

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

August 4, 2014

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, August 4, 2014, at 6:00 p.m. in the Denton Civic Center, 321 E. McKinney Street, Denton, Texas.

Members Present: Russ Stukel, Chair; Paul Leslie, Vicki Byrd, Maria Renner and Janet Shelton.

Staff present: Emerson Vorel, Amanda Green, Julie Leal, Jim Mays and John Schubert.

OPEN MEETING

ACTION ITEM: *Consider making a recommendation to the Denton City Council to approve proposed changes to Facility and Program Fees effective October 2014.*

Amanda Green, Business Manager, Parks and Recreation, highlighted details regarding the proposed changes to the FY 2014-15 Facility and Program Fees (Schedule of Fees) and the related ordinance. Fees are established by ordinance and the Parks, Recreation and Beautification Board is being asked to approve the following changes effective October 1, 2014, and recommend City Council do the same:

- Increase the Recreation Pass Fees from \$5.00 for residents and \$10.00 for non-residents to \$10.00 for residents and \$15.00 for non-residents which results in an increase to the General Fund of \$24,500 annually.
- Increase the Athletic Field tournament rental fee from \$1,000.00 to \$1,150.00 per complex for tournaments which results in an increase to the General Fund of \$1,050.00 annually.
- Increase the Natatorium lane rental fee from \$5.00 to \$10.00 per lane which results in an increase to the General Fund of \$7,000 annually.

MOTION: Member Shelton made a motion to recommend approval of the proposed changes to the Facility and Program Fees effective October 2014. Member Byrd seconded. The motion passed with a vote of 5-0.

Meeting adjourned at 7:02 p.m.