

City of Denton Parks, Recreation, and Beautification Board
Minutes
March 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, March 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 and Members, Kwami Koto, James Gordon Emerich, and Frances Punch

Absent: Vice-Chair George Ferrie and Member Jerry Dooley

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

A. PRB22-028 Consider approval of the minutes of February 7, 2022.

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

AYES (4): Chair Presley Taylor, Members Koto, Punch, and Emerich

NAYS (0): None

ABSENT (2): Vice-Chair Ferrie and Member Dooley

B. The agenda was mis-numerated. Therefore, no Item B was applicable.

C. PRB22-015: Receive a report and hold a discussion regarding Leisure Services programs, events, facilities, and divisional updates.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

D. The agenda was mis-numerated. Therefore, no Item B was applicable.

E. PRB22-023: Receive a report, hold a discussion, and give staff direction regarding the Standards of Care for recreational care programs administered by Denton's Parks and Recreation Department pursuant to Texas Human Resources Code Section 42.041(b)(14).

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Train camp staff on recognizing signs of sex trafficking.

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

AYES (4): Chair Presley Taylor, Members Koto, Punch, and Emerich

NAYS (0): None

ABSENT (2): Vice-Chair Ferrie and Member Dooley

- F. PRB22-027: Receive a report, hold a discussion, and give staff direction regarding NRPA Park Metrics and the use of Balanced Scorecards within the Parks and Recreation Department.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

- G. PRB22-029: Receive a report, hold a discussion, and give staff direction regarding the Denton Parks Foundation events, fundraising, and grant opportunity updates.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Ensure sponsorship opportunities are available to the general public.

- H. PRB22-031: Receive a report, hold a discussion, and give staff direction regarding making a recommendation to the City Council regarding the adoption of an ordinance of the City of Denton, Texas, amending the Denton Development Code to provide for pathways and trails in Section 7.4.7A, Permitted Uses and Activities in Riparian Buffer and Water-Related Habitat Environmentally Sensitive Areas (ESAs) and Section 7.4.8A, Permitted Uses and Activities in Cross Timbers Upland Habitat ESAs to permit for trail construction in certain circumstances; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; and providing a severability clause and an effective date.

The item was presented, and discussion followed.

Following discussion, Member Emerich moved to adopt the item as presented; Member Koto seconded. Motion carried.

AYES (4): Chair Presley Taylor, Members Koto, Punch, and Emerich


NAYS (0): None


ABSENT (2): Vice-Chair Ferrie and Member Dooley

3. CONCLUDING ITEMS

- Provide an overview map of the trails system and possible future tours.
- Email update on 915/916 to board members.
- Park Tour route will be presented to the board next month.

With no further business, the meeting was adjourned at 7:23 p.m.


ALANA PRESLEY TAYLOR
CHAIR
CITY OF DENTON, TEXAS


ROBIN HILL
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 4/4/2022

