

City of Denton Parks, Recreation, and Beautification Board
Minutes
September 13, 2021

After determining that a quorum of the City of Denton, Texas, Parks, Recreation, and Beautification Board was present, the Chair of the Committee thereafter convened in a Regular Meeting on Monday, September 13, 2021, at 6:02 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

Present (6): Chair Alana Presley Taylor, Members Frances Punch, James Gordon Emerich, David Shuck, Kwami Koto, and Jerry Dooley

Absent (1): Vice Chair George Ferrie

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

The following addressed the Board:

- Prudence Sanchez, 711 Jackson Street– Support of the naming of the playground at North Lakes Park the “Lebrada Lily Cantu” Playground.
- John & Barbra Cantu, 2716 Cordova Circle – Support of the naming of the playground at North Lakes park the “Lebrada Lily Cantu” Playground.

2. ITEMS FOR CONSIDERATION

A. PRB21-080: Consider approval of the minutes of August 2, 2021.

Member Emerich moved to adopt the item as presented; Member Dooley seconded. Motion carried. Member Koto recused himself from the vote as he was not a member of the Board at the time the minutes were taken.

AYES (6): Chair Presley Taylor, Members Punch, Shuck, Emerich, *Koto, and Dooley

NAYS (0): None

ABSENT (1): Vice Chair Ferrie

*Note: Although Member Koto recused himself from the vote as he was not a member of the Board for the applicable meeting for which the minutes were taken, the ability to recuse is non-existent as there is no conflict of interest that applies for such recusal. Therefore, the non-applicable abstention is considered a vote in favor.

B. PRB21-082: Receive a report, hold a discussion, and give staff input regarding the Parks, Recreation and Trails System Master Plan Update.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Consult in with the Sustainability Committee to ensure the Master Plan meets sustainability standards.
- All parks should have clearly labeled recycling and trash receptacles.

C. PRB21-083: 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

The plaques of appreciation were issued to those listed above.

There was no direction provided as this item was for presentation purposes only.

Member Shuck moved to bump agenda Item F (PRB21-088) up in the discussion order to accommodate members of the public who attended for this item; Member Punch seconded. Motion carried.

AYES (6): Chair Presley Taylor, Members Emerich, Koto, Shuck, Dooley, and Punch.

NAYS (0): None

ABSENT (1): Vice Chair Ferrie

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.

The item was presented, and discussion followed.

Following discussion, the following items were considered individually:

- The naming of the playground at North Lakes Park the “Lebrada Lily Cantu” Playground.

This item was opened for public comment. The following addressed the Board in favor of the naming:

- Alfredo Sanchez – 711 Jackson Street
- Isabella Pina-Hinojosa – 1023 Santa Fe Street
- Elsa Camizzi – 3308 Anysa Lane
- Aida Urquitez – 2924 Stockton Street
- Rudy Rodriquez – 1200 Hope Street
- Mari Cantu – 2716 Cordova Circle
- Julia Richason – 2520 Sherwood Street
- Isaac Lewis – 119 Peach Street

Following the discussion, Member Shuck moved to recommend approval as presented; Member Punch seconded. Motion Passed.

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

NAYS (0): None

ABSENT (1): Vice Chair Ferrie

- The naming of the park located at the Carnegie Ridge Property “Patrick Park”.

Following discussion, Member Shuck moved to table the item to be renamed at a later date; Member Emerich seconded.

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

NAYS (0): None

ABSENT (1): Vice Chair Ferrie

- Consideration of all other slated items as noted below:

Existing Name of Location	Address	New Name
Denia Park Field 1	1000 Parvin St	Tim Brewer Field
Evers Park Field 1	3201 N Locust St	Austin Jackson Field
Evers Park Field 2	3201 N Locust St	Javy Guerra Field
Industrial Street Park	108 Industrial St	Wolff's Park
Rayzor Ranch Property	3230 Heritage Trail	Rayzor Ranch Park
Mills Property	215 E McKinney St	East Lake Park
Trail	Adjacent to Bonnie Brae St	Bonnie Brae Trail
Trail	North Part of Denton	Clear Creek Trail
Trail	Adjacent to Cooper Creek	Cooper Creek Trail
Trail	Adjacent to Hickory Creek	Hickory Creek Trail
Trail	Adjacent to Mayhill Rd	Mayhill Trail
Trail	Adjacent to Mingo Rd	Mingo Trail
Trail	Adjacent to Pecan Creek	Pecan Creek Trail
Trail	Adjacent to University Dr	University Trail
Trail	Adjacent to Vintage Blvd	Vintage Trail
Trail	North Lakes Park, 808 W. Windsor Dr	Wildflower Trail

Following the discussion, Chair Presley Taylor moved to approve the name assignments as noted above; Member Dooley seconded. Motion carried.

AYES (5): Chair Presley Taylor, Members Emerich, Shuck, Dooley, *Koto, and Punch.

NAYS (0): None

ABSENT (1): Vice Chair Ferrie

*Note: Although Member Koto recused himself from the vote as he was not familiar with the specifics of the naming selection process, the ability to recuse is non-existent as there is no conflict of interest that applies for such recusal. Therefore, the non-applicable abstention is considered a vote in favor.

- 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, 2021, from 3:00 p.m. to 11:00 p.m., Saturday, October 2, 2021 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.

The item was presented, and discussion followed.

Following discussion, Member Emerich moved recommend approval as presented; Member Dooley seconded. Motion Carried.

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

NAYS (0): None

ABSENT (1): Vice Chair Ferrie

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

The item was presented, and discussion followed.


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


3. CONCLUDING ITEMS

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

- Names for the American Legion to reflect that of the people they represent.

With no further business, the meeting was adjourned at 8:42 p.m.


ALANA PRESLEY TAYLOR
CHAIR
CITY OF DENTON, TEXAS


~~ASHLEY HARCROW~~ *Caroline Seward*
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 11-01-2021 Oct 4, 2021