

City of Denton Parks, Recreation, and Beautification Board

Minutes

April 4, 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, April 4, 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 James Gordon Emerich, Jerry Dooley and Frances Punch

Absent: Member Kwami Koto

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

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

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

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

NAYS (0): None

ABSENT (1): Member Koto

- B. PRB22-030: 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, no direction was provided to staff.

- 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.

The item was presented, and discussion followed.

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

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

NAYS (0): None

ABSENT (1): Member Koto

Following discussion, staff was provided the following direction:

- Consider climate change when making future park decisions.
- Continue to use solar shade systems when possible.

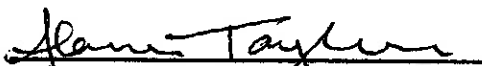
H. PRB22-032: Receive a report, hold a discussion, and give staff input regarding the proposed trail system.

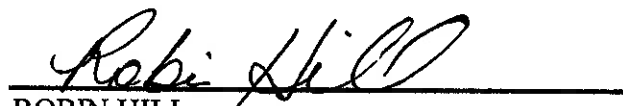
The item was presented, and discussion followed.

Following discussion, no direction was provided to staff.

3. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 7:12 p.m.


ALANA PRESLEY TAYLOR
CHAIR
CITY OF DENTON, TEXAS


ROBIN HILL
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 5/2/22