City of Denton



Meeting Agenda

Community Partnership Committee

Thursday, June 24, 2021	9:00 AM	City Hall Conference Room

Note: A quorum of the Community Partnership Committee, at time of posting, identified to be Chair Jesse Davis and Members Vicki Byrd and Alison Maguire will be participating in the meeting in person in the City Hall Conference Room.

After determining that a quorum is present, the Community Partnership Committee of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, June 24, 2021, at 9:00 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. <u>CPC21-014</u> Hold a discussion and elect a Committee Vice Chair.
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 Resolution 20-1471

 Exhibit 3 Resolution 18-1710
- **B.** <u>CPC21-015</u> Consider approval of minutes from April 22, 2021.

 Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 Draft Minutes

C. <u>CPC21-017</u> Receive a report, hold a discussion, and provide recommendations regarding the hotel occupancy tax funding levels and budget requests for Program Year 2022 for Fiscal Year 2021-22.

<u>Attachments:</u>	Exhibit 1 Agenda Information Sheet
	Exhibit 2 Program Guidelines
	Exhibit 3 Financials
	Exhibit 4 Combined HOT & Sponsorship Requests
	Exhibit 5a Denton Black Chamber of Commerce Application
	Exhibit 5b Denton Black Film Festival Institute Application
	Exhibit 5c Denton Breakfast Kiwanis Application
	Exhibit 5d Denton Chamber's Discover Denton Application
	Exhibit 5e Denton Community Market
	Exhibit 5f Denton Community Theatre Application
	Exhibit 5g Denton County Office of History & Culture Application
	Exhibit 5h Denton Festival Foundation Application
	Exhibit 5i Denton Holiday Festival Association Application
	Exhibit 5j Denton Main Street Association Application
	Exhibit 5k Denton Parks Foundation Application
	Exhibit 5I Denton Public Art Committee Application
	Exhibit 5m Denton's Day of the Dead Festival Application
	Exhibit 5n Greater Denton Arts Council Application
	Exhibit 50 Historic Denton Application
	Exhibit 5p North Texas State Fair & Rodeo Application
	Exhibit 5q Real Waves Radio Network Applicationi
	Exhibit 5r Tejas Storytelling Association Application
	Exhibit 5s Texas Filmmakers Application
	Exhibit 5t Texas Veterans Hall of Fame Application

D. <u>CPC21-018</u> Receive a report, hold a discussion, and provide recommendations regarding sponsorship funding levels and budget requests for Fiscal Year 2021-22.

<u>Attachments:</u>	Exhibit 1 Agenda Information Sheet
	Exhibit 2 Program Guidelines
	Exhibit 3 Financials
	Exhibit 4a Denton Black Chamber of Commerce Application
	Exhibit 4b Denton Black Film Festival Application
	Exhibit 4c Denton County Friends of the Family Application
	Exhibit 4d Denton County Gardeners Application
	Exhibit 4e Denton Festival Foundation Application
	Exhibit 4f Denton Holiday Festival Application
	Exhibit 4g Explorium Denton Childrens Museum Application
	Exhibit 4h Filmmaking Access Application
	Exhibit 4i Greater Denton Arts Council Application
	Exhibit 4j Habitat for Humanity Application
	Exhibit 4k Health Service of N TX Application
	Exhibit 4I Kiwanis Youth Services Application
	Exhibit 4m North Texas State Fair Application
	Exhibit 4n Serve Denton Application
	Exhibit 4o Texas Filmmakers Application
	Exhibit 4p Texas Veterans Hall of Fame Application
CPC21-019	Management Reports
	1. Denton Dog Days Notification
	2. Denton Parks Foundation Program Changes
	3. Discover Denton Budget Re-allocation
<u>Attachments:</u>	Denton Dog Days Notification

Denton Parks Foundation Notification

Discover Denton Budget Re-allocation

2. CONCLUDING ITEMS

E.

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Community Partnership Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Community Partnership Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

certify that the above notice of meeting the official website Ι was posted on (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on June 21, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: CITY OF DENTON'S DESIGNATED PUBLIC MEETING THE FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE REQUESTED THE HEARING IMPAIRED, IF AT LEAST 48 HOURS IN ADVANCE OF SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.