



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Parks, Recreation, and Beautification Board Minutes

After determining that a quorum of the City of Denton, Texas, **Parks, Recreation, and Beautification Board** is present, the Chair of the Board thereafter convened into an open meeting via video teleconference on Monday, November 16, 2020, at 12:32 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Frances Punch, Alana Presley Taylor, Denona Lee, and James Emerich.

Absent: Kent Boring (Excused), George Ferrie (Excused), and David Shuck (Unexcused).

Note: Chair Frances Punch, Vice Chair Alana Presley Taylor and Members Denona Lee, Kent Boring, David Shuck, George Ferrie, and James Gordon Emerich will be participating in the meeting via video/teleconference.

Chair Punch reported the following for board member absences:

- Kent Boring – Excused
- George Ferrie – Excused as determined later in the meeting

[Note: David Shuck was not present at the meeting and in accordance with the City's attendance policy, the absence is considered unexcused.]

1. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of October 12, 2020.

Member Lee moved to adopt the item as presented and Member Emerich seconded. Motion carried.

AYES (4): Chair Punch, Vice Chair Taylor, and Members Lee and Emerich

NAYS (0): None

ABSENT (3): Members Boring, Ferrie, and Shuck

B. Receive a report, hold a discussion, and give staff direction regarding the amendments to the Code of Ordinances as modified by Ordinance 19-2866, the revised absence provision for Boards, Commissions, and Committees.

The item was presented, and discussion followed.

Following discussion, Vice Chair Taylor moved to approve the memo as presented and Member Emerich seconded. Motion carried.

AYES (4): Chair Punch, Vice Chair Taylor, and Members Lee and Emerich

NAYS (0): None

ABSENT (3): Members Boring, Ferrie, and Shuck

C. Receive a report, hold a discussion, and give staff input regarding an update to the City of Denton, Parks and Recreation Department's COVID-19 response.

The item was presented, and discussion followed.

Following discussion, there was no direction provided as the item was for presentation purposes only.

D. Receive a report, hold a discussion, and give staff input regarding Denton Parks and Recreation Beautification, Education & Event Services (BEES) Division and Clear Creek Natural Heritage Center.

The item was presented, and discussion followed.

No direction was provided as the item was for presentation purposes only.

E. Receive a report, hold a discussion, and give staff input regarding the naming applications for parks and trails as submitted by residents, local developers and the Parks and Recreation Department.

The item was presented, and discussion followed.

No direction was provided as the item was for presentation purposes only.

F. Receive a report, hold a discussion, and give staff input regarding the potential leasing of a 3.5 acres property at 308 Bradley Street, the former site of Veterans Village and Bradley Street Apartments.

The item was presented, and discussion followed.

No direction was provided as the item was for presentation purposes only.

G. Receive a report, hold a discussion, and give staff input regarding the placement and status of public art projects.

The item was presented, and discussion followed.

No direction was provided as the item was for presentation purposes only.

2. CONCLUDING ITEMS

Requests:

- Moore – Denton Parks Foundation Update
- Wildflower and Prairie Restoration Plant Update
- COVID-19 Update
- Emerich – Fishing opportunities within the Parks and Recreation Department
- Emerich – ALH/Fred Moore Park Update

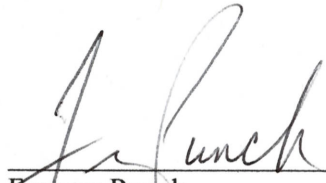
With no further business, Vice Chair Taylor moved to adjourn the meeting and Member Emerich seconded. Motioned carried.

AYES (4): Chair Punch, Vice Chair Taylor, and Members Lee and Emerich

NAYS (0): None

ABSENT (3): Members Boring, Ferrie, and Shuck

Adjournment 2:24 p.m.



Frances Punch
Chair

MINUTES APPROVED ON:

