City of Denton



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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, December 6, 2021	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, December 6, 2021, 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. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

2. ITEMS FOR CONSIDERATION

- A. <u>PRB21-103</u> Consider approval of the minutes of November 1, 2021.
 - Attachments: Exhibit 1- November 1, 2021 Minutes
- **B.** <u>PRB21-109</u> Receive a report, hold a discussion, and give staff input regarding the Parks, Recreation and Trails System Master Plan update.
 - Attachments:Exhibit 1- Agenda Information SheetExhibit 2- Chapters 1-4 Draft PlanExhibit 3- Chapters 5-7 Draft PlanExhibit 4- Chapter 8-9 Draft PlanExhibit 5- Draft RecommendationsExhibit 6- Presentation
- C. <u>PRB21-104</u> Receive a report, hold a discussion, and give staff direction regarding the Southwest Park Master Plan for the City of Denton park system.

<u>Attachments:</u> Exhibit 1- Agenda Information Sheet Exhibit 2- Presentation

- **D.** <u>PRB21-105</u> Receive a report, hold a discussion, and give staff direction regarding the Development Agreement between the City of Denton and Forestar (USA) Real Estate Group Inc., for the purpose of accepting approximately 43.3 acres of land for public park use.
 - Attachments:
 Exhibit 1- Agenda Information Sheet

 Exhibit 2- Draft Development Agreement

 Exhibit 3- Presentation
- E. <u>PRB21-106</u> Receive a report, hold a discussion, and give staff direction regarding the Americans with

	Disabilities Act (ADA) Transition Plan.	
<u>Attachments:</u>	Exhibit 1- Agenda Information Sheet	
	Exhibit 2- Presentation	
	Exhibit 3- Recommendations and Priorities	
	Exhibit 4- Facility Maps	
	Exhibit 5- ADA Transition Plan	

F. <u>PRB21-107</u> Receive a report and hold a discussion regarding Leisure Services programs, events, facilities, and divisional updates.

<u>Attachments:</u> <u>Exhibit 1- Agenda Information Sheet</u> Exhibit 2- Presentation

G. <u>PRB21-108</u> Receive a report and hold a discussion regarding the Denton Parks Foundation events, fundraising, and grant opportunities.

Attachments: Exhibit 1- Agenda Information Sheet

H. <u>PRB21-110</u> Receive a report, hold a discussion, and give staff direction regarding the Development Agreement between the City of Denton and VV52 Denton LP., for the dedication of Park Land for a City Park at the Vintage Village Development.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - Development Agreement

 Exhibit 3 - Presentation

3. 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

Ι the the official website certify that above notice of meeting was posted on (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on December 3, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.