City of Denton



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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, April 4, 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, April 4, 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

PRB22-034 Consider approval of the minutes of March 7, 2022.

> Exhibit 1- March 7, 2022 Minutes Attachments:

В. PRB22-030 Receive a report, hold a discussion, and give staff input regarding the assessment and use of parkland dedication and park development fees.

Exhibit 1- Agenda Information Sheet Attachments:

Exhibit 2- Draft Ordinance

Exhibit 3- Ordinance 98-039

Exhibit 4- Email DBA to Park Board (2-7-22)

Exhibit 5- Email from DBA to City Council (2-28-22)

Exhibit 6- Email from City of Denton to DBA (3-25-22)

Exhibit 7- Informal Staff Report to City Council

Exhibit 8- Presentation

C. PRB22-014 Receive a report, hold a discussion, and give staff direction regarding the Development

> Agreement between the City of Denton and RM Squared Denton, LLC and Baker 345, LLC, for the dedication of parkland and construction of park improvements for a public

park at the Baker Tract development.

Exhibit 1- Agenda Information Sheet Attachments:

Exhibit 2- Draft Development Agreement

Exhibit 3- Presentation

Exhibit 4- Park Conceptual Plan

D. PRB22-037 Receive a report, hold a discussion, and give staff direction regarding the Development

Agreement between the City of Denton and TX Legacy Denton, LP., to grant a Public

Printed on 4/1/2022 Page 1

Access Easement for trail and issue a temporary construction easement on the Legacy development.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Draft Development Agreement

Exhibit 3- Presentation

E. PRB22-036 Receive a report, hold a discussion, and give staff direction regarding the Development

Agreement between the City of Denton and JES Dev. Co. Inc., for granting a Public

Access Easement for trail and parking spaces on the Pebblebrook Parkside development.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Draft Development Agreement

Exhibit 3- Presentation

F. PRB22-035 Receive a report, hold a discussion, and give staff direction regarding the May 2, 2022,

Parks, Recreation and Beautification Board meeting and scheduled tour.

Attachments: Exhibit 1- Agenda Information Sheet

G. PRB22-033 Receive a report, hold a discussion, and give staff input regarding the status of Parks and

Recreation Department (PARD) Sustainable Practices.

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

Exhibit 2- Presentation

H. PRB22-032 Receive a report, hold a discussion, and give staff input regarding the proposed trail

system.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Denton Parks Recreation and Trails System Master Plan

Exhibit 3- Trails Map

Exhibit 4- Future Trails Inventory

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.

Beautification Board

CERTIFICATE

I certify above notice of meeting official website that the was posted the on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on April 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.

Page 3 Printed on 4/1/2022