# **City of Denton**



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

## **Meeting Agenda**

### Parks, Recreation and Beautification Board

Monday, September 13, 2021

6:00 PM

**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, September 13, 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. PRB21-080 Consider approval of the minutes of August 2, 2021.

Attachments: August 2 2021 Minutes.pdf

**B.** PRB21-082 Receive a report, hold a discussion, and give staff input regarding the Parks, Recreation

and Trails System Master Plan update.

Attachments: Exhibit 1 – Agenda Information Sheet.pdf

Exhibit 2 - Presentation.pdf

C. <u>PRB21-083</u> Presentation of plaques in appreciation of service to the City of Denton as a Parks,

Recreation and Beautification Board member for the following:

Kent Boring

- Frances Punch
- Denona Lee

Attachments: Exhibit 1 Agenda Information Sheet.pdf

D. PRB21-086 Consider recommending approval of a resolution of the City of Denton allowing Profest,

Inc. to sell alcoholic beverages at the Denton Arts and Jazz Festival, on Friday, October 1, from 3:00 p.m. to 11:00 p.m., Saturday, October 2 from 10:00 a.m. to 11:00 p.m., and Sunday, October 3, 2021, from 11:00 a.m. to 9:00 p.m., at Quakertown Park, upon satisfying certain conditions; authorizing the City Manager, or her designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

Attachments: Exhibit 1 Agenda Information Sheet.pdf

Exhibit 2 Resolution and Agreement.pdf

E. PRB21-087 Receive a report and hold a discussion regarding Leisure Services programs, events,

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facilities, and divisional updates.

Attachments: Exhibit 1 – Agenda Information Sheet.pdf

Exhibit 2 - Presentation...pdf

F. PRB21-088 Receive a report, hold a discussion, and give staff input regarding the naming applications

for parks, facilities, and trails as submitted by residents, local developers, and the Parks

and Recreation Department.

Attachments: Exhibit 1 Agenda Information Sheet.pdf

Exhibit 2 20-2001 Naming Policy.pdf
Exhibit 3 Naming Communication.pdf

Exhibit 4 Naming Community Applicatrions.pdf

Exhibit 5 Naming Parks and Recreation Applications.pdf

Exhibit 6 Naming Community Applications after July 31 2021.pdf

Exhibit 7 Park Board Meeting - Park Naming 9-13-2021 AH.pdf

#### 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.

#### CERTIFICATE

I	certify	that	the	above	notice	of	meeting	was	posted	on	the	official	web	osite
(htt	ps://www.	cityofd	enton.c	com/en-us	/governm	ent/op	en/agendas-	minute:	s) and b	ulletin	board	at City	Hall,	215
E.	McKinney	Street	, Dent	on, Texas	s, on Sep	tembe	er 10, 2021	, in ad	vance of	the 72	l-hour	posting d	deadline	e, as
app	licable, an	ıd in acc	cordan	ce with Cl	napter 551	of the	e Texas Gov	ernmer	it Code.					

CITY SECRETARY