

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



**PARKS AND RECREATION BOARD SPECIAL SESSION**

**Tuesday, October 17, 2023 at 6:30 PM**

**Public Works | 1200 N. Corinth Street**

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**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.

1. Consider and act on minutes from the September 19, 2023, meeting.

**D. BUSINESS AGENDA**

2. Consider and act on playscape purchase for Windsor Ridge 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.

**F. ADJOURN**

Posted on this 13th day of October 2023, 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

<b>Meeting Date:</b>	10/17/2023	<b>Title:</b>	Minutes   September 19, 2023
<b>Ends:</b>	<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		
<b>Governance Focus:</b>	<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 September 19, 2023, meeting.

### Item Summary/Background/Prior Action

Attached are the minutes from the September 19, 2023, special session. 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.



## **PARKS AND RECREATION BOARD SPECIAL SESSION**

**Tuesday, September 19, 2023 at 6:30 PM**

**Public Works | 1200 N. Corinth Street**

### **A. CALL TO ORDER**

Chairman Terkelsen called the meeting to order at 6:34 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 August 15, 2023, meeting.

Board member Wood made a motion to approve as presented. Seconded by Board Member Johnson.

### **D. BUSINESS AGENDA**

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

The item was presented, and a discussion followed.

Parks and Recreation Manager, Melissa Dolan, will confirm height of the play structure from Child's Play. The board will vote on Final Approval at the October Board Meeting.

3. Hold a discussion on adding a Disc Golf Course in Corinth.

The item was presented, and a discussion followed.

The board would like to seek collaboration with another municipality.

4. Dog Park Final Acceptance

The item was presented, and a discussion followed.

5. Hold a discussion on Elm Fork Access.

The item was presented, and a discussion followed.

Public Works Director provided an update to the board that he is waiting on a meeting to discuss with the Army Corps of Engineers. Publicize agenda item for the October meeting to receive feedback from residents.

#### **E. BOARD COMMENTS & FUTURE ITEMS**

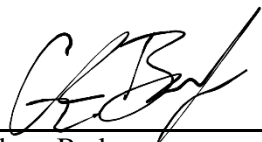
The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may 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 7:22 p.m.

Posted on this 15th day of September 2023, at 12:00 P.M., on the bulletin board at Corinth City Hall.



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Glenn Barker  
Director of Public Works  
City of Corinth, Texas



CITY OF CORINTH

Staff Report

Meeting Date:	10/17/2023	Title:	Vote   Windsor Ridge Park
Strategic Goals:	<div><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 &amp; Safety</div><div><input type="checkbox"/> Regional Cooperation</div><div><input type="checkbox"/> Attracting Quality Development</div></div>		

**Item/Caption**

Consider and act on playscape purchase for Windsor Ridge Park.

**Item Summary/Background/Prior Action**

Consider and act on playscape purchase for Windsor Ridge Park.

**Financial Impact**

This project has been budgeted \$85,000 within the CIP.

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

Approve as presented.