City of Denton Parks, Recreation, and Beautification Board Minutes March 6, 2023

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, March 6, 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 Member Robert Aughtry

Absent: Members Kwami Koto, Jerry Dooley

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

• None

2. ITEMS FOR CONSIDERATION

A. PRB23-003: Consider approval of the minutes of February 6, 2023.

The item was presented, and discussion followed.

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

AYES (3): Chair Ferrie, Vice-Chair Punch, and Member Aughtry NAYS (0): None ABSENT (2): Members Koto and Dooley

B. PRB23-008: 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.

C. PRB23-009: Consider recommending adoption of an ordinance of the City of Denton adopting the Standards of Care for recreational care programs administered by Denton's Parks and Recreation department pursuant to Texas Human Resources Code Section 42.041(b) (14)

The item was presented, and discussion followed.

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

AYES (3): Chair Ferrie, Vice-Chair Punch, and Member Aughtry NAYS (0): None ABSENT (2): Members Koto and Dooley D. PRB23-010: Receive a report and hold a discussion regarding Leisure Services programs, events, facilities, and divisional updates.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

- E. PRB23-011: Receive a report, hold a discussion, and give staff input regarding the status of the following Park projects:
 - 1. Tennis Center
 - 2. Bowling Green Park
 - 3. Villages of Carmel Park
 - 4. Sequoia Park
 - 5. Hickory Creek Trail Master Plan
 - 6. Pecan Creek Trail Phase 1
 - 7. Loving Branch Trail Master Plan
 - 8. American Rescue Plan Act (ARPA) Projects
 - a. Denia Park
 - b. Joe Skiles Park
 - c. Carl Young Sr. Park
 - d. Hills of Denton Trail
 - e. Pecan Creek Phase 2
 - 9. FM 2499 Green Ribbon
 - 10. US377 Green Ribbon
 - 11. McKenna Park Boulders
 - 12. Audra Oaks Park
 - 13. Aquatics
 - 14. Public Art
 - 15. Urban Forestry
 - 16. Quakertown Centennial Memorial
 - 17. Lilly Cantu Inclusive Playground Master Plan

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Consider adding the MLK Jr. Pedestrian Bridge to the list of possible public art projects.
- F. PRB23-012: Receive a report, hold a discussion, and give staff direction on the current Quakertown Centennial Memorial Calendar and Quakertown Park temporary signage.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

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G. PRB23-013: Receive a report, hold a discussion, and give staff input regarding the status of various parkland dedication lots within the development review process.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

3. CONCLUDING ITEMS

• As requested, information was provided regarding the Community Partnership Committee and decisions made about co-sponsorship costs for events.

With no further business, the meeting was adjourned at 8:51pm.

GEORGE FERRÍE CHAIR CITY OF DENTON, TEXAS

ROBIN HILL ADMINISTRATIVE ASSISTANT CITY OF DENTON, TEXAS

4/3122 MINUTES APPROVED ON:_