

# PARKS AND RECREATION BOARD SPECIAL SESSION Tuesday, July 18, 2023 at 6:30 PM Public Works | 1200 N. Corinth Street

# A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:49 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.

#### 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 May 16, 2023, special session.

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

# D. BUSINESS AGENDA

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

The item was presented and a discussion followed.

3. Dog Park Grand Opening.

The item was presented, and a discussion followed.

Parks and Recreation Manager Melissa Dolan, invited the Board to the Dog Park Grand Opening on August 5, 2023. The event will be held from 9:00 a.m. - 11:00 a.m.

# 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 7:48 p.m.

Posted on this 14th day of July 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.

7 2

Glenn Barker Director of Public Works City of Corinth, Texas