



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, December 14, 2020, at 12:31 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Chair Frances Punch, Vice Chair Alana Presley Taylor and Members Denona Lee, David Shuck, and James Emerich.

Absent: Kent Boring (Excused), George Ferrie (Excused)

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:

- George Ferrie - Excused

[Note: After the conclusion of the meeting, it was determined Kent Boring's absence is considered excused.]

1. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of November 16, 2020.

Member Emerich moved to adopt the item as presented and Vice Chair Taylor seconded. Motion carried.

AYES (5): Chair Punch, Vice Chair Taylor, and Members Lee, Shuck, and Emerich

NAYS (0): None

ABSENT (2): Members Boring and Ferrie

B. Receive report, hold a discussion, and give staff input regarding the Southwest Park Master Plan for the City of Denton park system.

The item was presented, and discussion followed.

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

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 a Wildflower Planting Program for the City of Denton open spaces and right-of-ways.

The item was presented, and discussion followed.

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

[David Shuck left the meeting at approximately 2 p.m.]

E. Receive a report, hold a discussion, and give staff input regarding fishing areas within the City of Denton parks.

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 Denton Parks Foundation updates.

The item was presented, and discussion followed.

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

2. CONCLUDING ITEMS

Requests:

- ALH Fred Moore Park Update

January 2021, Park, Recreation and Beautification Board meeting (cancelled)

The Parks Recreation and Beautification Board decided to cancel the Park, Recreation and Beautification Board meeting for January 2021 and for the meetings to resume in February 2021.

Vice Chair Taylor moved to adopt the item as presented and Emerich seconded. Motion carried.

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

NAYS (0): None

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

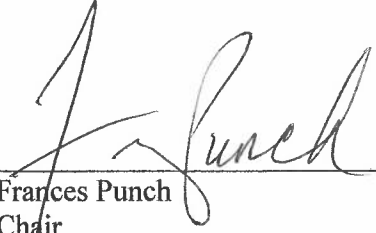
With no further business, Taylor moved to adjourn the meeting and Member Lee seconded. Motioned carried.

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

NAYS (0): None

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

Adjournment 2:32 p.m.



Frances Punch
Chair

MINUTES APPROVED ON: 2/23/21