

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

August 7, 2017  
Denton Senior Center

**REGULAR MEETING**

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 7, 2017, at 6:00 p.m. in the Denton Senior Center, 509 N. Bell, Denton, Texas.

**Members Present:** Russ Stukel; Chair; Gary Barber, Frances Punch, Kent Boring, Paul Leslie  
**Members Absent:** None

**Staff present:** Emerson Vorel, Julie Leal, D'Lee Williams, Christine Taylor, John Schubert, Caroline Seward, Cathy Avery, Jane Riddle

**OPEN MEETING**

**5. ACTION ITEMS: Consider making a recommendation to the Denton City Council on the following items:**

**A. Parks and Recreation 2017/2018 Budget / Schedule of Fees**

Christine Taylor, Business Manager, presented an overview of the 2017/2018 Parks and Recreation Budget and associated Schedule of Fees, as set forth below.

Included in the Schedule of Fees is a statement authorizing discounts for various promotions by Parks and Recreation. Following consultation with the City's Legal Counsel, Parks staff have identified and set forth specific Natatorium, Water Works Park, and Civic Center Pool promotional discounts for the 2017-18 season, contained in Exhibit A, incorporated within.

In addition, the following Oakwood and IOOF cemetery fees were adjusted consistent with Council direction, as evidenced by Exhibit A, attached.

Ms. Taylor responded to a variety of clarity-based questions posed by Park Board Members to their satisfaction, and the chair asked for a motion.

**MOTION:** Barber made a motion to recommend approval; Leslie seconded. Motion passed unanimously, 5-0.

The Park Board adjourned as to this item at 7:10 p.m.