

City of Denton Parks, Recreation, and Beautification Board
Minutes
August 1, 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, August 1, 2022, at 6:00 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

Present: Vice-Chair George Ferrie and Members, Kwami Koto, James Emerich, and Frances Punch

Absent: Chair Alana Presley Taylor and Member Jerry Dooley

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- None

2. ITEMS FOR CONSIDERATION

A. PRB22-056: Consider approval of the minutes of July 11, 2022.

The item was presented, and discussion followed.

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

AYES (4): Vice-Chair Ferrie, Members Punch, Koto and Emerich

NAYS (0): None

ABSENT (2): Chair Alana Presley Taylor and Member Dooley

B. PRB22-057: Consider recommending approval of a resolution of the City of Denton allowing Profest, Inc. to sell alcoholic beverages at the Denton Arts and Jazz Festival, on Friday, October 7, from 3:00 p.m. to 11:00 p.m., Saturday, October 8, from 10:00 a.m. to 11:00 p.m., and Sunday, October 9, 2022, from 11:00 a.m. to 9:00 p.m., at Quakertown Park, upon satisfying certain conditions; authorizing the City Manager to execute an agreement in conformity with this resolution; and providing an effective date.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Clarify the term 'security' in future alcohol resolutions.

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

AYES (4): Vice-Chair Ferrie, Members Punch, Koto and Emerich

NAYS (0): None

ABSENT (2): Chair Alana Presley Taylor and Member Dooley

- C. PRB22-058: Consider approval of a resolution of the City of Denton allowing the Denton Black Chamber of Commerce to sell alcoholic beverages at the Denton Blues Festival, on Saturday, September 17, 2022, from 12:00 p.m. to 11:00 p.m., and Sunday, September 18, 2022, from 11:00 a.m. to 9:00 p.m., at the Quakertown Park, upon satisfying certain conditions; authorizing City Manager to execute an Agreement in conformity with this Resolution; and providing for an effective date.

The item was presented, and discussion followed.

Following discussion, Member Punch moved to adopt the item with the addition of Friday, September 16, 2022, as an additional date with the hours of 6:00 p.m. to 10:00 p.m.; Member Emerich seconded. Motion carried.

AYES (4): Vice-Chair Ferrie, Members Punch, Koto and Emerich

NAYS (0): None

ABSENT (2): Chair Alana Presley Taylor and Member Dooley

- D. PRB22-059: Consider recommending approval of a resolution of the City of Denton allowing the Denton Parks Foundation to sell alcoholic beverages at Dog Days of Denton, on Saturday, September 10, 2022, from 9:00 a.m. to 3:00 p.m., at the Quakertown Park and the Civic Center Pool, upon satisfying certain conditions; authorizing the City Manager to execute an agreement in conformity with this resolution and providing an effective date.

The item was presented, and discussion followed.

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

AYES (4): Vice-Chair Ferrie, Members Punch, Koto and Emerich


NAYS (0): None

ABSENT (2): Chair Alana Presley Taylor and Member Dooley

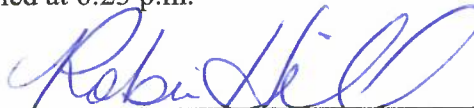
3. CONCLUDING ITEMS

- New members could be added to the committee next month.
- At a future date, Committee to review/discuss naming one of the baseball fields after Detective Mooneyham.

With no further business, the meeting was adjourned at 6:23 p.m.



GEORGE FERRIE
VICE-CHAIR
CITY OF DENTON, TEXAS



ROBIN HILL
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 9/12/22