#### \*\*\*\*PUBLIC NOTICE\*\*\*\*



## PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, October 18, 2022 at 6:45 PM Public Works | 1200 N. Corinth Street

#### A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:59 p.m.

#### **B. CITIZENS COMMENTS**

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

## C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the September 27, 2022, meeting.

Motion was made by Board Member Guyette to approve meeting minutes from September 27,2022. Seconded by Board Member Knuckles. Motion carried.

## D. BUSINESS AGENDA

2. Hold a discussion regarding the City of Corinth Dog Park.

Item was presented, and discussion followed.

Parks and Recreation Manager, Melissa Dolan, provided an update on the Corinth Dog Park.

3. Fairview Park.

Motion was made by Chairman Terkelsen to approve playscape purchase for Fairview Park, not to exceed \$225,000 with incremental supplies. Seconded by Board Member Guyette. Motion Carried.

## E. BOARD COMMENTS & FUTURE ITEMS

The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may direct that an item be added as a business item to any future agenda.

4. Board Member Updates

No updates were provided by the board.

# F. ADJOURN

Chairman Terkelsen adjourned the meeting at 7:59 p.m.

Posted on this 14th day of October 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas