#### \*\*\*\*PUBLIC NOTICE\*\*\*\*



### CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, February 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 <a href="www.cityofcorinth.com/remotesession">www.cityofcorinth.com/remotesession</a>. 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

#### B. BUSINESS AGENDA

- 1. Consider and act on minutes from the January 11, 2022, meeting.
- 2. Board will receive an update on the Dog Park.
- 3. Board will discuss the vision for Fairview Park.
- 4. The board will receive an update on the Meadowview Park and vote on volunteer build dates.

#### 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.

<u>5.</u> Board Member Updates

#### D. ADJOURN

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

Glenn Barker

Director of Public Works City of Corinth, Texas



<b>Meeting Date:</b>	2/8/2022 <b>Title:</b> Minutes   January 11, 2022			
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development			
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development			
<b>Governance Focus:</b>	Focus: ⊠ Owner □ Customer □ Stakeholder			
	Decision:  ☐ Ministerial Function ☐ Ministerial Function			
Item/Caption				
Consider and act on minutes from the January 11, 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 NA				
NA				

### **Staff Recommendation/Motion**

Approve as presented.

#### \*\*\*\*PUBLIC NOTICE\*\*\*\*



### CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

**Tuesday, January 11, 2022 at 6:00 PM** 

Public Works | 1200 N. Corinth Street

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#### A. CALL TO ORDER

#### B. BUSINESS AGENDA

1. Consider and act on minutes from the December 7, 2021, meeting.

Board member Guyette made a motion to approve the meeting minutes from December 7, 2021. Board Member Johnson seconded the motion.

Update on Sport Field Associations and Field Conditions

Public Works Director presented a PowerPoint to discuss field improvements at the Community Park and future goals. Director Barker asked if the associations had any concerns or feedback to provide, and the Corinth Baseball Association President Kevin discussed adding backstops to the baseball fields.

Next Fiscal Year budget planning.

Public Works Director discussed goals for the next FY budget.

Update on the Parks budget.

Public Works Director provided an update on the budget that was approved by Council for the Corinth Dog Park and Meadowview Park upgrade.

5. Update on the status of Meadowview Park Upgrade.

Public Works Director updated the board that the upgrade for Meadowview Park had been approved by Council. The board discussed options for getting volunteers for the community build.

#### 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

There were no updates provided by the board.

#### D. ADJOURN

Posted on this 7th day of January 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker
Director of Public Works
City of Corinth, Texas



TEXAS			
<b>Meeting Date:</b>	2/8/2022 Title: Presentation   Dog Park Update		
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development		
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development		
<b>Governance Focus:</b>	Focus: □ Owner □ Customer □ Stakeholder		
	Decision: ☐ Governance Policy ☐ Ministerial Function		
Item/Caption			
Council will receive an update on the Dog Park.			
Item Summary/Backgro	ound/Prior Action		
Piper has completed all planning, and the City has \$46,500 for the dog park this year.			
Financial Impact			
Funded in multiple years.			
Applicable Owner/Stakeholder Policy			
Staff Recommendation/Motion			
n/a			



N/A

# **CITY OF CORINTH Staff Report**

TEXAS			
<b>Meeting Date:</b>	2/8/2022 Title: Presentation   Fairview Park Update		
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development		
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development		
<b>Governance Focus:</b>	Focus: □ Owner □ Customer ⊠ Stakeholder		
	Decision: ☐ Governance Policy ☐ Ministerial Function		
Item/Caption			
Board will discuss the v	ision for Fairview Park.		
Item Summary/Backgr	ound/Prior Action		
Fairview Park is scheduled for rebuild in FY22-23. This is a monthly discussion to develop a plan of action for Octobe			
Financial Impact			
Funded in CIP.			
Applicable Owner/Stak	seholder Policy		
- ·			
<b>Staff Recommendation</b>	/Motion		



<b>Meeting Date:</b>	2/8/2022 Title: Presentation   Meadowview Park Update			
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development			
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development			
<b>Governance Focus:</b>	Focus: □ Owner □ Customer ⊠ Stakeholder			
	Decision: ☐ Governance Policy ☐ Ministerial Function			
Item/Caption				
The board will receive an update on the Meadowview Park and vote on volunteer build dates.				
Item Summary/Background/Prior Action				
Plans have been accepted for the playscape. The Board will need to review volunteer form, and accept the dates for volunteer build.				
Financial Impact				
Funded in CIP.				

### **Applicable Owner/Stakeholder Policy**

### **Staff Recommendation/Motion**

Approve the dates for the volunteer build.



<b>Meeting Date:</b>	2/8/2022 Title: Updates   Board Members		
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development		
Governance Focus:	Sub-Ends:		
00,0111411011	☐ Growing Community	☐ Conveniently located	
	□ Delivers Outstanding Service	☐ High-Quality Retail	
	☐ High-Quality Restaurants	☐ High-Quality Entertainment	
	Focus: ⊠ Owner □ Customer	☐ Stakeholder	
	Decision:	☐ Ministerial Function	
Item/Caption	-		
Board Member Updates			
-			
Item Summary/Backgro	ound/Prior Action		
Discuss any updates the l	Board Members have for the group.		
Financial Impact			
NA			
Applicable Owner/Stak	eholder Policy		
NA			
Staff Recommendation	/Mation		
Stati Recommendation/	WICHOIL		
NA			