

Exhibit 2

**EXCERPT from DRAFT MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

April 3, 2017

Civic Center Community Room

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, April 3, 2017, at 6:00 p.m. in the Denton Civic Center, 321 E. McKinney Street, Denton, Texas.

Members Present: Russ Stukel, Chair; Paul Leslie, Frances Punch, Kent Boring, Gary Barber.

Members Absent: Maria Renner, Johanna McDaniel

Staff present: Emerson Vorel, Julie Leal, D'Lee Williams, Janie McLeod, Jim Mays

Staff absent: John Schubert

OPEN MEETING

ACTION ITEM: Consider making a recommendation to the Denton City Council on the following:

Approve and recommend the Denton Festival Foundation's request for ProFest, Inc., to be the sole proprietor allowed to sell alcoholic beverages at the Denton Arts and Jazz Festival for three consecutive years, 2017, 2018, and 2019.

Per Janie McLeod, Community Events Coordinator, the Denton Festival Foundation submitted a request to approve ProFest, Inc. be the sole proprietor allowed to sell alcoholic beverages at the Denton Arts and Jazz Festival for three successive years, April 28-30, 2017, April 27-29, 2018, and April 26-28, 2019.

The annual Denton Arts and Jazz Festival event promotes cultural enhancement and is co-sponsored by the City of Denton. It is held in Quakertown Park and includes over 2,700 professional and amateur performers, local and statewide vendors, children's activities, art exhibits, and various entertainers. The free three-day event runs Friday, 5 p.m. to 11 p.m., Saturday, 10 a.m. to 11 p.m., and Sunday, 11 a.m. to 9 p.m. ProFest, Inc. will be responsible for rental of the booth spaces, obtaining the temporary license, and securing the temporary permit. Police security will be present at the event.

Staff recommends approval of the request, which is consistent with agreements for previous events.

Board Members posed clarity-based questions, which McLeod answered to their satisfaction.

MOTION: Barber made a motion to approve; Boring seconded. Motion passed unanimously 5-0.