****PUBLIC NOTICE****



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, February 08, 2022 at 6:00 PM

Public Works | 1200 N. Corinth Street

Pursuant to section 551.127, Texas Government Code, one or more board members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at <u>www.cityofcorinth.com/remotesession</u>. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:07 p.m.

B. BUSINESS AGENDA

1. Consider and act on minutes from the January 11, 2022, meeting.

Chairmen Terkelsen made a motion to approve the meeting minutes from January 11, 2022. Cochairmen Guyette seconded the motion.

2. Board will receive an update on the Dog Park.

The Parks and Recreation Manager, Melissa Dolan, updated the board on the Corinth Dog Park status. Piper Davison received a new drawing from Kimley-Horn, and also has four park bench sponsorships. The board suggested adding a list of sponsorship opportunities on the GoFund Me page. Piper will need to get updated quotes for a water station, fencing, weigh stations, and park benches for the board to vote on at the next meeting.

3. Board will discuss the vision for Fairview Park.

Public Works Director, Glenn Barker, held a discussion about the board's vision for Fairview Park.

4. The board will receive an update on the Meadowview Park and vote on volunteer build dates.

The Parks and Recreation Manager, Melissa Dolan, gave an update on the upgrade for Meadowview Park. Meadowview Park will be closed beginning March 7th. The Board voted and approved the community build date for Saturday, March 26th, 2022, and April 2nd, 2022 as a fallback date. The Parks and Recreation Department created a website for volunteers to sign up for the community build. We will advertise it through social media, the Corinth website, and the NextDoor App.

C. 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.

5. Board Member Updates

There were no updates provided by the board.

D. ADJOURN

Chairmen Terkelsen adjourned the meeting at 7:26 p.m.

Posted on this 4th day of February 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker ["] Director of Public Works City of Corinth, Texas