



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 Vice Chair of the Board thereafter convened into a regular meeting via video teleconference on Monday, April 12, 2021 at 3:04 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Chair Alana Presley Taylor, Vice Chair George Ferrie, and Members Frances Punch, James Gordon Emerich, David Shuck, and Jerry Dooley

Absent: Denona Lee (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 3:04 p.m. and announced one (1) member as excused absence (Denona Lee).

1. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of March 8, 2021.

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

AYES (5): Vice Chair George Ferrie, and Members Frances Punch, James Gordon Emerich, David Shuck, and Jerry Dooley

NAYS (0):

ABSENT (2): Chair Alana Presley Taylor and Member Denona Lee

B. Receive a report, hold a discussion, and give staff input regarding the master plan of the property located at Bowling Green Park.

The item was presented, and discussion followed.

Following the discussion, the Parks, Recreation and Beautification Board gave feedback regarding the master plan of the property located at Bowling Green Park:

- Continued connectivity from Bowling Green Park to other parks and trail systems
- Loop trail with places of respite
- ADA accessibility to the garden and all parts of the park
- Continue to encourage community engagement

[Chair Alana Presley Taylor logged into Zoom at approximately 3:15 PM]

C. Receive a report, hold a discussion, and give staff input regarding the master plan of the property located at the Villages of Carmel.

The item was presented, and discussion followed.

Following the discussion, the Parks, Recreation and Beautification Board gave feedback regarding the master plan of the property located at the Villages of Carmel.

- Enjoyed the nature theme and using of existing sandstone boulders as a feature.
- In favor of the reuse of the existing barn.
- Suggested the inclusion of safety features throughout the park, because of the heavily wooded area.
- Encourage continued community engagement.

D. Consider recommending approval of an ordinance of the City of Denton adopting Standards of Care for recreational care programs administered by Denton's Parks and Recreation department pursuant to Texas Human Resources Code Section 42.041(b) (14); and providing an effective date.

Emerich moved to recommend approval of an ordinance for the Standards of Care as presented and Ferrie seconded. Motion carried.

AYES (6): Chair Alana Presley Taylor, Vice Chair George Ferrie, and Members Denona Lee, Frances Punch, and Jerry Dooley

NAYS (0):

ABSENT (1): Denona Lee

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.

Following discussion, the Board gave feedback for staff to move forward with a community, and for staff to provide the feedback from the community meeting.

F. Receive a report and hold a discussion regarding the Park Development Agreement with Bloomfield Homes LP, for the dedication of park land at the Glenwood Meadows Development.

The item was presented, and discussion followed.

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

G. Receive a report and hold a discussion regarding the park land and improvements at the Rayzor Ranch East Development.

The item was presented, and discussion followed.

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

- H. Receive a report and hold a discussion regarding the Landscape Maintenance Agreement (LMA) for the purpose of providing all required maintenance of certain landscape and Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for the Green Ribbon enhancements to FM 2499 from FM 2181 to IH 35E.**


This agenda item was tabled for the May 17th meeting.

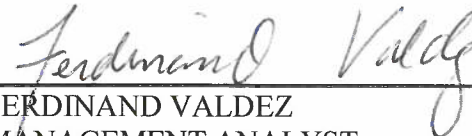
- I. Receive a report and hold a discussion regarding the Denton Parks Foundation event, fundraising, and grant opportunity updates.**

This agenda item was tabled for the May 17th meeting.

2. CONCLUDING ITEMS

Adjournment: 5:01 p.m.


ALANA PRESLEY TAYLOR
CHAIR
CITY OF DENTON, TEXAS


FERDINAND VALDEZ
MANAGEMENT ANALYST
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 5/17/2021