



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

## **Parks, Recreation, and Beautification Board Minutes**

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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, February 22, 2021, at 3:00 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, Jerry Dooley, David Shuck, George Ferrie, and James Gordon Emerich.

**Absent:** None

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

### **1. ITEMS FOR CONSIDERATION**

#### **A. Consider approval of the minutes of December 14, 2020.**

Member Ferrie moved to adopt the item as presented and Shuck seconded. Motion carried.

AYES (6): Chair Frances Punch, and Members Denona Lee, Jerry Dooley, David Shuck, George Ferrie, and James Gordon Emerich.

NAYS (0):

ABSENT (1): Vice Chair Alana Presley Taylor

#### **B. Receive a report, hold a discussion, and give staff input regarding the Parks, Recreation and Trails System Master Plan update.**

The item was presented, and discussion followed.

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

*[Approximately 3:20 PM, Vice Chair Alana Presley Taylor signed-on via Zoom video/teleconference meeting.]*

#### **C. Receive a 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.

**D. Receive a report, hold a discussion, and give staff input regarding nominations for membership on the Parks, Recreation, and Trails System Master Plan Focus Group.**

The item was presented, and discussion followed.

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

**E. Receive a 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.

**F. Receive nominations and elect a Chair and Vice-Chair for the Parks, Recreation and Beautification Board.**

Shuck nominated Frances Punch as Chair. Punch declined the nomination.

Punch nominated Alana Presley Taylor as Chair. Taylor accepted the nomination. The Parks, Recreation and Beautification Board members voted (6-0).

Chair Alana Presley Taylor nominated George Ferrie as Vice Chair. Ferrie accepted the nomination. The Parks, Recreation and Beautification Board members voted (6-0).

**G. Receive a report, hold a discussion, and give staff direction regarding the Parks, Recreation and Beautification Advisory Board Annual 2021 meeting schedule.**

This item has been tabled for the March 8, 2021 meeting.

Vice Chair Ferrie moved to table this item for the March 8, 2021 scheduled meeting, and Member Shuck seconded. Motion carried.

AYES (7): Chair Alana Presley Taylor, Vice Chair George Ferrie and Members Denona Lee, Jerry Dooley, David Shuck, James Gordon Emerich, and Frances Punch.

NAYS (0): None

ABSENT (0): None

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

This item has been tabled for the March 8, 2021 meeting.

Vice Chair Ferrie moved to table this item for the March 8, 2021 scheduled meeting, and Member Shuck seconded. Motion carried.

AYES (7): Chair Alana Presley Taylor, Vice Chair George Ferrie and Members Denona Lee, Jerry Dooley, David Shuck, James Gordon Emerich, and Frances Punch.

NAYS (0): None

ABSENT (0): None

**I. Receive a report, hold a discussion, and give staff input regarding employee introduction and updates.**

This item has been tabled for the March 8, 2021 meeting.

Vice Chair Ferrie moved to table this item for the March 8, 2021 scheduled meeting, and Member Shuck seconded. Motion carried.

AYES (7): Chair Alana Presley Taylor, Vice Chair George Ferrie and Members Denona Lee, Jerry Dooley, David Shuck, James Gordon Emerich, and Frances Punch.

NAYS (0): None

ABSENT (0): None

**J. Receive a report, hold a discussion, and give staff input regarding updates on the construction and renovation of the American Legion Hall (ALH).**

This item has been tabled for the March 8, 2021 meeting.

Vice Chair Ferrie moved to table this item for the March 8, 2021 scheduled meeting, and Member Shuck seconded. Motion carried.

AYES (7): Chair Alana Presley Taylor, Vice Chair George Ferrie and Members Denona Lee, Jerry Dooley, David Shuck, James Gordon Emerich, and Frances Punch.

NAYS (0): None

ABSENT (0): None

**K. Receive a report, hold a discussion, and give staff input regarding Denton Parks Foundation (DPF) updates.**

This item has been tabled for the March 8, 2021 meeting.

Vice Chair Ferrie moved to table this item for the March 8, 2021 scheduled meeting, and Member Shuck seconded. Motion carried.

AYES (7): Chair Alana Presley Taylor, Vice Chair George Ferrie and Members Denona Lee, Jerry Dooley, David Shuck, James Gordon Emerich, and Frances Punch.

NAYS (0): None

ABSENT (0): None

## 2. CONCLUDING ITEMS

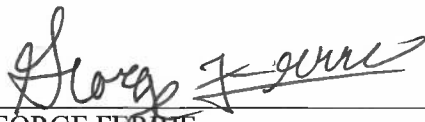
With no further business, Shuck moved to adjourn the meeting and Ferrie seconded. Motioned carried.

AYES (7): Chair Alana Presley Taylor, Vice Chair George Ferrie and Members Denona Lee, Jerry Dooley, David Shuck, James Gordon Emerich, and Frances Punch.

NAYS (0): None

ABSENT (0): None

**Adjournment** 6:01 p.m.

  
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GEORGE FERRIE  
VICE CHAIR

MINUTES APPROVED ON: 03/18/21