City of Denton Parks, Recreation, and Beautification Board Minutes April 3, 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, April 3, 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, Members Robert Aughtry, and Kwami Koto

Absent: Members Jerry Dooley

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

• None

2. ITEMS FOR CONSIDERATION

A. PRB23-014: Consider approval of the minutes of March 6, 2023.

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 (4): Chair Ferrie, Vice-Chair Punch, Members Aughtry and Koto NAYS (0): None ABSENT (1): Members Dooley

B. PRB23-015: Receive a report, hold a discussion, and give staff direction regarding May 5, 2023, Parks, Recreation and Beautification Board meeting and scheduled tour.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction.

- Move tour date May 1, 2023.
- C. PRB23-016: Consider recommending adoption of an ordinance of the City of Denton granting Denton Cinco de Mayo, a three-year noise exception for the Cinco de Mayo Celebrations on Saturday, May 6, 2023, Saturday, May 4, 2024, and Saturday, May 3, 2025, from 11 a.m. to 10 p.m., at Quakertown Park; and providing an effective date.

The item was presented, and discussion followed.

Following discussion, Member Koto moved to adopt the item as presented; Member Aughtry seconded. Motion carried.

AYES (4): Chair Ferrie, Vice-Chair Punch, Members Aughtry and Koto NAYS (0): None ABSENT (1): Members Dooley City of Denton Parks, Recreation, and Beautification Board Minutes April 3, 2023 Page 2

D. PRB23-017: Receive a report and hold a discussion regarding the Strategic Plan for the Parks and Recreation Department.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction.

- Understand the unique character of each area of Denton.
- Diversify the revenue opportunities.

3. CONCLUDING ITEMS

• Presentation on the Northeast Area Plan.

With no further business, the meeting was adjourned at 7:10pm.

GEORGE FERRIE CHAIR CITY OF DENTON, TEXAS

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CAROLINE SEWARD BUSINESS ADMINISTRATION MANAGER CITY OF DENTON, TEXAS

hune 5, 2023 MINUTES APPROVED ON: