

MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD
March 6, 2017
Civic Center Community Conference 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, March 6, 2017, at 6:00 p.m. in the Denton Civic Center, 321 E. McKinney Street, Denton, Texas.

Members Present: Russ Stukel, Chair; Paul Leslie, Kent Boring, Frances Punch, Johanna McDaniel

Members Absent: Maria Renner, Gary Barber

Staff present: Emerson Vorel, Julie Leal, D'Lee Williams, John Schubert, Jim Mays, Janie McLeod; Jim Mays and Kathy Schaeffer absent.

OPEN MEETING

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

Approve and recommend the adoption of the City of Denton Parks and Recreation 2017-2018 Standards of Care:

D'Lee Williams, Assistant Director of Parks and Recreation, summarized the Standards of Care as a set of operating procedures for summer camps, after school programs, and spring break camps. The City is exempt from childcare licensing via the State, so the Standards of Care is adopted by the City Council via Public Hearing on an annual basis.

Williams presented the annual Standards of Care for review and recommendation. Due to the City's Compensation Study in 2016, some job names/descriptions were changed and revised in the Standards of Care (i.e., Coordinator and Recreation Specialist were re-categorized). In addition, names of programs that operate under the Standards of Care are now identified in the document.

There being no other substantive changes, Williams responded to several clarity-based questions to the satisfaction of the Board, and the Chair asked for a motion.

MOTION: Leslie made a motion to recommend approval; Boring seconded. The motion to approve passed with a unanimous vote of 5-0.