City of Denton



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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, September 12, 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, September 12, 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. PRB22-061 Consider approval of the minutes of August 1, 2022.

Attachments: Exhibit 1- August 1, 2022 Minutes

B. PRB22-064 Consider recommending approval regarding the Development Agreement between the

City of Denton and CDI Cedar, LLC, a Texas limited liability company, to grant a Public

Access Easement for a pocket park.

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

Exhibit 2- Draft Development Agreement

Exhibit 3- Presentation

Exhibit 4- Eagle Scout Project Plan

C. PRB22-063 Consider recommending approval regarding the planning and development of Cole Ranch

Neighborhood Park #1.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Development Agreement

Exhibit 3- Park Master Plan

Exhibit 4- Initial Park Master Plan Map

Exhibit 5- Presentation

D. PRB22-071 Consider recommending approval of the artistic enhancements for various intersections

along Interstate 35 (I-35)

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Presentation Board MSE Wall Concepts

E. PRB22-065 Consider recommending approval of a resolution of the City of Denton allowing alcoholic

Page 1 Printed on 9/8/2022

beverages at Denton Main Street Association's Fall Twilight Tunes Series, on Thursday, September 29, 2022, October 6, 2022, Thursday, October 13, 2022, Thursday, October 20, 2022, and Thursday, October 27, 2022, from 6:00 p.m. to 7:30 p.m., at the Wolff's Park, upon satisfying certain conditions; authorizing the City Manager, or their designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

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

Exhibit 2- Resolution and Agreement

F. PRB22-069 Consider recommending approval for the purchase of an easement from the Denton

Independent School District at Borman Elementary School for the extension of the Denia

Trail from Denia Park to the Eagle Creek housing development project.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Appraisal

Exhibit 3- Presentation

G. PRB22-068 Receive a report on the proposed public art sculpture for the North Lakes Tennis Center.

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

Exhibit 2- Tennis Center Design Presentations

Exhibit 3- Tennis Center Cost Breakdown

Exhibit 4- Presentation

H. PRB22-066 Consider recommending approval of the Parks and Recreation Department FY 2022-23

proposed operating budget and organizational changes.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Proposed Annual Program of Services

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

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