

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

September 12, 2016  
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, September 12, 2016, at 6:00 p.m. in the Denton Civic Center, 321 E. McKinney Street, Denton, Texas.

**Members Present:** Russ Stukel, Frances Punch, Paul Leslie, Gary Barber and Kent Boring

**Members Absent:** Maria Renner

**Staff present:** Emerson Vorel, D'Lee Covey Williams, Caroline Seward, Megan Thomas, Kathy Schaeffer, Janie McLeod, John Schubert, Jim Mays

Guests: Brian Glen of Denton Fire Department, and Joe Lacroix of BHB Engineering

**OPEN MEETING**

**ACTION ITEM:** Consider making a recommendation to the Denton City Council regarding the following item:

**A.** Chapter 26 – North Lakes Drainage Easement

Per Jim Mays, Parks Planner, North Lakes Shopping Center has requested the use of a parkland easement to establish a permanent storm outflow within the boundaries of North Lakes Park. The area is 0.046 acres or 2,000 square foot of property that extends along the northern edge of the Goodwill Industries tract and goes into the existing creek south of Bonnie Brae Pond otherwise known as Natural Resource Conservation Service Structure 16a. The purpose of this easement is to properly direct storm water from the North Lakes Shopping Center to its outflow destination, so as to minimize erosion.

Mays answered several questions posed by Board Members. Thereafter, Member Barber made a motion to recommend approval; Member Leslie seconded. The motion to recommend approval passed with a vote of 5-0.

There being no further action/discussion regarding this topic, the Board advanced to the next item on the agenda.