

THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 2nd DAY OF DECEMBER 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
Robert Sheets	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
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

The Town won two awards at the Texas Recreation and Park Society – North Region Annual Conference. We received the Park Design Excellence award for Heritage Park and Advocate of the Year on behalf of the Young Men's Service League – Pacesetters Chapter. Chuck Jennings presented the Park Design Excellence award to the Parks Board. Jaime Jaco-Cooper presented the Advocate of the Year award on behalf of the Young Men's Service League – Pacesetters Chapter.

F. DIRECTOR'S REPORT

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

- Kari Biddix will be leaving the Town of Flower Mound after 10 years of service.
- Park crews have been busy preparing for the Town's annual Christmas Parade and Tree Lighting Ceremony.
- Park crews have also been working at the Gibson Grant Log House in preparation for the ribbon cutting on December 11th.

- All athletic field activities have finished for the year with the exception of Thursday night Adult Softball league.
- At the Town Council meeting on Monday December 6th, 2021 there will be four items for Town Council approval:
 - Renovate the infields with the decomposed granite product at Gerault and Bakersfield parks during the off season.
 - Musco LED lighting projects at Glenwick and Leonard and Helen John's Community Park.
 - Replace safety surfacing at 5 parks.
 - Standards of care and Independence Fest alcohol approvals.
- Terracare is mulching the landscaped bed and tree wells in the medians and certain areas of rights-of-way.
- The parking lot lighting at Leonard and Helen John's has been down since the Town demo'd the old natatorium. An electrician is onsite this week to get the lights working again. It gets pretty dark in the parking lot so we're excited to get them burning again.
- Robert Sheets was welcomed to the Board.
- There will be a joint work session with the Transportation Commission on February 8th.

Chuck Jennings, Director of Parks and Recreation had the following Park Development updates:

- The Primrose trail connection started October 20th. Substructure materials are scheduled to arrive by the end of the week. Bridge abutments will be delivered mid-January. Completion is expected in March.
- The Hound Mound parking lot and restroom project is almost complete.
- The contractor poured the picnic pavilion this week at Canyon Falls. The splash pad is the next project.
- Rheudasil has had the basketball pad poured this week and they are currently working on the restroom foundation and concrete pad. The Bob Rheudasil bronze statue is moving along. It is being prepared for casting.
- Peters Colony Memorial Park design is at 95% and we are still waiting on work from TP&W that our grant has been funded.
- The Trails Master Plan is nearing the home stretch. The consultant is nearing draft recommendation and will be at the Parks Board on January 6th to present to the Parks Board.
- The consultant is working on the Tennis Center Feasibility Study. They will be at the January 6th meeting to present their findings on different locations.
- Heritage Park improvements have been installed. The shade structures are getting reworked. Council approved the fitness equipment.
- The Gibson Grant Log House ribbon cutting ceremony is December 11th.
- The Grand Park playground is scheduled to be finished in February and Town will bid out the rest of the work very soon to make sure construction is seamless.

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

- There were special events in 8 days and Mark thanked staff for the work they did during those days. The Veterans Day Ceremony was November 7th. Veterans Day Relay was November 11th. Dorothy's Dash was on November 13th.

- The Reindeer Run 5K and Grinch Sprint will be December 4th.
- The Christmas Parade and Tree Lighting ceremony will be December 4th.
- Breakfast with Santa will be December 11th.
- Kid's Night Out will be December 17th.
- The Senior Center currently has 2706 members.
- The Senior Center will hold the annual Christmas Dinner and Dance on December 16th.
- On December 31st the Senior Center will hold the annual Noon Year's Eve Party.
- The traffic signal box submissions are due by January 30th.
- Staff has extended an offer to an individual for the Community and Cultural Events Manager.

G. CONSENT AGENDA

1. **Consider approval of the minutes from a regular meeting of the Parks Board held on November 4, 2021.**

Board Deliberation

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

VOTE ON THE MOTION

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

H. REGULAR ITEMS

2. **Consider approval of adding the Miracle League Field Renovation project to the list of parks projects to be funded by the Community Development Corporation in Fiscal Year 2021-2022 using 4B sales tax revenue.**

Staff Presentation

Mark Long – Assistant Director of Parks and Recreation

FMYSA Representatives

Jeff Nelson
Tracy Black

Miracle League Representative

Jeff Fischer

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. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting is scheduled for January 6, 2022.

J. ADJOURNMENT

Board Member Pichon made a motion to adjourn the meeting. Board Member Royer seconded the motion.

Chair Thomason adjourned the Regular Meeting at 7:33pm.

TOWN OF FLOWER MOUND, TEXAS

Teresa Thomason, Chair

ATTEST:

Jade Olson, Administrative Assistant