



City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, November 5, 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, November 5, 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. [PRB18-050](#) Consider approval of the Parks, Recreation and Beautification Board Meeting minutes of October 1, 2018.

Attachments: [Draft Minutes 10-1-18](#)

- B. [PRB18-048](#) Receive an informational report regarding a request by the Board for information on the impact of homelessness in City parks.

Attachments: [Exhibit 1 Agenda Information Sheet](#)

- C. [PRB18-046](#) Receive a report from staff, hold a discussion, and give staff direction regarding the adoption of an ordinance granting approval, in accordance with Chapter 26 of the Texas Parks and Wildlife Code, of the non-park use of a part of Lake Forest Park for the purpose of dedicating Duffy's Way and a portion of land to the City of Denton for public roadway and drainage, and granting a sanitary sewer easement for the Good Samaritan East Development Offsite Utilities Project.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
[Exhibit 3 Public ROW \(Duffy's Way\) Survey](#)
[Exhibit 4 Easements](#)
[Exhibit 5 Public Drainage Survey](#)
[Exhibit 6 Aerial Sanitary Sewer Location](#)
[Exhibit 7 Sanitary Sewer Survey](#)
[Exhibit 8 Denton Mobility Plan of Area](#)
[Exhibit 9 Denton Mobility Plan](#)

- D. [PRB18-047](#) Receive a report from staff, hold a discussion, and give staff direction regarding the

acquisition and development of land located at the corner of Carnegie Ridge Road and Ridglea Court.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Presentation](#)
 [Exhibit 3 Park Location Map](#)
 [Exhibit 4 Correspondence April 25, 2017](#)
 [Exhibit 5 Correspondence May 12, 2017](#)
 [Exhibit 6 Proposed Concept Plan](#)
 [Exhibit 7 Park Grading Plan](#)
 [Exhibit 8 Projected Parks and Recreation Improvement Costs](#)

- E. [PRB18-049](#) Receive a report from staff, hold a discussion regarding the creation of the new Urban Forestry Program within the Parks and Recreation Department.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Presentation](#)

- F. [PRB18-045](#) Receive a report update from staff, hold a discussion, and give staff direction regarding the design and construction of the new North Lakes Dog Park.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Presentation](#)
 [Exhibit 3 Dog Park Satellite Inventory](#)
 [Exhibit 4 Dog Park Research](#)
 [Exhibit 5 Presentation to City Council - August 14, 2018](#)
 [Exhibit 6 Public Meeting Notes - August 16, 2018](#)
 [Exhibit 7 Concept Plans](#)
 [Exhibit 8 Concept Plans Estimated Costs](#)

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.