



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, September 14, 2020, at 3:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Frances Punch, Alana Presley Taylor, David Shuck, George Ferrie, James Emerich.

Absent: Kent Boring (Excused), Denona Lee (Excused).

Staff Present: Gary Packan, Director; Drew Huffman, Assistant Director; Heather Gray, Parks Business Manager; Ferdinand Valdez, Management Analyst.

Denton Parks Foundation: Brooke Moore, Executive Director.

Guest Speaker: Joseph Thomas Walker, UNT Principal Lecturer.

Note: Chair Frances Punch, Vice Chair Alana Presley Taylor and Members Denona Lee, Kent Boring, David Shuck, George Ferrie, and James Gordon Emerich will be participating in the meeting via video/teleconference.

Chair Punch called the meeting to order at 3:06 PM

1. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of August 17, 2020.

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

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

NAYS (0): None.

B. Receive a report, hold a discussion, and make a recommendation regarding an agreement with the Parks Foundation and the City of Denton, Texas, to allow the Parks Foundation to raise funds on behalf of the Parks and Recreation Department.

The item was presented, and discussion followed.

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

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

NAYS (0): None.

C. Receive a report, hold a discussion, and give staff input regarding the potential land consideration for future parkland.

The item was presented, and discussion followed.

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

D. Receive a report, hold a discussion, and give staff input regarding the trails concept map for future identification, renovation, and expansion of facilities and trails.

The item was presented, and discussion followed.

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

Due to time limitations, this item will appear in the October Parks, Recreation and Beautification Board meeting agenda, to allow time for additional discussion.

E. Receive a report, hold a discussion, and give staff input regarding the future park that is to be located at the corner of Heritage Trail and Linden Drive in Rayzor Ranch Town Center.

Due to time limitations, this item was tabled for the October 2020, Parks, Recreation and Beautification Board meeting.

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

NAYS (0): None.

F. Receive a report, hold a discussion, and give staff input regarding safety and security signage in the parks.

Due to time limitations, this item was tabled for the October 2020, Parks, Recreation and Beautification Board meeting.

Shuck motioned and Emerich Seconded.

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

NAYS (0): None.

2. CONCLUDING ITEMS

Requests:

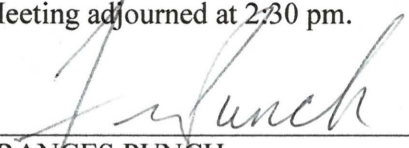
- Updates regarding the UNT park property.
- Boards and Commissions Absenteeism Policy and invite the City Secretary for discussion.
- Updates regarding the acquisition of Clear Creek.
- Updates on KDB merge with the Parks and Recreation Department.

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

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

NAYS (0): None.

Meeting adjourned at 2:30 pm.



FRANCES PUNCH
CHAIR- PARKS, RECREATION AND BEAUTIFICATION BOARD
CITY OF DENTON, TEXAS

DATE APPROVED: _____

11/03/20