

**City of Denton Parks, Recreation, and Beautification Board**  
**Minutes**  
**December 6, 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, December 6, 2021, at 6:00 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, Kwami Koto, James Gordon Emerich, and Frances Punch

**Absent:** Member Jerry Dooley

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

**2. ITEMS FOR CONSIDERATION**

A. PRB21-103 Consider approval of the minutes of November 1, 2021.

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

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

NAYS (0): None

ABSENT (1): Member Dooley

B. PRB21-109: Receive a report, hold a discussion, and give staff input regarding the Parks, Recreation and Trails System Master Plan update.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Add objective to Goal 2: Park System Amenities to add shade to aquatics facilities
- Add objective to Goal 3: Programming and Events to expand hours of operation to accommodate more families
- Add section to master plan document to define sustainability and practices that align with National Parks and Recreation Association standards

C. PRB21-104: Receive a report, hold a discussion, and give staff direction regarding the Southwest Park Master Plan for the City of Denton park system.

The item was presented, and discussion followed.

Following discussion, Member Emerich moved to adopt the plan as presented; Vice Chair Ferrie seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Koto, Punch, and Emerich  
NAYS (0): None  
ABSENT (1): Member Dooley

D. PRB21-105: 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.

The item was presented, and discussion followed.

Following discussion, Vice Chair Ferrie moved to approve the development agreement as presented; Member Emerich seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Koto, Punch, and Emerich  
NAYS (0): None  
ABSENT (1): Member Dooley

E. PRB21-106: Receive a report, hold a discussion, and give staff direction regarding the Americans with Disabilities Act (ADA) Transition Plan.

The item was presented, and discussion followed.

Following discussion, Member Punch moved to adopt the plan as presented; Vice Chair Ferrie seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Koto, Punch, and Emerich  
NAYS (0): None  
ABSENT (1): Member Dooley

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

Member Emerich motioned to postpone the item to the January 2022 meeting; Vice Chair Ferrie seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie, Members Koto, Punch, and Emerich,  
NAYS (0): None  
ABSENT (1): Member Dooley

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

Member Emerich motioned to postpone the item to the January meeting; Vice Chair Ferrie seconded. Motion carried.

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

NAYS (0): None.

ABSENT (1): Member Dooley

H. PRB21-110: 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.

The item was presented, and discussion followed.

Following discussion, Vice Chair Ferrie moved to approve the development agreement as presented; Member Punch seconded. Motion carried.

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

NAYS (0): None


ABSENT (1): Member Dooley

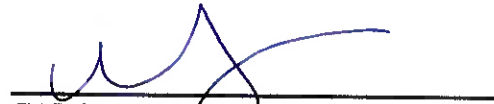
### 3. CONCLUDING ITEMS

Staff was asked for the following:

- Provide an outline as to when can you abstain from a vote
- Future presentation on National Recreation and Parks Association park metrics

With no further business, the meeting was adjourned at 8:46 p.m.

  
ALANA PRESLEY TAYLOR  
CHAIR  
CITY OF DENTON, TEXAS

  
CAROLINE SEWARD  
BUSINESS ADMINISTRATION MANAGER  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 2/7/22