYS: None

I. RECESS REGULAR MEETING

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEMS

- 3. Discussion and feedback on Park related items for Cummings Ranch residential development generally located north of Cross Timbers Rd and west of Shiloh Rd.**

Staff Presentation

John Habern – Parks, Trails & Landscape Manager

Ridinger Association

Jason Kilpatrick

The Parks Board provided feedback on likes, dislikes, questions, and concerns.

L. ADJOURN WORK SESSION

M. RECONVENE REGULAR MEETING

O. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for December 2, 2021.

P. ADJOURNMENT

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

Chair Thomason adjourned the Regular Meeting at 8:06pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant