

City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, January 7, 2019

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, January 7, 2019, 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

PRB19-001 Consider approval of the Parks, Recreation and Beautification Board Meeting minutes of

December 3, 2018.

<u>Attachments:</u> <u>Draft Minutes 12-3-18</u>

PRB19-002 Receive a report from staff, hold a discussion, and give staff direction regarding the future

park that is to be located at the corner of Heritage Trail and Linden Drive in Rayzor

Ranch Town Center.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet

Exhibit 2 Draft Site Plan (Rayzor Ranch Town Center)

Exhibit 3 Rayzor Ranch Town Center Master Plan

Exhibit 4 Ordinance 98-039

Exhibit 5 Park Rendering

Exhibit 6 Landscape Plan A

Exhibit 7 Landscape Plan B

Exhibit 8 Landscape Plan C

PRB19-003 Receive an informational report regarding the planning process for the Parks, Recreation

& Trail System Master Plan.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet

PRB19-004 Receive an informational report regarding a request by the Parks, Recreation and

Beautification Board on hours of operation for North Lakes Recreation Center.

Attachments: Exhibit 1 Agenda Information Sheet

PRB19-005 Receive an informational report regarding the funding sources available to the Parks and

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Recreation Department (PARD).

Attachments: Exhibit 1 Agenda Information Sheet

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.

CERTIFICATE

I certify that the above	notice of meeting v	was posted on the bulletin	board at the City Hall of the	City of
Denton, Texas, on the	day of	, 2019 at	o'clock (a.m.) (p.m.)	
			CITY SECRE	TARY

NOTE: THE CITY OF DENTON **CIVIC CENTER COMMUNITY ROOM** IS HANDICAP-ACCESSIBLE ΙN ACCORDANCE WITH THE **AMERICANS** WITH **DISABILITIES** ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING **IMPAIRED** 48 HOURS IN ADVANCE OF THE IF **REQUESTED** ΑT **LEAST SCHEDULED** OFFICE AT 940/349-8309 OR USE MEETING. PLEASE CALL THE CITY SECRETARY'S 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.