

**City of Denton Parks, Recreation, and Beautification Board**  
**Minutes**  
**July 10, 2023**

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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, July 10, 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, Jerry Dooley and Kwami Koto

**Absent:** None

**1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

- None

**2. ITEMS FOR CONSIDERATION**

- A. PRB23-023: Consider approval of the minutes of June 5, 2023.

The item was presented, and discussion followed.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Dooley and Koto  
NAYS (0): None

- B. PRB23-005: Consider recommending adoption of an ordinance of the City of Denton adopting the Aquatic Master Plan administered by Denton's Parks and Recreation department.

The item was presented, and discussion followed.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Dooley, and Koto  
NAYS (0): None

- C. PRB23-007: Consider recommending adoption of an ordinance of the City of Denton adopting a schedule of fees, updating the existing charges and fees for use of city owned property and facilities, and for city services provided at or by Parks and Recreation; superseding prior fee schedules; providing severability and repealer clauses; and providing an effective date

The item was presented, and discussion followed.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Dooley, and Koto  
NAYS (0): None

- D. PRB23-024: 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.

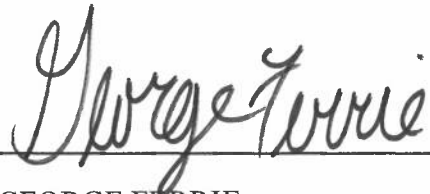
- E. PRB23-025: Receive a report and hold a discussion on the possible 2023 Park Bond projects. The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

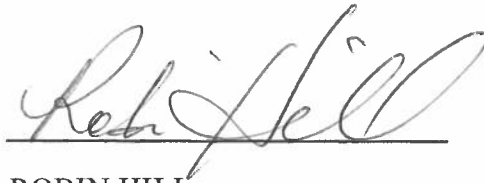
### 3. CONCLUDING ITEMS

- Provide information regarding the City of Denton policies in filling board positions.

With no further business, the meeting was adjourned at 7:46pm.



GEORGE FERRIE  
CHAIR  
CITY OF DENTON, TEXAS



ROBIN HILL  
ADMINISTRATIVE ASSISTANT  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: \_\_\_\_\_

8/7/23