

City of Denton Community Partnership Committee

After determining that a quorum was present, the Community Partnership Committee of the City of Denton, Texas, convened in a Regular Meeting on Wednesday, June 15, 2022, at 9:01 a.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Davis, Vice-Chair Maguire, and Member Byrd.

1. ITEMS FOR CONSIDERATION

A. CPC22-002 Hold a discussion and elect a Committee Chair and Vice Chair.

The item was presented, and discussion followed.

Member Byrd moved to have current Chair and Vice-Chair remain in their current roles; motion seconded by Vice-Chair Maguire. Motion carried.

AYES (3): Chair Davis, Vice-Chair Maguire, and Member Byrd.

NAYS (0): None.

B. CPC22-003 Consider approval of the minutes from June 24, 2021.

Vice-Chair Maguire moved to approve the minutes as presented; motion seconded by Member Byrd. Motion carried.

AYES (3): Chair Davis, Vice-Chair Maguire, and Member Byrd.

NAYS (0): None.

C. CPC22-004 Receive a report, hold a discussion, and consider approval of an Annual Meeting Schedule.

The item was presented, and discussion followed.

Vice-Chair Maguire moved to approve the schedule as presented; motion seconded by Member Byrd. Motion carried.

AYES (3): Chair Davis, Vice-Chair Maguire, and Member Byrd.

NAYS (0): None.

D. CPC22-005 Receive a report, hold a discussion, and give staff direction regarding the continuation of Hotel Occupancy Tax Revenue and Sponsorship Programs supporting virtual events for Program Year 2023.

The item was presented, and discussion followed.

Staff are directed to no longer allow the use of HOT funds for expenses related to virtual events based on the State's requirements for the use of funds. The Committee directed the continued allowance of Sponsorship funds for expenses related to virtual events. Staff are directed to continually monitor changes in special events and provide updates to the Committee for further consideration of use of funding as needed.

E. CPC22-006 Receive a report, hold a discussion, and give staff direction regarding the Hotel Occupancy Tax Program Year 2023 for FY 2022-23.

The item was presented, and discussion followed.

Staff were directed to continue with the program as presented.

F. CPC22-007 Receive a report, hold a discussion, and give staff direction regarding the Sponsorship Program and Parks and Recreation Department's Co-Sponsorship Program for FY 2022-23.

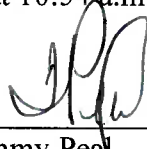
The item was presented, and discussion followed.

Staff were directed to remove the requirement stating special events must be held on public property and to limit in-kind support of assessed park fees and facility use fees to 50%.

With no further business, the meeting was adjourned at 10:54 a.m.

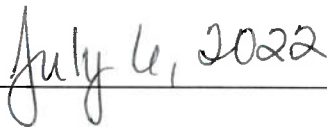


Jesse Davis
Chair



Tammy Peal
Recording Secretary

APPROVED ON: _____


July 6, 2022