****PUBLIC NOTICE****



PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, December 19, 2023 at 6:30 PM Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Meeting called to order at 6:32 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 citizens 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 October 17, 2023, meeting.

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

D. BUSINESS AGENDA

2. Discuss the 2nd Annual Butterfly Run.

The item was presented, and a discussion followed.

The board would like to host the 2nd Annual Butterfly Run. The board will have the President of the Lake Cities Run Walk Group at the February board meeting to discuss date.

3. Bike Path

The item was presented, and a discussion followed.

Board Member Wood will reach out to local bike groups to promote feedback.

4. Budget Overview

The item was presented, and a discussion followed.

The board discussed the Parks Master Plan and adding additional Pickleball Courts.

5. Windsor Ridge Park.

The item was presented, and a discussion followed.

The Parks and Recreation Manager, Melissa Dolan, advised the board, that there will be no community build for the Winsor Ridge Park upgrade. She will report a install date back to the board.

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

The meeting was adjourned at 6:57 p.m.

Posted on this 15th day of December 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas