

**I. Standing Items:**

- a. Events in the next few weeks
  - i. Arts & Autos (MSA)- Sept 10, Downtown
  - ii. Denton Dog Days (DPF)- Sept 10, Quakertown/CCP
  - iii. Park(ing) Day- Sept 16, Downtown
  - iv. Hispanic Heritage Month Celebration- Sept 17, MLK
  - v. National Night Out- Wolff's Park, Sept 29
  - vi. Twilight Tunes- Wolff's Park, Thursdays, Oct 6-27
  - vii. Arts & Jazz
    1. Fri, Oct 7, 3-11p
    2. Sat, Oct 8, 10am-11pm
    3. Sun, Oct 9, 11am-9pm
  
- b. Department Vacancies
  - i. Special Events Coordinator
  - ii. Recreation Coordinator- MLK
  - iii. Volunteer Supervisor
  - iv. Rec Specialist- Rec Care
  - v. Rec Specialist- Aquatics guest services
  - vi. Head Lifeguards- (6)
  - vii. Park Maintenance – (2) Seasonals, (3) FSW, (2) Irrigation, (2) HEO
  
- c. Core Values-  
Transparency, Customer Service, Fiscal Responsibility, Integrity, Inclusion
  - i. Provide an example of the core values in action

**II. Action Items:**

- a. Evaluations
- b. Budget
- c. Dashboards
- d. CPSI Training
- e. NRPA Training
- f. Homelessness (CTs, training, new facility)
- g. Process improvements: SOPs
- h. 6 Pack – Sept 9
- i. Quarterly Director Meeting – Sept 13
  - i. Current Budget status
  - ii. Project Status
  - iii. Personnel Updates
  - iv. Needs for Department
  - v. Legal Updates
  - vi. What is needed from CMO?

**III. CIP Update:**

- a. Park Developments (Craig, Marshall and Russell)
  - b. Public Meeting: Aug 30 – Pecan Creek MP
  - c. Public Meeting: Sept 1 – Briercliff Park MP
- IV. Friday Report Submissions / ISRs
- a. Due dates and times- Due Wednesday by 5pm to Omar
  - b. ISR's
- V. Council Items – Upcoming and Status Updates –
- a. Sept 20
    - i. Tennis instructors (purchasing)
    - ii. QT & Women's club work session
  - b. Sept 27
    - i. Schedule of fees
    - ii. Geexerpalooza- noise
    - iii. Village church- noise
    - iv. Fall tunes- noise & alcohol
    - v. Day of the Dead- noise & alcohol
    - vi. Personal Trailer agreement ?
    - vii. Park Usage Agreement ?
    - viii. Special Instructor agreement ?
    - ix. American Red Cross agreement ?
    - x. McMath agreement
    - xi. Abner Haynes & Leon King Tribute
    - xii. Aquatics Master Plan (purchasing)
    - xiii. Eagle Creek land dedication
- VI. Parks, Recreation and Beautification Board –
- a. Monday, Sept 12
    - i. Minutes
    - ii. Quakertown & Womens Club
    - iii. Abner Haynes & Leon King
    - iv. Budget Update
    - v. Tennis Center Art
    - vi. Cedar Street Pocket Park
    - vii. Twilight Tunes Alcohol Exemption
    - viii. Borman Easement
    - ix. Cole Ranch Park
    - x. TXDOT I-35 wall design
- VII. Public Art Committee Items –
- a. Sept 1 , 4pm
    - i. Minutes
    - ii. Abner Haynes & Leon King

iii. I35 Design

VIII. Other Business

- a. TRAPS Awards due Sep. 3 <https://trapsnorth.org/awards/>