



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 Vice Chair of the Board thereafter convened into an open meeting via video teleconference on Monday, March 8, 2021 at 3:05 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**Present:** Vice Chair George Ferrie, and Members Denona Lee, Frances Punch, and Jerry Dooley  
**Absent:** Chair Alana Presley Taylor (Excused), and Members David Shuck (Unexcused) and James Gordon Emerich (Excused)

The meeting was called to order by the Vice Chair in the absence of the Chair. Vice Chair Ferrie called the meeting to order at approximately 3:05 PM and announced one (1) member as excused absence (James Gordon Emerich) and one (1) member (Alana Presley Taylor) as unexcused. During the meeting, it was not yet determined regarding David Shuck's absence status.

*[On Tuesday, March 19, 2021, City Council, approved Chair Alana Presley Taylor's absence as excused, Resolution 21-509]*

*[On Tuesday, March 23, 2021, it was determined that member David Shuck's absence is unexcused]*

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

#### **A. Consider approval of the minutes of February 22, 2021.**

Member Dooley moved to adopt the item as presented and Punch seconded. Motion carried.

AYES (4): Vice Chair George Ferrie, and Members Denona Lee, Frances Punch, and Jerry Dooley

NAYS (0):

ABSENT (3): Chair Alana Presley Taylor, and Member David Shuck and James Gordon Emerich

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

Member Punch moved to adopt the Parks, Recreation and Beautification Board Annual 2021 meeting schedule, and Dooley seconded. Motion carried.

AYES (4): Vice Chair George Ferrie, and Members Denona Lee, Frances Punch, and Jerry Dooley

NAYS (0):

ABSENT (3): Chair Alana Presley Taylor, and Members David Shuck and James Gordon Emerich

**C. Receive a report and hold a discussion regarding employee introduction within Parks and Recreation Administration.**

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 updates on the construction and renovation of the American Legion Hall (ALH).**

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 updates to 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, there was no direction provided as the item was for presentation purposes only.

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

The item was presented, and discussion followed.

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

## **2. CONCLUDING ITEMS**

**Requests:**

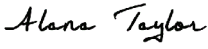
- Ferrie requested updates on the Parks Master Plan focus group recommendation.
  - Packan commented he will provide an email to all Board members regarding the nominations.
- Punch requested an inventory/database of past names of Parks, Recreation and Beautification Board members and to possibly provide that on the City website.


With no further business, Punch moved to adjourn the meeting and Dooley seconded. Motioned carried.

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AYES (4): Vice Chair George Ferrie, and Members Denona Lee, Frances Punch, and Jerry Dooley  
NAYS (0):  
ABSENT (3): Chair Alana Presley Taylor, and Members David Shuck and James Gordon Emerich

**Adjournment:** 6:00 p.m.

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 5/5/2021  
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ALANA PRESLEY TAYLOR  
CHAIR  
CITY OF DENTON, TEXAS

DocuSigned by:  
 5/18/2021  
5C1E159BD19B431...  
FERDINAND VALDEZ  
MANAGEMENT ANALYST  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 4/12/2021