

**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:

Cinco de Mayo Committee's request for Mi Casita Restaurant to be the sole proprietor allowed to sell alcoholic beverages at the Cinco de Mayo Celebration in Quakertown Park on May 6, 2017.

Per Janie McLeod, Community Events Coordinator, the Cinco de Mayo Committee has supported the sale of alcohol at the Cinco de Mayo Celebration for 19 consecutive years. This year, the Mi Casita Restaurant will be responsible for obtaining the temporary license and permit for the sale of alcohol.

The Cinco de Mayo Committee is made up of community volunteers. The annual event, held in Quakertown Park, is a Hispanic cultural festival co-sponsored by the City of Denton. The free event runs from 10 a.m. to 10 p.m. and includes a parade, local vendors, children's activities, and live entertainment. Police security will be present at the event.

Staff recommends approval of the request, which is consistent with previous special events hosted in Quakertown Park.

Board Members posed a variety of clarity-based questions regarding the vendor of choice, and the alcohol permit process, which McLeod answered to their satisfaction.

MOTION: Punch made a motion to approve; Barber seconded. The motion passed with a vote of 4-1, with Leslie abstaining.