



City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, August 6, 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, August 6, 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. [PRB18-022](#) Consider approval of the Park, Recreation and Beautification Board Meeting minutes of June 4, 2018.

Attachments: [Draft Minutes 6-4-18.pdf](#)

- B. [PRB18-023](#) Consider recommending approval of a resolution allowing the Denton Black Chamber of Commerce to sell alcoholic beverages for the Denton Blues Festival, Saturday, September 15, through Sunday, September 16, 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 \(Blues Festival\).pdf](#)
[Exhibit 2 Resolution and Contract.pdf](#)
[Exhibit 3 Letter of Request.pdf](#)

- C. [PRB18-024](#) Receive a report from staff, hold a discussion, and give staff direction regarding the design and construction of Industrial Park.

Attachments: [Exhibit 1 Agenda Information Sheet \(Industrial Park\).pdf](#)
[Exhibit 2 Industrial Park Concept Plan.pdf](#)

- D. [PRB18-025](#) Receive a report, hold a discussion, and give staff direction regarding the design and construction of the new North Lakes Tennis Center.

Attachments: [Exhibit 1 Agenda Information Sheet \(Tennis Center\).pdf](#)
[Exhibit 2 Presentation \(Tennis Center\).pdf](#)
[Exhibit 3 Tennis Center Concept Plan.pdf](#)

- E. [PRB18-026](#) Receive a report from staff, hold a discussion, and give staff direction regarding the design and construction of the new North Lakes Dog Park.

Attachments: [Exhibit 1 Agenda Information Sheet \(Dog Park\).pdf](#)
[Exhibit 2 Presentation \(Dog Park\).pdf](#)
[Exhibit 3 Dog Park Concept Plan.pdf](#)

- F. [PRB18-028](#) Receive a report and hold a discussion regarding the Parks and Recreation Department's

(PARD) proposed Fiscal Year (FY) 18-19 budget.

Attachments: [Exhibit 1 Agenda Information Sheet \(FY 18-19 Budget\).pdf](#)
 [Exhibit 2 Budget Presentation FY 18-19.pdf](#)

- G. [PRB18-029](#) Consider recommending adoption of the Parks and Recreation Department's (PARD) proposed Schedule of Fees for use of certain park facilities; superseding all prior fees in conflict with such schedule; and providing for severability and an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet \(FY 18-19 Schedule of Fees\).pdf](#)
 [Exhibit 2 Memorandum.pdf](#)
 [Exhibit 3 2018-2019 Schedule of Fees \(Redlined\).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.