

City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, April 2, 2018 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, April 2, 2018, 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. ITEMS FOR CONSIDERATION

A. PRB18-007 Consider approval of the Parks, Recreation and Beautification Board Meeting minutes of

March 12, 2018.

Attachments: Draft Minutes 3-12-18.pdf

B. PRB18-008 Consider recommending adoption of an ordinance of the City of Denton, Texas authoring

the City Manager to accept competitive bids and award a contract to Mega Promotions for concession stand service rights to the North Lakes and Denia Softball Complex

concession stands.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet (Concession Stand Contract).pdf

Exhibit 2 Proposed Pricing Sheet.pdf

C. PRB18-009 Receive an informational report regarding an update on the Integrated Pest Management

(IPM) program.

Attachments: Exhibit 1 Agenda Information Sheet (IPM Update).pdf

Exhibit 2 Presentation.pdf

D. PRB18-010 Receive a report, hold a discussion, and give staff direction regarding the May 7, 2018,

Parks, Recreation and Beautification Board Meeting and scheduled tours.

Attachments: Exhibit 1 Agenda Information Sheet (Park Tour).pdf

E. PRB18-011 Receive an informational report regarding Capital Improvement Projects (CIP).

Attachments: Exhibit 1 Capital Improvement Projects.pdf

2. 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 w	as posted on the bulletin	board at the City Hall of the	ne City of
Denton, Texas, on the	day of	, 2018 at	o'clock (a.m.) (p.m.)	
			CITY SEC	CRETARY

NOTE: THE **CITY** OF DENTON **CIVIC** CENTER **COMMUNITY ROOM** IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE **AMERICANS** WITH **DISABILITIES** THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING **IMPAIRED** REQUESTED ΑT 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.