****PUBLIC NOTICE****



PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, October 17, 2023 at 6:30 PM Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 7:04 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.

Adam Johnson: 3211 Meadowview: In support of the Canoe Launch.

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 19, 2023, meeting.

Motion was made by Board Member Wood to approve as presented. Seconded by Board Member Terkelsen.

D. BUSINESS AGENDA

2. Consider and act on playscape purchase for Windsor Ridge Park.

Board Member Wood made a motion to approve the purchase of the playscape in the amount of \$87,206.00. Seconded by Board Member Schadegg.

- E. No comments were made.
- F. Chairman Terkelsen adjourned the meeting at 7:21 p.m.

Posted on this 13th day of October 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas