City of Denton Parks, Recreation, and Beautification Board Minutes October 2, 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, October 2, 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, Kwami Koto, and Grace Martin-Young

Absent: Jerry Dooley

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

A. PRB23-037: Consider approval of the minutes of September 11, 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 (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Martin-Young and Koto ABSENT (1): Member Dooley NAYS (0): None

B. PRB23-039: Receive a report and hold a discussion regarding Outdoor Recreation programming.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction;

- Consider providing budget information so the board can better understand the needs.
- C. PRB23-040: Consider recommending adoption of an ordinance of the City of Denton granting a noise exception for the Geezerpalooza event which will be held on Saturday, October 21, 2023, and Sunday, October 22, 2023, at Industrial Street between Hickory Street and Mulberry Street; 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, Martin-Young and Koto ABSENT (1): Member Dooley NAYS (0): None

D. PRB23-041: Consider recommending adoption of an ordinance of the City of Denton granting the Denton Holiday Lighting Festival Association, Inc., a noise exception for the Denton Holiday Lighting on Saturday, December 2, 2023, from 3 p.m. to 9 p.m., at the Downtown Square, Wolff's Park, and surrounding streets; and providing an effective date.

The item was presented, and discussion followed.

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

AYES (5): Chair Ferrie, Vice-Chair Punch, Members Aughtry, Martin-Young and Koto ABSENT (1): Member Dooley

NAYS (0): None

E. PRB23-042: Receive a report, hold a discussion and give staff direction on updates to the Aquatic Master Plan draft administered by Denton's Parks and Recreation department.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

3. CONCLUDING ITEMS

- The board would like staff to share information after the NRPA Conference.
- Parks staff will have a booth at Arts and Jazz this weekend.

11/6/23

With no further business, the meeting was adjourned at 7:36pm.

GEORGE FERRIE

CHAIR

CITY OF DENTON, TEXAS

ROBIN HILL

ADMINISTRATIVE ASSISTANT CITY OF DENTON, TEXAS

MINUTES APPROVED ON: