

City of Denton

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

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, March 2, 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, March 2, 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. PRB20-013 Consider approval of the minutes of February 3, 2020.

Attachments: Draft Minutes 2-3-2020

B. PRB20-014 Receive a report, hold a discussion, and give staff direction regarding the Urban Forest

Master Plan.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Presentation

Exhibit 3 Urban Forest Master Plan Draft

C. PRB20-015 Consider recommending approval of an ordinance of the City of Denton, Texas, adopting

Standards of Care for recreational care program administered by Denton's Parks and Recreation Department pursuant to Texas Human Resources Code Section 42.041 (b)

(14); and providing an effective date.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Proposed Ordinance

D. PRB20-016 Receive an informal report regarding the status of the accreditation application through the

National Recreation and Park Association Commission for Accreditation of Park and

Recreation Agencies.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 CAPRA Standards

Exhibit 3 Presentation

E. PRB20-017 Consider recommending approval of a resolution of the City of Denton allowing The

Bearded Monk to sell alcoholic beverages at the Denton Parks Foundation Return to

Recess, on Friday, April 17, 2020, from 6:00 p.m. to 9:00 p.m., at Industrial Park, upon

Page 1 Printed on 2/28/2020

satisfying certain conditions; authorizing the City Manager, or his designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

Attachments:

Exhibit 1 Agenda Information Sheet
Exhibit 2 Resolution and Agreement

F. PRB20-018

Consider recommending approval of a resolution of the City of Denton allowing Profest, Inc. to sell alcoholic beverages at the Denton Arts and Jazz Festival, on Friday, April 24, 2020, from 10:00 p.m. to midnight, through Sunday, April 26, 2020, from 11:00 a.m. to 10:00 p.m., at Quakertown Park, upon satisfying certain conditions; authorizing the City Manager, or his designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

Attachments:

Exhibit 1 Agenda Information Sheet

Exhibit 2 Resolution and Agreement Draft

G. PRB20-019

Consider recommending approval of a resolution of the City of Denton allowing Mi Casita to sell alcoholic beverages at the Cinco de Mayo Festival, on Saturday, May 2, 2020, from 10:00 a.m. to 10:00 p.m., at Quakertown Park, upon satisfying certain conditions; authorizing the City Manager, or his designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

Attachments:

Exhibit 1 Agenda Information Sheet

Exhibit 2 Resolution and Agreement Draft

H. PRB20-020

Consider recommending approval of a resolution of the City of Denton allowing The Bearded Monk to sell alcoholic beverages at the Denton Parks Foundation Adult Egg Hunt, on Friday, April 3, 2020, from 7:30 p.m. to 10:00 p.m., at the G. Roland Vela Athletic Complex, upon satisfying certain conditions; authorizing the City Manager, or his designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

Attachments:

Exhibit 1 Agenda Information Sheet

Exhibit 2 Resolution and Agreement Draft

I. PRB20-021

Consider recommending approval of a resolution of the City of Denton allowing The Bearded Monk to sell alcoholic beverages at the Denton Parks Foundation Return to Recess, on Friday, April 17, 2020, from 6:00 p.m. to 9:00 p.m., at the Williams Trade Square parking lot, upon satisfying certain conditions; authorizing the City Manager, or his designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

Attachments:

Exhibit 1 Agenda Information Sheet

Exhibit 2 Resolution and Agreement

J. PRB20-022

Receive a report, hold a discussion, and give staff direction regarding updates to the Integrated Pest Management Program (IPM).

Page 2

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Presentation

Exhibit 3 Integrated Pest Management Plan

Exhibit 4 Peer Review Summary

Exhibit 5 Texas A&M AgriLife Extension Peer Review

Exhibit 6 IPM Institute Peer Review

Exhibit 7 Non Toxic Neighborhoods Peer Review

K. PRB20-023 Receive a report, hold a discussion, and give staff direction regarding the use of a

temporary name for a future facility, park, or land.

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

L. PRB20-024 Receive a report, hold a discussion, and approve the Parks, Recreation and Beautification

Advisory Board Annual 2020 meeting schedule.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Ordinance 19-2865
Exhibit 3 2020 Meeting Schedule

M. PRB20-025 Receive an informal report regarding the Amendments to Code of Ordinances as modified

by Ordinance 19-2866, the revised absence provision for Boards, Commissions, and

Committees.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Ordinance 19-2866
Exhibit 3 Absenteeism Guideline

N. PRB20-026 Receive an informal report regarding Denton Parks Foundation updates.

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

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 posted on the bulletin board at the City Hall of the City of Denton, Texas, on the 28th day of February, 2020 at 2:15 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.