

City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, June 4, 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, June 4, 2018, at 6:00 p.m. in the Civic Center Meeting Room 2 at 321 E. McKinney Street, Denton, Texas, at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. PRB18-015 Consider approval of the Park, Recreation and Beautification Board Meeting minutes of

May 7, 2018.

Attachments: Draft Minutes 05-07-18.pdf

B. PRB18-016 Receive a report and hold a discussion regarding the design and construction of the

American Legion Hall Senior Center.

Attachments: Exhibit 1 Agenda Information Sheet (American Legion Hall).pdf

Exhibit 2 Presentation.pdf

Exhibit 3 Eikon Consulting Building and Site Assessment (May 2018) (2).pdf

C. PRB18-017 Receive a report from staff, hold a discussion, and give staff direction regarding the design

and construction of Industrial Park.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet (Industrial Park).pdf

Exhibit 2 Option 1.pdf
Exhibit 3 Option 2.pdf

Exhibit 4 Option 3.pdf
Exhibit 5 Option 4.pdf

Exhibit 6 Option 5.pdf

D. PRB18-018 Receive an informational report regarding a request by the Board to receive information

on the establishment of Oakwood Cemetery and IOOF Cemetery.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet (Cemetery History).pdf

Exhibit 2 Oakwood Cemetery - Denton County Genealogical Society Document.

Exhibit 3 Oakwood Cemetery - Texas Historical Commission Document.pdf

Exhibit 4 IOOF Cemetery - Denton County Historical Commission Document.pd:

E. PRB18-019 Receive an informational report regarding a request by the Board to receive information

on the North Lakes Disc Golf Course located at North Lakes Park.

Attachments: Exhibit 1 Agenda Information Sheet (Disc Golf).pdf

F. PRB18-020 Receive an informational report regarding a request by the Board for information on the

Parks and Recreation Department's (PARD) current procedures and long-term plan

Page 1 Printed on 6/1/2018

related to environmental sustainability.

Attachments: Exhibit 1 Agenda Information Sheet (Environmental Sustainability).pdf

Exhibit 2 Litter-Free Event Guide.pdf

Exhibit 3 Property Classifications.pdf

Exhibit 4 Natural and Preserve Areas.pdf

G. PRB18-021 Hold a discussion and give staff direction on holding and scheduling a July 2018 Parks, Recreation and Beautification Board meeting.

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.

CERTIFICATE

I certify that the above	notice of meeting wa	as 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.)	
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NOTE: THE **CITY** OF DENTON CIVIC CENTER COMMUNITY **ROOM** IS **AMERICANS** HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE WITH **DISABILITIES** THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING ACT. **IMPAIRED REQUESTED** AT **LEAST** 48 HOURS IN ADVANCE OF THE **SCHEDULED** SECRETARY'S OFFICE AT 940/349-8309 OR USE MEETING. PLEASE CALL THE CITY 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.