

City of Denton Parks, Recreation, and Beautification Board
Minutes
July 12, 2021

After determining that a quorum of the City of Denton, Texas, Parks, Recreation, and Beautification Board convened in a Regular Meeting on Monday, July 12, 2021, at 6:02 p.m. in the Civic Center Community Room at 321 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: Member Denona Lee

1. ITEMS FOR CONSIDERATION

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

Member Emerich moved to adopt the item as presented; and George Ferrie seconded. Motion carried.

AYES (6): Chair Presley Taylor, Vice Chair Ferrie and Members Punch, Emerich, Shuck, and Dooley

NAYS (0):

ABSENT (1): Member Lee

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.

Member Dooley moved to recommend approval as presented; and Member Emerich seconded. Motion carried.

AYES (6): Chair Presley Taylor, Vice Chair Ferrie and Members Punch, Emerich, David, and Dooley

NAYS (0):

ABSENT (1): Denona Lee

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.

The item was presented, and discussion followed.

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

- 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.

The item was presented, and discussion followed. Board consensus was to postpone giving direction until funding estimates were received from the consultants. Item to return at the next meeting.

- 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.

The item was presented, and discussion followed. Board consensus was to postpone giving direction until funding estimates were received from the consultants. Item will return at the next meeting for direction.

- 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.

The item was presented, and discussion followed.

Member Shuck left the meeting at 8:00 p.m. during discussion for a prior commitment.

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

- 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.

Vice Chair Ferrie moved to recommend approval as presented; and Member Punch seconded. Motion carried. Staff was asked to recommend additional evening operational hours for the next aquatics season.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie and Members Punch, Emerich, and Dooley

NAYS (0):

ABSENT (2): Members Lee and Shuck

- H. PRB21-059: Receive a report and hold a discussion regarding Leisure Services programs, activities, events, facilities, and divisional updates.

The item was presented, and discussion followed.

Following discussion, Board direction was to increase marketing for programs and events.

- I. PRB21-060: Receive a report and hold a discussion regarding the Denton Parks Foundation events, fundraising, and grant opportunity updates.

The item was presented, and discussion followed.

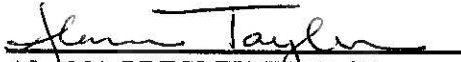
Following discussion, there was no direction provided as the item was for presentation purposes only.


2. CONCLUDING ITEMS

The following to be presented by staff at a future date, as noted:

- Update on City Boards on website
- WIFI in the parks
- Update on IPM March/April 2022
- Board activity calendar
- Park tour in September

With no further business, the meeting was adjourned at 9:02 p.m.


ALANA PRESLEY TAYLOR
CHAIR
CITY OF DENTON, TEXAS


~~ASHLEY HARGROW~~ *Caroline Sewary*
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 11-01-21 Aug 2, 2021