****PUBLIC NOTICE****



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, July 26, 2022 at 6:00 PM

Public Works | 1200 N. Corinth Street

Pursuant to section 551.127, Texas Government Code, one or more council members, consultants, or employees may attend this meeting remotely using videoconferencing technology.

View live stream:

https://cityofcorinth.zoom.us/j/85296458365?pwd=N29IR0cvb3JRdzhYRWM0ZnNsMzMz QT09

A. CALL TO ORDER

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.

<u>1.</u> Consider and act on minutes from the June 14, 2022, meeting.

D. BUSINESS AGENDA

- 2. Evan Cochran Eagle Scout Project
- 3. Hold a discussion on Fairview Park.
- 4. Hold a discussion and vote on adding Pickleball Courts in Corinth.
- 5. Hold a discussion regarding the City of Corinth Dog Park.

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.

<u>6.</u> Board Member Updates

F. ADJOURN

Posted on this 22nd day of July 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker Director of Public Works City of Corinth, Texas



| Meeting Date: | 7/26/2022 | Title: | Minutes June | 14, 2022 |
|-------------------|---|-------------------------------|----------------|------------------------|
| Ends: | □ Resident Engagement ⊠ Proactive Government □ Organizational Development □ Health & Safety □ Regional Cooperation □ Attracting Quality Development | | | |
| Governance Focus: | Focus: | ⊠ Owner | □ Customer | □ Stakeholder |
| | Decision: | : \square Governance Policy | | □ Ministerial Function |

Item/Caption

Consider and act on minutes from the June 14, 2022, meeting.

Item Summary/Background/Prior Action

Attached are the minutes. The minutes are in draft form and are not considered official until formally approved.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

Approve as presented.



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION Tuesday, June 14, 2022 at 6:00 PM Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Vice-Chairman Guyette called the meeting to order at 6:03 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.

Carolyn Hayward, a resident of Corinth, discussed drainage concerns at the Community Park pond.

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 24, 2022, meeting.

Board member Johnson motioned to approve as presented; Board Member Matney seconded. Motion carried.

D. BUSINESS AGENDA

2. Hold a discussion on Fairview Park.

Parks and Recreation Manager, Melissa Dolan, provided the board with an update on Fairview Park. The trees have been trimmed and cut back, and the canopies have been removed. Child's play design team is behind, but they will provide a rough estimate on cost at next month's board meeting.

3. Hold a discussion on adding Pickleball Courts in Corinth.

Public Works Director discussed the cost of resurfacing the basketball court at the Community Park, \$9,000. Board member Guyette stated that you can play pickleball at Oakmont country club for \$5. The board will hold a vote at the Board meeting on July 26th on whether or not they would like to add pickelball courts.

4. Hold a discussion regarding the City of Corinth Dog Park.

Parks and Recreation Manager, Melissa Dolan, provided an update on ordering the fountains, fencing, and benches for the Dog Park.

5. Discussion on the potential to expand the Dorba Bike trails and add jumps.

The item was presented, and discussion followed.

Public Works Director will get the cost to add concrete jumps and a timeline.

6. Hold a discussion on Elm Fork Access.

The item was presented and discussion followed.

Public Works Director stated he is working with Denton County to get access to the lake for a canoe launch.

7. Hold a discussion on the Meadowview Park community build.

The item was presented, and a discussion followed.

The Parks and Recreation Manager, Melissa Dolan, provided the board with an update about the basketball court lights at Meadowview Park. She has requested quotes and waiting to hear back from vendors. She ordered a library, that will need to be installed. Board member Matney volunteered his son to build and install for his Boy Scout project.

8. Receive a presentation and hold a discussion on upcoming projects.

The item was presented, and discussion followed.

Public Works Director shared a presentation he will be giving at an upcoming council meeting.

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.

9. Board Member Updates

Board member Matney stated that this will be his last meeting with the Parks and Recreation board as he is moving. Chairmen Terkelsen will not be able to attend in person and has requested zoom meetings.

F. ADJOURN

Meeting was adjourned at 7:15 p.m.

Posted on this 10th day of June 2022, at 9:30 A.M., on the bulletin board at Corinth City Hall.

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



| Meeting Date: | 7/26/2022 Title: Presentation Evan Cochran – Eagle Scout Project | | |
|-------------------|--|--|--|
| Ends: | Resident Engagement 	Proactive Government 	Organizational Development | | |
| | □ Health & Safety □Regional Cooperation □Attracting Quality Development | | |
| Governance Focus: | Focus: \Box Owner \Box Customer \Box Stakeholder | | |
| | Decision: Governance Policy Ministerial Function | | |

Item/Caption

Evan Cochran – Eagle Scout Project

Item Summary/Background/Prior Action

Evan Cochran will give a presentation on his Eagle Scout project at the Community Park Baseball Fields.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion



| Meeting Date: | 7/26/2022 | Title: | Discussion Fa | irview Park |
|-------------------|---|----------------------------|-----------------|------------------------|
| Ends: | ☑ Resident Engagement ☑ Proactive Govern □ Health & Safety □Regional Cooperation | | | |
| Governance Focus: | Focus: | □ Owner | ⊠ Customer | □ Stakeholder |
| | Decision: | ision: 🛛 Governance Policy | | □ Ministerial Function |

Item/Caption

Hold a discussion on Fairview Park.

Item Summary/Background/Prior Action

Hold a discussion and update timeline for Fairview Park rebuild.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion



| Meeting Date: | 7/26/2022 | Title: | Vote Pickleba | 11 Court |
|-------------------|-----------|------------|-----------------|------------------------|
| Ends: | | 00 | | overnment |
| Governance Focus: | Focus: | ⊠ Owner | ⊠ Customer | ⊠ Stakeholder |
| | Decision: | <i>on:</i> | | □ Ministerial Function |

Item/Caption

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

Item Summary/Background/Prior Action.

Discuss and vote on adding Pickleball courts in Corinth.

Financial Impact

Applicable Owner/Stakeholder Policy

n/a

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Staff Recommendation/Motion

n/a



| Meeting Date: | 7/26/2022 Title: Update Dog | Park | |
|--------------------------|---|------------------------------|--|
| Strategic Goals: | □ Citizen Engagement 	⊠ Proactive Government □ Organizational Development | | |
| Governance Focus: | Sub-Ends: | | |
| | □ Growing Community | □ Conveniently located | |
| | ☑ Delivers Outstanding Service | □ High-Quality Retail | |
| | □ High-Quality Restaurants | □ High-Quality Entertainment | |
| | <i>Focus</i> : \square Owner \square Customer | □ Stakeholder | |
| | Decision: 🛛 Governance Policy | □ Ministerial Function | |

Item/Caption

Hold a discussion regarding the City of Corinth Dog Park.

Item Summary/Background/Prior Action

Receive an update on the City of Corinth Dog Park from Parks and Recreation Manager, Melissa Dolan.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion



| Meeting Date: | 7/26/2022 Title: Updates Board | Members | |
|--------------------------|--|------------------------------|--|
| Strategic Goals: | □ Citizen Engagement ⊠ Proactive Government □ Organizational Development | | |
| Governance Focus: | Sub-Ends: | | |
| | □ Growing Community | □ Conveniently located | |
| | ☑ Delivers Outstanding Service | □ High-Quality Retail | |
| | □ High-Quality Restaurants | □ High-Quality Entertainment | |
| | <i>Focus</i> : \boxtimes Owner \square Customer | □ Stakeholder | |
| | <i>Decision:</i> ⊠ Governance Policy | □ Ministerial Function | |

Item/Caption

Board Member Updates

Item Summary/Background/Prior Action

Discuss any updates the Board Members have for the group.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion