

City of Denton Community Partnership Committee Minutes

After determining that a quorum was present, the Community Partnership Committee of the City of Denton, Texas, convened 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.

Present: Chair Jesse Davis, Vice Chair Alison Maguire, and Member Vicki Byrd.

Absent: None.

1. ITEMS FOR CONSIDERATION

A. CPC21-014 Hold a discussion and elect a Committee Vice Chair.

Member Byrd nominated Member Maguire as Vice Chair; nomination seconded by Member Maguire. Motion carried.

AYES (3): Chair Davis and Members Byrd and Maguire.

NAYS (0): None.

B. CPC21-015 Consider approval of minutes from April 22, 2021.

Member Byrd moved to approve the minutes as present; motion seconded by Vice Chair Maguire. Motion carried.

AYES (3): Chair Davis, Vice Chair Maguire, and Member Byrd.

NAYS (0): None.

C. CPC21-017 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.

The item was presented, and discussion followed.

Committee consensus was to recommend allocations as noted in Column K (see Exhibit A).

Vice Chair Maguire moved to adopt the recommendation to allocate funds as noted in Column K (Exhibit A); motion seconded by Member Byrd. Motion carried.

AYES (3): Chair Davis, Vice Chair Maguire, and Member Byrd.

NAYS (0): None.

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

The item was presented, and discussion followed.

Committee consensus was to recommend Kiwanis roll forward \$40K to next year.

Member Byrd moved to adopt the recommendation for the Kiwanis to roll forward \$40K to next year; motion seconded by Vice Chair Maguire. Motion carried.

AYES (3): Chair Davis, Vice Chair Maguire, and Member Byrd.

NAYS (0): None.

Committee consensus was to recommend Column I allocations (See Exhibit B).

Member Byrd moved to adopt the recommendation for Column I allocations (See Exhibit B); motion seconded by Vice Chair Maguire. Motion carried.

AYES (3): Chair Davis, Vice Chair Maguire, and Member Byrd.

NAYS (0): None.

E. CPC21-019 Management Reports

1. Denton Dog Days Notification
2. Denton Parks Foundation Program Changes
3. Discover Denton Budget Re-allocation

The item was presented, and discussion followed.

No needed follow up by staff was requested.

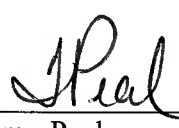
2. CONCLUDING ITEMS

- Informal Staff Report was requested on previous Committee actions to assist with the transition of new member(s).

With no further business, the meeting was adjourned at 11:52 a.m.



Jesse Davis
Chair



Tammy Peal
Recording Secretary

APPROVED ON: _____

June 15, 2022

Exhibit A

CITY OF DENTON HOTEL OCCUPANCY TAX

Community Partnership Committee Meeting June 24, 2021

	PY 2022 Committee Recommendation
Denton Black Chamber of Commerce	\$ 40,000.00
Denton Black Film Festival Institute	\$ 40,750.00
Denton Breakfast Kiwanis	\$ 6,120.00
Denton Chamber's Discover Denton	\$ 1,396,655.00
Denton Civic Center	\$ -
Denton Community Market	\$ 60,000.00
Denton Community Theatre (Theatre Denton, Inc.)	\$ 20,430.00
Denton County Office of History & Culture	\$ 235,500.00
Denton Dog Days	\$ -
Denton Festival Foundation	\$ 120,000.00
Denton Holiday Festival Association	\$ 23,500.00
Denton Main Street Association	\$ 35,700.00
Denton Parks Foundation	\$ 75,000.00
Denton Public Art Committee	\$ 69,010.00
Denton Water Works Park	\$ -
Denton's Day of the Dead	\$ 17,340.00
Greater Denton Arts Council	\$ 150,026.00
Historic Denton	\$ 5,000.00
North Texas State Fair Association	\$ 195,486.00
Real Waves Radio Network	\$ 6,400.00
Texas Storytelling Association	\$ 57,079.00
Texas Filmmakers Corporation	\$ 19,340.00
Texas Veterans Hall of Fame Foundation	\$ 14,000.00
Sub-total Recipient Expenditures	\$ 2,587,336
Sub-total Economic Incentive Expenditures	\$ 485,914
Total Expenditures	\$ 3,073,250

Exhibit B

CITY OF DENTON SPONSORSHIP PROGRAM Community Partnership Committee

Meeting June 24, 2021

Organization	FY 2021-22 Committee Recommendation
Denton Black Chamber of Commerce	\$ 5,000
Denton Black Film Festival Institute	12,640
Denton County Friends of the Family	5,000
Denton County Livestock Association	-
Denton County Master Gardeners Association	1,400
Denton Festival Foundation	15,000
Denton Holiday Festival Association	2,570
Explorium Denton	1,500
Filmmaking Access	750
Friends of Shiloh Garden - New	-
Greater Denton Arts Council	7,500
Habitat for Humanity of Denton County	3,000
Health Services of North Texas	10,000
Kiwanis Youth Services	-
North Texas State Fair Association	5,000
Serve Denton	3,000
Texas Filmmakers Corporation	12,640
Texas Veterans Hall of Fame	3,000
	88,000
Balance	\$0