

# **City of Denton**

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

## **Meeting Agenda**

# Parks, Recreation and Beautification Board

Monday, September 10, 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, September 10, 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.** PRB18-030 Presentation by Gary Packan, Director of Parks and Recreation, recognizing the dedication and service of Park Board Members Paul Leslie and Phil Gallivan.

**B.** PRB18-031 Hold a discussion and vote on the election of a new Park, Recreation and Beautification Board Chair.

C. <u>PRB18-032</u> Consider approval of the Park, Recreation and Beautification Board Meeting minutes of August 6, 2018.

<u>Attachments:</u> Draft Minutes 8-6-18.pdf

D. PRB18-033 Receive a report from staff, hold a discussion, and give staff direction regarding the donation from the Rayzor-Elliott family via the Denton Parks Foundation for IOOF Cemetery.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet (IOOF Cemetery)

**Exhibit 2 Cemetery Improvement Plan** 

Exhibit 3 Memorandum of Understanding (IOOF Cemetery)

Exhibit 4 Cemetery Improvements (IOOF Cemetery)

**E.** PRB18-034 Receive a report from staff, hold a discussion, and give staff direction regarding the development of land located at the corner of Carnegie Road and Ridglea Court.

Attachments: Exhibit 1 Agenda Information Sheet (Proposed Patrick Park)

Exhibit 2 Presentation (Proposed Patrick Park)

Exhibit 3 Park Location Map

Exhibit 4 Correspondence 4.25.17

Exhibit 5 Correspondence 5.12.17

Exhibit 6 Park Concept Plan
Exhibit 7 Park Grading Plan

**F.** PRB18-035 Receive a report from staff, hold a discussion, and give staff direction regarding the design and construction of Industrial Park.

Attachments: Exhibit 1 Agenda Information Sheet (Industrial Park)

Exhibit 2 Presentation (Industrial Park)

G. PRB18-037 Receive a report regarding a request by the Board to receive information on the Bowling

Green Community Garden.

Attachments: Exhibit 1 Agenda Information Sheet (Bowling Green Community Garden).pdf

Exhibit 2 2018 Community Garden Letter.pdf

Exhibit 3 2018 Community Garden Agreement.pdf

H. PRB18-038 Receive a report from staff, hold a discussion, and give staff direction regarding the

proposed design and construction of a future park in Rayzor Ranch Town Center.

Attachments: Exhibit 1 Agenda Information Sheet (Rayzor Ranch Town Center Park)

Exhibit 2 Draft Site Plan (Rayzor Ranch Town Center Park)

Exhibit 3 Rayzor Ranch Town Center Master Plan

### 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	was posted or	n the bulletin	board at the	City Hall of	the City of
Denton, Texas, on the	day of		, 2018 at	o'clock	(a.m.) (p.m.)	
					CITY S	ECRETARY

NOTE: THE **CITY** OF **DENTON CIVIC CENTER COMMUNITY ROOM** IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE **AMERICANS** WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING **IMPAIRED** REQUESTED ΑT LEAST 48 HOURS IN ADVANCE OF THE **SCHEDULED** PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE MEETING. TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.

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