

City of Denton Parks, Recreation, and Beautification Board
Minutes
November 1, 2021

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, November 1, 2021, at 6:00 p.m. in the City Council Work Session Room at 215 E. McKinney Street, Denton, Texas.

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

Absent: None

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

David Shuck - Resigned from board to join the Board of Ethics

2. ITEMS FOR CONSIDERATION

A. PRB21-099 Consider approval of the minutes of October 4, 2021.

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

AYES (4): Chair Presley Taylor, Vice Chair Ferrie, Members Koto Punch, and Dooley

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Member Emerich (arrived at 6:10 p.m.)

B. PRB21-090: Receive a report, hold a discussion, and give staff direction regarding the aquatics operations of the Denton Parks and Recreation Department.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- What is the admission percentage of nonresidents vs residents?
- Increase nonresident fees.
- Important to keep price low.
- What about alcohol sales?
- More comfortable with increase to season pass rate.

C. PRB21-096: Receive a report, hold a discussion, and give staff direction regarding the Southwest Park Master Plan for the City of Denton park system.

Member Emerich moved to postpone the item to the December 2021 meeting; Member Punch seconded. Motion carried.

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

NAYS (0): None

D. PRB21-100: Receive a report and hold a discussion regarding the Denton Parks Foundation events, fundraising, and grant opportunities.

The item was presented, and discussion followed.

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

E. PRB21-101: Receive a report and hold a discussion on the Athletic Field Lighting LED Conversion for the Parks and Recreation Department.

The item was presented, and discussion followed.

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

F. PRB21-102: Receive a report, hold a discussion, and give staff direction regarding the Parks, Recreation and Trails System Master Plan.

The item was presented, and discussion followed.

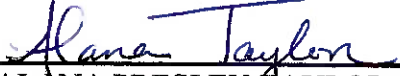
Following discussion, staff was provided the following direction:

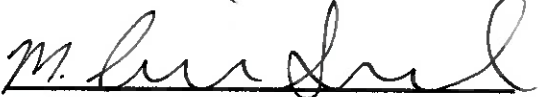
- Goal 1 – Complete Park System
 - 1.1 - Support infrastructure to and from parks and developments
 - 1.1 - WIFI in parks - CARES money - high priority
- Goal 2 – Park System Amenities
 - 2.1 - What is the replacement schedule for turf fields and how is it disposed?
 - 2.3.4 - Offended by public art in Quakertown Park - children's statue
 - 2.3.4 - History of indigenous people in Denton through public art
- Goal 3 – Programming & Events
 - 3.2.3 and 3.2.4 - Double use of the word sustainable, maybe use viable for
 - 3.2.3 - expand educational opportunities to more than just Clear Creek
- Goal 4 – System Connectivity
 - Suggestion to add bike racks and repair stations to goal
- Goal 5 – Sustainability
 - Missing sustainability practices within operations
 - Missing sustainable purchasing
 - End of life of the products
- Goal 6 – Maintenance & Operations
 - None

3. CONCLUDING ITEMS

- None

With no further business, the meeting was adjourned at 8:34 p.m.


ALANA PRESLEY TAYLOR
CHAIR
CITY OF DENTON, TEXAS


CAROLINE SEWARD
BUSINESS ADMINISTRATION MANAGER
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 12-6-21