City of Denton



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

Parks, Recreation, and Beautification Board Minutes

After determining that a quorum of the City of Denton, Texas, **Parks, Recreation, and Beautification Board** is present, the Chair of the Board thereafter convened into an open meeting on Monday, July 13, 2020, at 12:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

<u>Present:</u> Frances Punch, Denona Lee, Alana Presley Taylor, David Shuck, George Ferrie, James Emerich

Absent: Kent Boring (Excused)

<u>Staff Present:</u> Gary Packan, Director; Laura Behrens, Assistant Director; Drew Huffman, Parks Superintendent; Ferdinand Valdez, Management Analyst; Heather Gray, Parks Business Manager; <u>Denton Parks Foundation:</u> Brooke Moore, Executive Director

Chair Punch called the meeting to order at 12:31 pm.

1. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of March 2, 2020.

Punch commented Kent Boring's absence is excused.

Shuck moved to adopt the item as presented and Emerich seconded. Motion carried.

AYES, (6): Chair Frances Punch, Vice Chair Alana Presley Taylor and Members Denona Lee, David Shuck, George Ferrie, and James Gordon Emerich.

NAYS (0): None

B. Receive a report, report, hold a discussion, and give staff direction regarding an update to the City of Denton, Parks and Recreation Department's COVID-19 response.

The item was presented, and discussion followed.

Following discussion, there was no direction provided as the item was for presentation purposes only.

C. Receive a report, hold a discussion, and give staff direction regarding the 5-Year Capital Improvement Project (CIP) Plan for the Parks and Recreation Department (PARD).

The item was presented, and discussion followed.

Shuck requested a more comprehensive CIP Plan list that details a brief description of each plan. Packan commented staff could provide the document to the Parks, Recreation and Beautification.

A vote was not required for this item. Staff wanted feedback from the Parks, Recreation and Beautification Board. Following the discussion, the consensus is the Parks and Recreation Department is on the right track on the 5-Year Capital Improve Project Plan.

D. Receive an informal report regarding the Playground Replacement Plan for Bowling Green Park, Joe Skiles Park, Mack Park, and McKenna Park.

The item was presented, and discussion followed.

Following discussion, there was no direction provided as the item was for presentation purposes only.

E. Receive a report, hold a discussion, and give staff direction regarding the proposed amendments to the Naming Policy Guidelines for City Buildings, Facilities, Land, or any Portion Thereof.

The item was presented, and discussion followed.

Following discussion, Ferrie moved to adopt the item as presented and Shuck seconded. Motion carried.

AYES, (5): Chair Frances Punch, Vice Chair Alana Presley Taylor and Members Denona Lee, David Shuck, and George Ferrie.

NAYS (0): None

F. Receive an informal report regarding Denton Parks Foundation updates.

The item was presented, and discussion followed.

Following discussion, there was no direction provided as the item was for presentation purposes only.

2. CONCLUDING ITEMS

Requests:

- Punch reminded staff that in a previous meeting, Shuck requested adding properties/parcel lists in the agenda for a future discussion.
- Shuck discussed the encounter of an unsheltered camp at the frisbee golf course near the dam's backside. Shuck recommended safety protocols and just wanted staff to keep on the radar to handle these situations in the future.
- Emerich requested:
 - o Update for ALH. Packan responded that ALH will be completed in early 2021.
 - o Add additional grills in Fred Moore Park. Packan and Huffman commented that they would investigate adding more grills.
- Taylor commented to remove the aquatics update from the request list. Taylor requested:
 - o Protocol for safety in the Parks system such as signage.
 - o Request from the community regarding updates to the IPM.

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With no further business, Ferrie moved to adjourn the meeting and Emerich seconded. Motioned carried.

AYES, (6): Chair Frances Punch, Vice Chair Alana Presley Taylor and Members Denona Lee, David Shuck, George Ferrie, and James Gordon Emerich.

NAYS (0): None

Meeting adjourned at 2:20pm.

FRANCES PUNCH

CHAIR- PARKS, RECREATION AND BEAUTIFICATION BOARD

CITY OF DENTON, TEXAS

DATE APPROVED: