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, January 9, 2023, at 6:00 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

Present: Chair George Ferrie, Vice-Chair Frances Punch and Members Kwami Koto, Jerry Dooley, and Robert Aughtry

## Absent: None

## **1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

• None

## 2. ITEMS FOR CONSIDERATION

A. PRB22-088: Consider approval of the minutes of December 5, 2022.

The item was presented, and discussion followed.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, and Members Koto, Aughtry, and Dooley NAYS (0): None

B. PRB22-092: Receive a report and hold a discussion regarding the Aquatics Master Plan.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Consider options for larger competition facilities in the future.
- Require significant funds from colleges for shared use.
- Provide information regarding the proposed plans' effect on taxes.
- Consider the needs of senior citizens when evaluating aquatics plans.
- C. PRB22-087: Receive a report, hold a discussion, and give staff direction regarding the accreditation application through the National Recreation and Park Association Commission for Accreditation of Park and Recreation Agencies.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

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D. PRB22-089: Receive a report, hold a discussion, and consider recommending approval of the Briercliff Park Master Plan.

The item was presented, and discussion followed.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, and Members Koto, Aughtry, and Dooley NAYS (0): None

E. PRB22-090: Receive a report, hold a discussion, and consider recommending approval of the Pecan Creek Regional Trail Master Plan.

The item was presented, and discussion followed.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, and Members Koto, Aughtry, and Dooley NAYS (0): None

F. PRB22-054: Receive a report, hold a discussion, and consider recommending adoption of an ordinance of the City of Denton, Texas, amending Chapter 22 Parks and Recreation.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Consider using stronger and clearer language in regard to firearms.
- Encourage employees to kindly request guests keep firearms or other dangerous items in their vehicles.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, and Members Koto, Aughtry, and Dooley NAYS (0): None

G. PRB23-001: Receive a report and hold a discussion on the dedication plaque process.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

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## **3. CONCLUDING ITEMS**

• None

With no further business, the meeting was adjourned at 8:18pm.

GEORGE FERRIE CHAIR CITY OF DENTON, TEXAS

ROBIN HILL ADMINISTRATIVE ASSISTANT CITY OF DENTON, TEXAS

MINUTES APPROVED ON: July 6, 2023