

****PUBLIC NOTICE****



**CORINTH PARKS AND RECREATION BOARD SPECIAL
SESSION**

Tuesday, October 19, 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

B. BUSINESS AGENDA

- [1.](#) Consider and act on minutes from the August 3, 2021, meeting.
- [2.](#) New Board Members Introductions
- [3.](#) Budget Overview
- [4.](#) Meadowview Park

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.

- [5.](#) Board Member Updates

D. ADJOURN

Posted on this 15th day of October 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



CITY OF CORINTH Staff Report

Meeting Date:	10//19/21	Title:	Minutes August 3, 2021
Ends:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development		
Governance Focus:	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

Item/Caption

Consider and act on minutes from the August 3, 2021, 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, August 03, 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, ROLL CALL, AND ANNOUNCE A QUORUM IS PRESENT

Meeting called to order at 6:05 p.m.

Board members present:

Conner Matney (Vice Chairman and Place 2)

Adam Johnson (Place 3)

Joshua Terkelsen (Place 4)

Staff present:

Glenn Barker- Public Works Director

Haley Koehler – Administrative Assistant

Melissa Dolan - Parks and Recreation Manager

B. BUSINESS AGENDA

1. Hold a discussion on any updates Piper Davison has regarding the City of Corinth Dog Park.

Piper updated the board with new fence quotes she has received. She applied for a grant through Co-America Bank . Piper has an article that was published in Lake Cities Living discussing the dog park and provides information on how to donate to her GoFund Me page. She plans on presenting her dog park concept to the Chamber of Commerce requesting sponsorships and donations.

2. Consider and act on minutes from the June 29, 2021 session.

Board member Johnson motioned to approve June 29, 2021 minutes. Board member Matney second the motion to approve.

3. Provide an update on Elm Fork Access.

Public Works Director is awaiting response from the Core of Engineers.

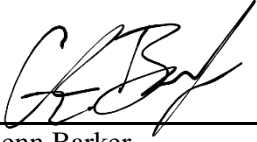
4. Board Member Updates

No updates were provided by any of the Board members.

C. ADJOURN

As a majority of the Council Members of the City of Corinth may attend the above described meeting, this notice is given in accordance with Chapter 551 of the Texas Government Code. No official action will be taken by the City Council at this meeting.

Posted on this the 30th day of July 2021, at 11:00 AM, on the bulletin board at Corinth City Hall.

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

Glenn Barker
Director of Public Works
City of Corinth, Texas



CITY OF CORINTH

Staff Report

Meeting Date:	10/19/2021	Title:	Introductions New Board Members
Ends:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development		
Governance Focus:	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		

Item/Caption

New Board Members Introductions

Item Summary/Background/Prior Action

New Board Members – Dena Guyette and Amanda Larsen.

Corinth Parks and Recreation Board are special sessions and are called on an as needed basis. Meetings are held in the Conference room at the Public Works facility located at 1200 N. Corinth St.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA



CITY OF CORINTH

Staff Report

Meeting Date:	10/19/2021	Title:	Discussion Budget Overview
Ends:	<div><input type="checkbox"/> Resident Engagement</div> <div><input checked="" type="checkbox"/> Proactive Government</div> <div><input type="checkbox"/> Organizational Development</div> <div><input type="checkbox"/> Health & Safety</div> <div><input type="checkbox"/> Regional Cooperation</div> <div><input type="checkbox"/> Attracting Quality Development</div>		
Governance Focus:	Focus: <div><input checked="" type="checkbox"/> Owner</div> <div><input type="checkbox"/> Customer</div> <div><input type="checkbox"/> Stakeholder</div>		
	Decision: <div><input checked="" type="checkbox"/> Governance Policy</div> <div><input type="checkbox"/> Ministerial Function</div>		

Item/Caption

Budget Overview

Item Summary/Background/Prior Action

Hold a discussion on Meadowview Park and the Corinth Dog Park.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA



CITY OF CORINTH Staff Report

Meeting Date:	10/19/2021	Title:	Discussion Meadowview Park
Ends:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development		
Governance Focus:	<i>Focus:</i> <input type="checkbox"/> Owner <input checked="" type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		

Item/Caption

Meadowview Park

Item Summary/Background/Prior Action

Discuss our vision and priorities for Meadowview park per the Parks Master Plan.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA

CITY OF CORINTH

Staff Report



Meeting Date:	10/19/2021	Title:	Updates Board Members
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i> <input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment		
	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> 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

NA