City of Denton



Meeting Agenda

Parks, Recreation and Beautification Board

| Monday, May 7, 2018 | 4:00 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, May 7, 2018, at 4:00 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas, at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

| PRB18-012 | Consider approval of the Park, Recreation and Beautification Board Meeting minutes of |
|---------------------|---|
| | April 2, 2018. |
| <u>Attachments:</u> | Draft Minutes 4-2-18.pdf |
| <u>PRB18-013</u> | Receive an informational report regarding a request by the Board to receive information on the environmental quality of materials used by the proposed contractor for concession stand operations. |
| <u>Attachments:</u> | Exhibit 1 Agenda Information Sheet (Concession Stand Followup).pdf |
| <u>PRB18-014</u> | Receive a report on the following sites that will be visited during the park tour: Industrial Park, I.O.O.F Cemetery, Owsley Park, North Lakes Park, Sequoia Park, American Legion Hall, Oakwood Cemetery, and Carl Young Sr. Park. |
| <u>Attachments:</u> | Exhibit 1 Agenda Information Sheet (Park Tour).pdf |

Exhibit 2 Tour Map.pdf

2. 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

| Parks, Recreation and | Meeting Agenda | May 7, 2018 |
|-----------------------|----------------|-------------|
| Beautification Board | | |

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 day of , 2018 at o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CIVIC CENTER COMMUNITY ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING ACT. IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE MEETING. TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.