

City of Denton Parks, Recreation, and Beautification Board
Minutes
September 12, 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, September 12, 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, Jerry Dooley, and Frances Punch

Absent: None

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- None

2. ITEMS FOR CONSIDERATION

- A. PRB22-061: Consider approval of the minutes of August 1, 2022.

The item was presented, and discussion followed.

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

AYES (4): Vice-Chair Ferrie, Members Punch, Koto and Dooley
NAYS (0): None

- 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.

The item was presented, and discussion followed.

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

AYES (4): Vice-Chair Ferrie, Members Punch, Koto and Dooley
NAYS (0): None

- C. PRB22-063: Consider recommending approval regarding the planning and development of Cole Ranch Neighborhood Park #1.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Focus on ADA compliance and accessibility.

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

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

NAYS (0): None

- D. PRB22-071: Consider recommending approval of the artistic enhancements for various intersections along Interstate 35 (I-35).

The item was presented, and discussion followed.

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

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

NAYS (0): None

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

The item was presented, and discussion followed.

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

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

NAYS (0): None

- 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.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Consider adding lights to the trail if applicable.
- Consider safety issues regarding the trail's proximity to the school.

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

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

NAYS (0): None

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

The item was presented, and discussion followed.

Following discussion, no direction was given.

- H. PRB22-066: Consider recommending approval of the Parks and Recreation Department FY 2022-23 proposed operating budget and organizational changes.

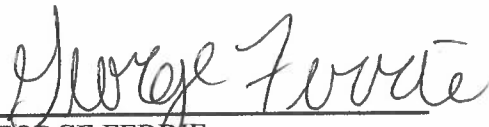
The item was presented, and discussion followed.

Following discussion, no action was taken in order to allow staff to provide an up-to-date presentation on the proposed budget at next meeting.


3. CONCLUDING ITEMS

- None

With no further business, the meeting was adjourned at 7:14p.m.



GEORGE FERRIE
VICE-CHAIR
CITY OF DENTON, TEXAS



ROBIN HILL
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 10/3/22