



City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, October 1, 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, October 1, 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. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

2. ITEMS FOR CONSIDERATION

- A. [PRB18-039](#) Consider approval of the Parks, Recreation and Beautification Board Meeting minutes of September 10, 2018.

Attachments: [Draft Minutes 9-10-18](#)

- B. [PRB18-040](#) Receive a report from staff, hold a discussion, and give staff direction regarding the design and construction of a median beautification project at the intersection of Eagle and Elm.

Attachments: [Exhibit 1 Agenda Information Sheet \(Eagle and Elm\)](#)
[Exhibit 2 Presentation \(Eagle and Elm\)](#)
[Exhibit 3 Draft Concept Plan \(Eagle and Elm\)](#)
[Exhibit 4 Draft Concept 2 \(Eagle and Elm\)](#)
[Exhibit 5 Cost Estimate \(Eagle and Elm\)](#)
[Exhibit 6 Cost Estimate 2 \(Eagle and Elm\)](#)

- C. [PRB18-041](#) Receive a report from staff, hold a discussion, and give staff direction regarding the design and construction of a median beautification project at the intersection of Dallas and Teasley.

Attachments: [Exhibit 1 Agenda Information Sheet \(Dallas and Teasley\)](#)
[Exhibit 2 Presentation \(Dallas and Teasley\)](#)
[Exhibit 3 Draft Concept Plan \(Dallas and Teasley\)](#)
[Exhibit 4 Cost Estimate \(Dallas and Teasley\)](#)

- D. [PRB18-042](#) Receive a report from staff, hold a discussion, and give staff direction regarding the design and construction of a parking lot in South Lakes Park.

Attachments: [Exhibit 1 Agenda Information Sheet \(South Lakes Park\)](#)
 [Exhibit 2 Presentation \(South Lakes Park\)](#)
 [Exhibit 3 Draft Concept Plan \(South Lakes Park\)](#)
 [Exhibit 4 Cost Estimate \(South Lakes Park\)](#)

- E. [PRB18-043](#) Receive an informational report regarding an update on Parks and Recreation's FY 2018-2019 Schedule of Fees.

Attachments: [Exhibit 1 Agenda Information Sheet \(Schedule of Fees\)](#)
 [Exhibit 2 Schedule of Fees](#)
 [Exhibit 3 Presentation to Council 8-28-18 \(Schedule of Fees\)](#)
 [Exhibit 4 Presentation to Council 9-11-18 \(Schedule of Fees\)](#)

- F. [PRB18-027](#) Receive an informational report regarding a request by the Board for an update on the Parks Foundation.

Attachments: [Exhibit 1 Agenda Information Sheet \(Parks Foundation\)](#)
 [Exhibit 2 Summary of Parks Foundation Review Recommendations](#)
 [Exhibit 3 July 17 2018 Presentation](#)
 [Exhibit 4 Ordinance and Agreement](#)

- G. [PRB18-044](#) Receive a report regarding a request by the Board to receive information on the fence pickets located at Eureka 2 Playground.

Attachments: [Exhibit 1 Agenda Information Sheet \(Eureka 2 Fence Pickets\)](#)
 [Exhibit 2 Picket Photo](#)

3. 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.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on 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 SECRETARY

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 IF REQUESTED AT 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 THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.