



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 a regular meeting via video teleconference on Monday, May 17, 2021 at 3:06 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**Present:** Chair Alana Presley Taylor and Members Frances Punch, Denona Lee, James Gordon Emerich, David Shuck, and Jerry Dooley

**Absent:** Vice Chair George Ferrie (Excused)

Chair Alana Presley Taylor called the meeting to order at approximately 3:06 p.m. and announced (1) member as excused absence (Vice Chair George Ferrie).

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

#### **A. Consider approval of the minutes of April 12, 2021 and April 28, 2021.**

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

AYES (4): Chair Alana Presley Taylor and Members Frances Punch, Denona Lee, James Gordon Emerich

NAYS (0):

ABSENT (3): Vice Chair George Ferrie (Excused), David Shuck, and Jerry Dooley

#### **B. Receive a report, hold a discussion, and give staff direction regarding the sponsorship and solicitation for the disc golf signage.**

*[Member David Shuck arrived at approximately 3:17 PM]*

*[Member Jerry Dooley arrived at approximately 3:29 PM]*

Emerich moved to recommend approval regarding the sponsorship and solicitation for the disc golf signage and Shuck seconded. Motion carried.

AYES (6): Chair Alana Presley Taylor and Members Frances Punch, Denona Lee, James Gordon Emerich, David Shuck, and Jerry Dooley

NAYS (0):

ABSENT (1): Vice Chair George Ferrie (Excused)

#### **C. Receive a report, hold a discussion, and give staff input regarding the collaborative efforts to establish a connected paddling trail with surrounding communities and organizations around Lewisville Lake.**

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 and hold a discussion regarding the North Lakes Dog Park sculpture.**

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 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.**

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 and hold a discussion regarding the Parks, Recreation and Beautification Advisory Board Annual 2021 meeting schedule.**

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 Leisure Services programs, events, facilities, and divisional updates.**

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 Denton Parks Foundation event, fundraising, and grant opportunity updates.**

The item was presented, and discussion followed.

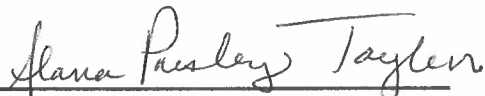
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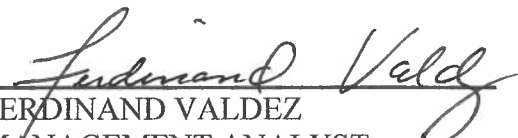
## 2. CONCLUDING ITEMS

### Request:

- Punch – City website update regarding Park Parks, Recreation & Beautification Board Members.
- Punch – Recognition of service for Park Parks, Recreation & Beautification Board member Kent Boring.
- Shuck – Village of Carmel abstain from voting due to possible conflict.
- Packan – Power BI dashboard agenda in July or August Parks, Recreation and Beautification Board meeting.
- Emerich – Playground temperature / shade update.

**Adjournment:** 4:55 PM

  
ALANA PRESLEY TAYLOR  
CHAIR  
CITY OF DENTON, TEXAS

  
FERDINAND VALDEZ  
MANAGEMENT ANALYST  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON:

June 7, 2021