



City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, October 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, October 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

- A. [PRB19-049](#) Presentation by Frances Punch, Parks, Recreation and Beautification Board chair, recognizing the dedication and service of the Parks, Recreation & Beautification Board members, Gary Barber and Ben Huttash.

Attachments: [Exhibit 1 Agenda Information Sheet](#)

- B. [PRB19-050](#) Consider approval of the minutes of September 9, 2019.

Attachments: [Draft Minutes 9-9-2019](#)

- C. [PRB19-051](#) Receive an informal report from Dr. Julie Brown regarding the adaptive recreation concept to encourage the physically and mentally challenged to participate in recreation and movement as requested by Chair Frances Punch.

Attachments: [Exhibit 1 Agenda Information Sheet](#)

- D. [PRB19-052](#) Consider recommending approval of the adoption of an ordinance, in accordance with Chapter 26 of the Texas Parks and Wildlife Code, of the non-park use of a part of Bowling Green Park for the purpose of installing and maintaining a water line for the Fireside Development utilities project; providing for a notice by the City of Denton of non-park use for installation and maintenance of water transmission lines and reservation of easement in the event of sale of park; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)

[Exhibit 2 Presentation](#)

[Exhibit 3 Aerial Map](#)

[Exhibit 4 Survey](#)

[Exhibit 5 Narrative](#)

- E. [PRB19-053](#) Receive a report, hold a discussion, and give staff direction regarding the proposed use of the southern section of Avondale Park, along Hanover Drive, for a temporary parking lot during the reconstruction of Woodrow Wilson Elementary School.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)

- F. [PRB19-054](#) Receive a report, hold a discussion, and give staff direction regarding the cost recovery and resource allocation study for the Parks and Recreation Department.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
[Exhibit 3 Proposed Cost Recovery Pyramid](#)

- G. [PRB19-055](#) Receive a report, hold a discussion, and give staff direction regarding scheduling an additional meeting for October 15, 2019, to discuss land dedication and park land ordinance with Dr. John Crompton.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Biographical Profile](#)

- H. [PRB19-056](#) Receive an informal report regarding Denton Parks Foundation updates.

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.

C E R T I F I C A T E

I certify that the above notice of meeting 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 SECRETARY

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