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, November 7, 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. PRB22-077: Consider approval of the minutes of October 3, 2022.

The item was presented, and discussion followed.

Following discussion, Member Koto moved to adopt the item with the following corrections to specific to votes cast on Item 2.G (PRB22-060):

AYES (34): Vice-Chair Ferrie, Members Punch, Koto and Dooley NAYS (10): Member Koto None

Member Dooley seconded. Motion carried.

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

B. PRB22-070: Receive a report, hold a discussion, and give staff direction on the commemoration of former residents of Quakertown

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Reach out to organizers of Blues Fest and Juneteenth for input.
- Would prefer to see a permanent structure such as a museum to commemorate Quakertown. If a garden is chosen as the commemoration it should be large and vibrant.
- Consider using the Denton Senior Center, as the location for a museum, once vacant.
- Use minority-owned businesses when possible in the implementation of the commemoration.
- Focus on educating Denton residents about Quakertown history.
- Ensure Quakertown commemoration is part of the Master Plan and offer a presentation on the Master Plan to board members.
- Reach out to Denton Black Tech Expo regarding the use of augmented reality.
- When possible reference that Quakertown holds Lonestar Legacy status due in part to its history.

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- Offer presentation on staff trip to Tulsa.
- Seek as much community input as possible.
- Speak to documentary filmmakers with the Denton Black Film Festival.
- C. PRB22-078: Receive a report and hold a discussion regarding the Parks and Recreation Inclusion Statement and Adapted Recreation Guidelines.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

D. PRB22-079: Consider recommending adoption of an ordinance of the City of Denton granting the Denton Holiday Lighting Festival Association, a noise exception for the Denton Holiday Lighting on Friday, December 2, 2022, from 6 p.m. to 9 p.m., at the Downtown Square and surrounding streets; and providing an effective date.

The item was presented, and discussion followed.

Following discussion, following discussion, 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

3. CONCLUDING ITEMS

- Committee would like Parks Foundation updates monthly.
- Committee would like a presentation on the plaque dedication process.

With no further business, the meeting was adjourned at 7:21pm.

GEORGE FERKIE VICE-CHAIR CITY OF DENTON, TEXAS

ROBIN HILL ADMINISTRATIVE ASSISTANT CITY OF DENTON, TEXAS

MINUTES APPROVED ON: