

City of Denton Parks, Recreation, and Beautification Board
Minutes
February 7, 2022

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, February 7, 2022, 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, Jerry Dooley, and Frances Punch

Absent: Member James Gordon Emerich

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

A. PRB21-103 Consider approval of the minutes of December 6, 2021.

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

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

NAYS (0): None

ABSENT (1): Member Emerich

B. PRB22-007: Receive nominations and elect a Chair and Vice-Chair for the Parks, Recreation and Beautification Board.

Member Punch nominated Chair Presley Taylor as Chair; Member Koto seconded. Motion carried.

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

NAYS (0): None

ABSENT (1): Member Emerich

Member Punch nominated Vice-Chair Ferrie as Vice-Chair; Chair Presley Taylor seconded. Motion carried.

AYES (5): Member Punch, Vice-Chair Ferrie, Members Koto, Punch, and Dooley

NAYS (0): None

ABSENT (1): Member Emerich

- 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.

The item was presented, and discussion followed.

Member Punch moved to adopt the schedule as presented; Member Koto seconded. Motion carried.

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

NAYS (0): None

ABSENT (1): Member Emerich

- 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.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Explore the possibility of using developer agreements to encourage affordable housing.
- General consensus approval of methods

- 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.

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

- F. PRB22-009: 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:

- Strengthen the definition of sustainability.
- Request the Sustainability Framework Advisory Committee review and approve “Goal 5 Sustainability” in the Master Plan.

Vice-Chair Ferrie moved to adopt the master plan upon approval from the Sustainability Framework Advisory Committee; Member Dooley seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice-Chair Ferrie, Members Koto, Punch, and Dooley.

NAYS (0): None

ABSENT (1): Member Emerich

- G. PRB22-010: 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.

- H. PRB22-011: 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:

- Approve implementation of the cooler fee.
- Approve tiered membership.

Following discussion, Member Punch moved to approve the new waterpark pricing as presented; Member Koto seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice-Chair Ferrie, Members Koto, Punch, and Dooley.

NAYS (0): None

ABSENT (1): Member Emerich

- 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.

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 Dooley.

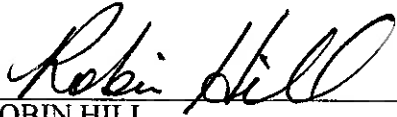
NAYS (0): None

ABSENT (1): Member Emerich

3. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 8:21 p.m.


ALANA PRESLEY TAYLOR
CHAIR
CITY OF DENTON, TEXAS


ROBIN HILL
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 3/7/22