

****PUBLIC NOTICE****



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, December 07, 2021 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 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 6:00 pm.

B. BUSINESS AGENDA

1. Consider and act on minutes from the November 16, 2021, meeting.

Board member Matney motioned to approve minutes from November 16, 2021. Board Member Johnson second the motion.

2. Hold a discussion on Meadowview Park.

Casey with Child's Play presented the board with design options and color schemes for the playscape.

3. Consider authorizing the purchase of Meadowview Playscape amount not to exceed \$105,000 using BuyBoard and authorizing the Director of Public Works to present this purchase to Council for approval.

Board member Terkelsen requested a motion to approve the purchase of the Meadowview Playscape amount not to exceed \$105,000. Board member Matney motioned to approve. Board member Johnson seconded the motion.

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.

4. Board Member Updates

No updates were provided by the board.

D. ADJOURN

Posted on this 3rd day of December 2021, at 11:00 A.M., on the bulletin board at Corinth City Hall.

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

Glenn Barker
Director of Public Works

City of Corinth, Texas