

****PUBLIC NOTICE****



PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, August 15, 2023 at 6:30 PM

Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:47 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 citizen's 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 July 18, 2023, meeting.

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

D. BUSINESS AGENDA

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

The item was presented, and a discussion followed.

Casey from Child's Play provided a design for Windsor Ridge Park upgrade. Melissa Dolan, manager of the Parks and Recreation Division, used funds from the 22-23 FY budget that were remaining to buy materials for the upgrade.

3. Hold a discussion on Elm Fork Access.

The item was presented, and a discussion followed.

Glenn Barker, Public Works Director met with Denton County and they approved the project. Glenn will meet with the Core of Engineer's in the upcoming weeks.

4. Hold a discussion on Bike Path's.

The item was presented, and discussion followed.

Public Works Director, Glenn Barker, has hired Birkhoff, Hendricks, and Carter to review the Thoroughfare Plan. Estimated cost of study is around \$30k.

E. BOARD COMMENTS & FUTURE ITEMS

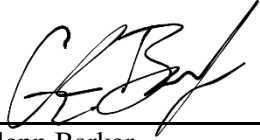
The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may direct that an item be added as a business item to any future agenda.

No updates were made by the board.

F. ADJOURN

Chairman Terkelsen adjourned the meeting at 7:47 p.m.

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

A handwritten signature in black ink, appearing to read 'G. Barker', is written over a horizontal line.

Glenn Barker
Director of Public Works
City of Corinth, Texas