City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, July 12, 2021

6:00 PM

Civic Center Community Room

Note: A quorum of the Parks, Recreation and Beautification Board, at time of posting, identified to be Chair Alana Presley Taylor, Vice Chair George Ferrie, and Members Denona Lee, Frances Punch, Jerry Dooley, David Shuck, and James Gordon Emerich will be participating in the meeting in person in the Civic Center Community Room.

After determining that a quorum is present, the Parks, Recreation and Beautification Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, July 12, 2021, at 6:00 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas, at which the following items will be considered:

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

2. ITEMS FOR CONSIDERATION

A. PRB21-052 Consider approval of the minutes of June 7, 2021.

Attachments: Exhibit 1 - June 7, 2021

B. PRB21-053 Consider recommending approval of an agreement with the Denton Parks Foundation and

the City of Denton, Texas to allow the Denton Parks Foundation to raise funds on behalf of the Parks and Recreation Department; authorizing the City Manager or his designee to

execute the Denton Parks Foundation Agreement; and providing an effective date.

<u>Attachments:</u> Exhibit 1 – Agenda Information Sheet

Exhibit 2 - Parks Foundation Agreement

Exhibit 3 - Annual Donor Plan 2021-2022 DRAFT

Exhibit 4 - Draft Ordinance

C. PRB21-054 Receive a report, hold a discussion, and give staff input regarding Phase II of the

Americans with Disabilities Act (ADA) Transition Plan.

<u>Attachments:</u> Exhibit 1 – Agenda Information Sheet

Exhibit 2 – Presentation

D. PRB21-055 Receive a report, hold a discussion, and give staff direction regarding the Villages of

Carmel Master Plan for the park property located at 5493 Edwards Road.

<u>Attachments:</u> Exhibit 1 – Agenda Information Sheet

Exhibit 2 - Presentation

E. PRB21-056 Receive a report, hold a discussion, and give staff direction regarding the Bowling Green Park Master Plan for the property located at 2200 Bowling Green Street.

<u>Attachments:</u> Exhibit 1 – Agenda Information Sheet

Exhibit 2 - Presentation

F. PRB21-057 Receive a report and hold a discussion regarding the Parks and Recreation Department

FY 2021-22 proposed operating budget and organizational changes.

<u>Attachments:</u> Exhibit 1 – Agenda Information Sheet

Exhibit 2 - Presentation

G. PRB21-058 Consider recommending the adoption of an ordinance of the City of Denton adopting a

schedule of fees for cemeteries and use of certain park facilities; superseding all prior fees in conflict with such schedule; providing for severability; and providing an effective date.

<u>Attachments:</u> Exhibit 1 – Agenda Information Sheet

Exhibit 2 - FY 21-22 Schedule of Fees

Exhibit 3 - FY 21-22 Schedule of Fees (Redline)

Exhibit 4 - Draft Ordinance

H. PRB21-059 Receive a report and hold a discussion regarding Leisure Services programs, activities,

events, facilities, and divisional updates.

Attachments: Exhibit 1 – Agenda Information Sheet

Exhibit 2 - Presentation

I. PRB21-060 Receive a report and hold a discussion regarding the Denton Parks Foundation events,

fundraising, and grant opportunity updates.

Attachments: Exhibit 1 – Agenda Information Sheet

Exhibit 2 - Disc Golf

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Parks, Recreation and Beautification Board 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 Parks, Recreation and Beautification Board 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.

Beautification Board

CERTIFICATE

I certify above notice of meeting official that the was posted on the website (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on July 9, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

CITY SECRETARY

THE CITY OF DENTON'S DESIGNATED NOTE: **PUBLIC MEETING FACILITIES** ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE 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.