



City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, February 7, 2022

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, February 7, 2022, 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. [PRB22-005](#) Consider approval of the minutes of December 6, 2021.

Attachments: [Exhibit 1- December 6, 2021 Minutes](#)

- B. [PRB22-007](#) Receive nominations and elect a Chair and Vice-Chair for the Parks, Recreation and Beautification Board.

Attachments: [Exhibit 1- Agenda Information Sheet](#)

- C. [PRB22-006](#) Receive a report, hold a discussion, and give staff direction regarding the Parks, Recreation and Beautification Advisory Board Annual 2022 meeting schedule.

Attachments: [Exhibit 1- Agenda Information Sheet](#)

[Exhibit 2- Ordinance 19-2865](#)

[Exhibit 3- 2022 Meeting Schedule](#)

- D. [PRB22-008](#) Receive a report, hold a discussion, and give staff input regarding the assessment and use of parkland dedication and park development fees.

Attachments: [Exhibit 1- Agenda Information Sheet](#)

[Exhibit 2- Draft Ordinance](#)

[Exhibit 3- Ordinance 98-039](#)

[Exhibit 4- Draft Handbook](#)

[Exhibit 5- Presentation](#)

- E. [PRB22-012](#) Receive a report, hold a discussion, and give staff direction regarding the accreditation application through the National Recreation and Park Association Commission for Accreditation of Park and Recreation Agencies.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2- CAPRA Standards](#)

- F. [PRB22-009](#) Receive a report, hold a discussion, and give staff direction regarding the Parks, Recreation and Trails System Master Plan.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2 - Denton Parks Master Plan](#)
 [Exhibit 3 - Denton Implementation Plan](#)
 [Exhibit 4 - Presentation](#)

- G. [PRB22-010](#) Receive a report and hold a discussion regarding the Denton Parks Foundation events, fundraising, and grant opportunities.

Attachments: [Exhibit 1- Agenda Information Sheet](#)

- H. [PRB22-011](#) Receive a report, hold a discussion, and give staff direction regarding the aquatics operations of the Denton Parks and Recreation Department.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2- Presentation](#)

- I. [PRB22-013](#) Receive a report, hold a discussion, and give staff direction regarding the Development Agreement between the City of Denton and US Alliance Prominence Venture, LLC for the dedication of Park Land for a City Park at the Prose Prominence Development.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2- Draft Development Agreement Prose Prominence](#)
 [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.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 1, 2022, 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.