

PARKS AND RECREATION BOARD SPECIAL SESSION Tuesday, September 19, 2023 at 6:30 PM Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:34 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.

No citizens comments were made.

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 August 15, 2023, meeting.

Board member Wood made a motion to approve as presented. Seconded by Board Member Johnson.

D. BUSINESS AGENDA

2. Hold a discussion on the Windsor Ridge Park upgrade in 2024.

The item was presented, and a discussion followed.

Parks and Recreation Manager, Melissa Dolan, will confirm height of the play structure from Child's Play. The board will vote on Final Approval at the October Board Meeting.

3. Hold a discussion on adding a Disc Golf Course in Corinth.

The item was presented, and a discussion followed.

The board would like to seek collaboration with another municipality.

4. Dog Park Final Acceptance

The item was presented, and a discussion followed.

5. Hold a discussion on Elm Fork Access.

The item was presented, and a discussion followed.

Public Works Director provided an update to the board that he is waiting on a meeting to discuss with the Army Corps of Engineers. Publicize agenda item for the October meeting to receive feedback from residents.

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.

No comments were made.

F. ADJOURN

Chairman Terkelsen adjourned the meeting at 7:22 p.m.

Posted on this 15th day of September 2023, at 12:00 P.M., on the bulletin board at Corinth City Hall.

Glenn Barker ^{*V*} Director of Public Works City of Corinth, Texas