

**City of Denton Parks, Recreation, and Beautification Board**  
**Minutes**  
**August 7, 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, August 7, 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. PRB23-027: Consider approval of the minutes of July 10, 2023.

The item was presented, and discussion followed.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Dooley and Koto

NAYS (0): None

- B. PRB23-028: Receive a report and hold a discussion on the appointment of citizens to boards, commissions and committees.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

Chair Ferrie moved to request the City Secretary submit a formal letter to City Council requesting Park Board vacancies be filled; Vice-Chair Punch seconded. Motion carried.

AYES (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Dooley and Koto

NAYS (0): None

- C. PRB23-029: Receive a report and hold a discussion regarding the University of North Texas Recreation Internship program and trading card project.

The item was presented, and discussion followed.

- D. PRB23-030: Consider recommending adoption of an ordinance of the City of Denton granting Denton Parks Foundation, a three-year noise exemption for the Dog Days of Denton events to be held on Saturday, September 9, 2023, Saturday, September 7, 2024, and Saturday, September 6, 2025, from 9 a.m. to 3 p.m., at Quakertown Park and the Civic Center Pool; and providing an effective date.

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 (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Dooley and Koto

NAYS (0): None

- E. PRB23-031: 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.

- F. PRB23-032: Receive a report and hold a discussion regarding Special Events and Co-Sponsored Community Events

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

- G. PRB23-033: Receive a report, hold a discussion, and give staff direction regarding the Development Agreement between the City of Denton and Pulte Homes of Texas, L.P., a Texas limited partnership for the purpose of accepting approximately 11.564 acres of land for Public Park use.

The item was presented, and discussion followed.

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

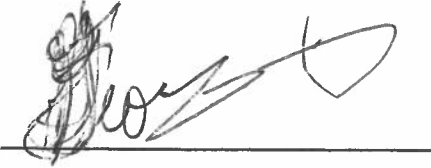
AYES (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Dooley and Koto

NAYS (0): None

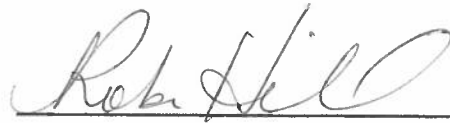
### 3. CONCLUDING ITEMS

- None

With no further business, the meeting was adjourned at 7:40pm.



GEORGE FERRIE  
CHAIR  
CITY OF DENTON, TEXAS



ROBIN HILL  
ADMINISTRATIVE ASSISTANT  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 9/11/23