City of Denton



Meeting Agenda

Parks, Recreation and Beautification Board

Monday, July 11, 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, July 11, 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

A. <u>PRB22-049</u> Consider approval of the minutes of June 6, 2022.

Attachments: Exhibit 1- June 6, 2022 Minutes

B. <u>PRB22-050</u> Receive a report and hold a discussion regarding the Parks and Recreation Department FY 2022-23 proposed operating budget and organizational changes.

 Attachments:
 Exhibit 1- Agenda Information Sheet

 Exhibit 2- Presentation

Exhibit 3- City of Denton Capital Plan (Draft)

- C. <u>PRB22-052</u> Consider recommending adoption of the Parks and Recreation Department's (PARD) proposed Schedule of Fees for use of certain park facilities; superseding all prior fees in conflict with such schedule; and providing for severability and an effective date.
 - Attachments:
 Exhibit 1- Agenda Information Sheet

 Exhibit 2- FY 22-23 Schedule of Fees (Redline)

 Exhibit 3- FY 22-23 Schedule of Fees (Clean)
- **D.** <u>PRB22-053</u> Receive a report, hold a discussion, and give staff direction regarding the Interstate 35 (I-35) design.

 Attachments:
 Exhibit 1- Agenda Information Sheet

 Exhibit 2- 2022.06.30 Denton IH-35-MSE Wall Themes

E. <u>PRB22-055</u> Receive a report, hold a discussion, and take action regarding the naming applications for parks, facilities, and trails as submitted by individuals, organizations, and the Parks and Recreation Department.

<u>Attachments:</u>	Exhibit 1- Agenda Information Sheet	
	Exhibit 2- Naming Policy Guidelines	
	Exhibit 3- Naming Application	
	Exhibit 4- Park Naming Presentation	
	Exhibit 5- Applications Received for Naming	

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.

CERTIFICATE

above official website certify that the notice of meeting the Ι was posted on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on July 8, 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: DENTON'S DESIGNATED THE CITY OF 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 REQUESTED HEARING IMPAIRED, IF 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.