

**City of Denton Parks, Recreation, and Beautification Board**  
**Minutes**  
**October 4, 2021**

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After determining that a quorum of the City of Denton, Texas, Parks, Recreation, and Beautification Board was present, the Board convened in a Regular Meeting on Monday, October 4, 2021, at 6:01 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

**Present:** Chair Alana Presley Taylor, Vice Chair George Ferrie, and Members James Gordon Emerich, Kwami Koto, and Jerry Dooley

**Absent:** Member Frances Punch

**1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

The following addressed the Board:

- Lucas Holl, 185 Crestoak Place – Support of the naming of the Matson Memorial Trail

**2. ITEMS FOR CONSIDERATION**

A. PRB21-089 Consider approval of the minutes of September 13, 2021.

Member Emerich moved to adopt the item as presented; Member Dooley seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

B. PRB21-091: Consider recommending approval of an ordinance of the City of Denton authorizing the City Manager to enter into a Development Agreement between the City of Denton and BJH Johnson Properties LTD, for the dedication of park land for a city park at the Audra Oaks Development; authorizing acceptance of land; and providing an effective date.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Notify the Board if the gas line becomes active

Vice Chair Ferrie moved to adopt the item as presented; Member Dooley seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

- C. PRB21-092: Consider recommending approval of an ordinance of the City of Denton authorizing the City Manager to enter into a Development Agreement between the City of Denton and First Texas Homes, Inc., for the dedication of park land for a city park at the Parkside Development; authorizing acceptance of land; and providing an effective date:

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Update on Parkland Dedication fee changes

Member Emerich moved to adopt the item as presented; Vice Chair Ferrie seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

- D. PRB21-097: Consider recommending approval of a resolution of the City of Denton allowing Denton County Brewing Company to sell alcoholic beverages at the 940 Disc Golf tournament, on Saturday, October 16, 2021, at the North Lakes Disc Golf Course, upon satisfying certain conditions; authorizing the City Manager, to execute an agreement in conformity with this resolution; and providing for an effective date.

The item was presented, and discussion followed.

Member Dooley moved to adopt the item as presented; Vice Chair Ferrie seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

- E. PRB21-095: Receive a report and hold a discussion regarding the Denton Parks Foundation events, fundraising, and grant opportunity updates.

The item was presented, and discussion followed.

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

- F. PRB21-098: Receive a report, hold a discussion, and take action 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, staff was provided the following direction:

- Prefer naming trails after geographical markers or landmarks
- Recommend using the Park Foundation for memorials
- Send a letter to nominator to let them know of options for memorial markers if name is not selected

Following discussion, the following items were considered individually:

- The naming of the Carnegie Ridge Property to Maguire Park

Vice Chair Ferrie moved to recommend approval as presented; Member Emerich seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

- The naming of unnamed trail to Abigail and Matt Matson Memorial Trail

Vice Chair Ferrie moved to recommend non-approval as presented; Member Emerich seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

- The naming of American Legion Senior Center Hall to Herman Franklin, Sr. American Legion Hall Senior Center

Member Emerich moved to recommend non-approval as presented; Member Dooley seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

- The keeping the name of American Legion Senior Center Hall

Vice Chair Ferrie moved to recommend approval as presented; Member Dooley seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

- The naming of unnamed room in the American Legion Senior Center Hall to Baudilio "Lilo" Martinez Room

Vice Chair Ferrie moved to recommend non-approval as presented; Member Dooley seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley

NAYS (0): None

ABSENT (1): Members Punch

- The naming of unnamed rooms in the American Legion Senior Center Hall to Penn Multi-Purpose Room, Reynolds Fitness Room, Hollins Computer Lab, Jones Recreation Room, Betty Kimble Kitchen, Legionnaires Patio

Vice Chair Ferrie moved to recommend approval as presented; Member Emerich seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Emerich, Koto, and Dooley


NAYS (0): None

ABSENT (1): Members Punch

### 3. CONCLUDING ITEMS

None

With no further business, the meeting was adjourned at 7:59 p.m.

  
ALANA PRESLEY TAYLOR  
CHAIR  
CITY OF DENTON, TEXAS

  
CAROLINE SEWARD  
BUSINESS ADMINISTRATION MANAGER  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 11-01-2021