

****PUBLIC NOTICE****



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, November 16, 2021 at 6:00 PM

City Hall | 3300 Corinth Pkwy

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 www.cityofcorinth.com/remotesession. 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

Meeting called to Order by Public Works Director at 6:06 pm.

Board members present:

Adam Johnson (Place 1) **Absent**

Conner Matney (Place 2)

Dena Guyette (Place 3)

Joshua Terkelsen (Place 4)

Amanda Larsen (Place 5) **Absent**

Staff Present:

Bob Hart - City Manager

Glenn Barker – Public Works Director

Melissa Dolan – Parks and Recreation Manager

B. BUSINESS AGENDA

1. Receive a report, hold a discussion, and provide staff direction on Meadowview Park upgrade.

Casey with Child's Play gave a presentation on two options for Meadowview Park. The board voted unanimously on the pirate-themed playscape.

2. Consider and act on minutes from the October 19, 2021, meeting.

Board member Terkelsen motioned to approve minutes from October 19, 2021. Board Member Matney second the motion.

3. Receive a report, hold a discussion, and provide staff direction on the Dog Park.

Melissa Dolan provided the board with an update from Piper Davison. Piper is working on getting quotes and will start ordering materials in the Fall of 2022.

4. Chairperson and Vice Chairperson

As a requirement of the first board meeting, a call for volunteers or nominations for Board Chairman was requested by Glenn Barker. Conner Matney made a motion to nominate Joshua Terkelsen. Dena Guyette seconded the motion. The board voted unanimously to approve, and Joshua Terkelsen was appointed as Board Chairman.

A call for volunteers or nominations for Vice Board Chairman was requested by Glenn Barker. Conner Matney made a motion to nominate Dena Guyette. Joshua Terkelsen seconded the motion. The board voted unanimously to approve, and Dena Guyette was appointed as Vice Board Chairman.

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.

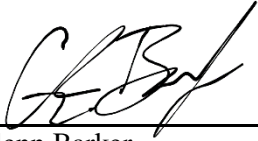
5. Board Member Updates

No updates were provided by the group.

D. ADJOURN

The meeting was adjourned by the Chairman at 7:30 p.m.

Posted on this 12th day of November 2021, at 11:00 A.M., on the bulletin board at Corinth City Hall.



Glenn Barker
Director of Public Works
City of Corinth, Texas