

City of Denton Parks, Recreation, and Beautification Board

Minutes

April 1, 2024

After determining that a quorum of the City of Denton, Texas, Parks, Recreation, and Beautification Board was present, the Board convened in a Regular Meeting on Monday, April 1, 2024, at 6:00 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

Present: Vice-Chair Frances Punch, Members Robert Aughtry, Grace Martin- Young and Kwami Koto

Absent: Chair George Ferrie

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- None

2. ITEMS FOR CONSIDERATION

A. PRB24-010: Consider approval of the minutes of March 4, 2024.

The item was presented, and discussion followed.

Following discussion, Member Aughtry moved to adopt the item as presented; Member Martin-Young seconded. Motion carried.

AYES (4): Vice-Chair Punch, Members Aughtry, Martin-Young and Koto

ABSENT (1): Chair Ferrie

NAYS (0): None

B. PRB24-013: Receive a report, hold a discussion, and give staff input regarding the Librada “Lily” Cantu Inclusive Playground Master Plan at North Lakes Park.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:

- Be creative and innovative in design.
- Consider using natural elements in design, and unique shallow water options, such as touch table or springs.
- Speak to youth, especially special needs youth, about what they want in a park.
- Do not incorporate a continual mister.

C. PRB24-012: Receive a report, hold a discussion, and give staff input regarding Park Planning and Park Maintenance project updates.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

- D. PRB24-011: Consider recommending adoption of an ordinance of the City of Denton adopting the Standards of Care for recreational care programs administered by Denton's Parks and Recreation department pursuant to Texas Human Resources Code Section 42.041(b) (14).

The item was presented, and discussion followed.

Following discussion, Member Martin-Young moved to adopt the item as presented; Member Koto seconded. Motion carried.

AYES (4): Vice-Chair Punch, Members Aughtry, Martin-Young and Koto

ABSENT (1): Chair Ferrie

NAYS (0): None

- E. PRB24-014: Receive a report, hold a discussion, and give staff direction regarding the May 6, 2024, Parks, Recreation and Beautification Board meeting and scheduled tour.

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

- F. PRB24-014: Receive a report, hold a discussion, and give staff direction regarding the 2024-2026 Subsidy and Resource Allocation Plan for the Parks and Recreation Department.

The item was presented, and discussion followed.

Following discussion, Member Aughtry moved to adopt the item as presented; Member Martin-Young seconded. Motion carried.

AYES (4): Vice-Chair Punch, Members Aughtry, Martin-Young and Koto

ABSENT (1): Chair Ferrie

NAYS (0): None

3. CONCLUDING ITEMS

- None

With no further business, the meeting was adjourned at 7:19pm.

GEORGE FERRIE
CHAIR
CITY OF DENTON, TEXAS

ROBIN HILL
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____