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



# CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, July 26, 2022 at 6:00 PM Public Works | 1200 N. Corinth Street

### A. CALL TO ORDER

Vice-Chairman Guyette called the meeting to order at 6:02.

# **Board members present:**

Joshua Terkelsen (Chairman) - Attended via zoom

Dena Guyetter (Vice Chairman)

Adam Johnson

### **Staff Present:**

Glenn Barker - Public Works Director

Melissa Dolan- Parks and Recreation Manager

Haley Koehler- Administrative Assistant

#### 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 June 14, 2022, meeting.

Chairman Terkelsen motioned to approve the item as presented; Vice-Chair Guyette seconded. Motion carried.

#### D. BUSINESS AGENDA

## 2. Evan Cochran – Eagle Scout Project

Evan Cochran presented his Eagle Scout project to the board. He would like to install batting cage nets that have been ordered by the Parks Division, and build and install 4, 12-15ft benches at the multipurpose fields. Evan is going to write a project proposal with detailed cost information and present it to the board for approval on August 2nd.

3. Hold a discussion on Fairview Park.

The item was presented, and a discussion followed.

Melissa Dolan gave an update on the Fairview Park rebuild. Child's Play design board is running behind but would like to present the design and proposed cost in September.

4. Hold a discussion and vote on adding Pickleball Courts in Corinth.

Board Member Johnson made a motion to approve adding Pickleball Courts at the Community Park not to exceed \$10,000. Vice-Chairman Guyette seconded the motion. Motion carried.

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

The item was presented, and discussion followed.

Piper Davison received the final design drawing from Kimley-Horn and is still on track for October 2022 build. She will have a booth at Pumpkin Palooza to sell bricks. Chairman Terkelsen asked for an official build date for volunteers.

# 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.

6. Board Member Updates

Public Works Director gave an update to the board that he will be going to Council on August 18th to request the Parks and Recreation Board to dissolve and serve as a sub-committee under Keep Corinth Beautiful.

# F. ADJOURN

Vice-Chairman Guyette adjourned the meeting at 7:07 p.m.

Glenn Barker

Director of Public Works City of Corinth, Texas