

# **City of Denton**

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

## **Meeting Agenda**

## Parks, Recreation and Beautification Board

Monday, February 3, 2020

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, February 3, 2020, 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.** PRB20-007 Consider approval of the minutes of January 6, 2020.

Attachments: Draft Minutes 1-6-2020

B. PRB20-008 Consider recommending approval of the adoption of the Subsidy and Resource

Allocation Policy for the Parks and Recreation Department (PARD).

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Draft Subsidy and Resource Allocation Study

Exhibit 3 Draft Resolution for Subsidy and Resource Allocation Policy

C. PRB20-009 Receive an informal report regarding the status the accreditation application through the

National Recreation and Park Association Commission for Accreditation of Park and

Recreation Agencies.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet

Exhibit 2 CAPRA Standards

**D.** PRB20-010 Receive an informal report regarding potential park developments in the Hunter and Cole

Ranch Development.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Cole Ranch Parks Plan (Draft)
Exhibit 3 Hunter Ranch Parks Plan (Draft)

E. PRB20-011 Receive an informal report regarding updates to the new Dog Park at North Lakes Park.

<u>Attachments:</u> Exhibit 1 Agenda Information

Exhibit 2 Presentation

**F.** PRB20-012 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.

### CERTIFICATE

I certify that the above	notice of meeting was	s posted on the bulleting	board at the City	Hall of the City of
Denton, Texas, on the	day of	, 2020 at		<u></u>
				CITY SECRETARY

CITY OF NOTE: THE DENTON'S DESIGNATED PUBLIC **MEETING FACILITIES** ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED, IF REQUESTED AT **LEAST** HEARING 48 HOURS IN **ADVANCE** OF 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.