

****PUBLIC NOTICE****



**CORINTH PARKS AND RECREATION BOARD SPECIAL
SESSION**

Tuesday, August 02, 2022 at 6:00 PM

Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

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 July 26, 2022, meeting.

Motion made by Board Member Johnson to approve as presented. Seconded by Vice-Chairman Guyette.
Motion carried.

D. BUSINESS AGENDA

2. Vote and approve Evan Cochran's Eagle Scout Project at the Community Park.

Board Member Johnson motioned to approve the addition of four benches at the Community Park Multi-Purpose fields, the installation of two batting cages, and redo mounds at Baseball Fields 4 & 5. Vice-Chair Guyette seconded the motion. 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.

3. Board Member Updates

No updates were made.

F. ADJOURN

Chairman Terkelsen adjourned the Parks and Recreation Board Special Session at 6:27 p.m.

A handwritten signature in black ink, appearing to be "G. Terkelsen", is written over a horizontal line.

Glenn Barker
Director of Public Works
City of Corinth, Texas