****PUBLIC NOTICE****



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, March 08, 2022 at 6:00 PM

Public Works | 1200 N. Corinth Street

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 <u>www.cityofcorinth.com/remotesession</u>. 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 Chairmen Terkelsen at 6:05 pm.

B. BUSINESS AGENDA

1. Vote on the acceptance of multiple components of the dog park purchases.

The board voted and approved to purchase of the following components.

-Fence Material and Design - 5' tall powder-coated fence with smaller gaps at the bottom. Chairmen Terkelsen motioned to approve, Board member Johnson seconded the motion. Motion carried.

-Water fountain designs - 3 green 2 tier fountains inside dog area. Chairmen Terkelsen motioned to approve, Board member Guyette seconded the motion. Motion carried.

-Bench material and design - on post, powder-coated green, as many as donated with footers, cut engraving. Board member Guyette motioned to approve, Chairmen Terkelsen seconded the motion. Motion carried.

Waste stations - 3 green waste stations with trash cans. Board member Guyette motioned to approve, Board member Johnson seconded the motion. Motion carried.

2. Consider and act on minutes from the February 8, 2022, meeting.

Chairmen Terkelsen motioned to approve February 8th, 2022 meeting minutes. Board member Guyette seconded the motion.

3. Discuss the Meadowview Park project.

The City will continue to post the volunteer sign-up page on the Corinth Facebook page. The board discussed sharing the volunteer page on Nixel, City Website, local Highschools, and NextDoor App to get more volunteers for the community build.

4. Receive a presentation on Fairview Park and Community Park Interactive Trail, and vote on each to begin development of the FY2023 budget.

Chairmen Terkelsen voted to begin development for Fairview Park in 2023. Board member Guyette seconded the motion. Chairmen Terkelsen voted to move the community trail to future development. Board member Guyette seconded the motion.

5. Hold a discussion and vote on adding Pickleball Courts in Corinth.

The board held a discussion on adding pickleball courts in corinth. They would like more information on cost.

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.

6. Board Member Updates

No updates were provided by the board.

D. ADJOURN

Meeting was adjourned at 7:46 pm.

Posted on this 4th day of March 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

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