



City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, March 12, 2018

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, March 12, 2018, 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. ITEMS FOR CONSIDERATION

- A. [PRB18-005](#) Consider approval of the Parks, Recreation and Beautification Board Meeting minutes of February 5, 2018.

Attachments: [Draft Minutes 02-05-18.pdf](#)

- B. [PRB18-001](#) Receive a report, hold a discussion, and give staff direction on changes to the agenda process for the Parks, Recreation and Beautification Board.

Attachments: [Agenda Information Sheet.pdf](#)

- C. [PRB18-003](#) Consider recommending adoption of an ordinance of the City of Denton, Texas authoring the City Manager to execute a contract with the S. Tracy Howard Project (STHProject) for the Summer Food Service Program.

Attachments: [Exhibit 1 Agenda Information Sheet \(SFSP\).pdf](#)
[Exhibit 2 Ordinance.pdf](#)
[Exhibit 3 Contract.pdf](#)

- D. [PRB18-006](#) Consider recommending approval of a resolution allowing Mi Casita to sell alcoholic beverages for the Cinco de Mayo Festival, on Saturday, May 5, 2018, at Quakertown Park upon certain conditions; authorizing the City Manager or his designee to execute an agreement in conformity with this resolution; and providing for an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet \(Cinco de Mayo\).pdf](#)
[Exhibit 2 Resolution and Contract \(Cinco de Mayo\).pdf](#)
[Exhibit 3 Letter of Request.pdf](#)

- E. [PRB18-002](#) Receive an informational report regrading capital improvement projects (CIP) and upcoming bond projects.

Attachments: [Exhibit 1 Agenda Information Sheet.pdf](#)
[Exhibit 2 Capital Improvement Projects.pdf](#)

- F. [PRB18-004](#) Receive an informational report regrading a request by the Board to receive a copy of the 2018 Facility Utilization Agreement for Youth Sports Associations and First Amendment to said agreement.

Attachments:

[Exhibit 1 2018 Facility Utilization Youth Sports DSA.pdf](#)

[Exhibit 2 First Amendment to the 2018 Field Utilization Agreement.pdf](#)

2. 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.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2018 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CIVIC CENTER COMMUNITY ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.