

****PUBLIC NOTICE****



**CORINTH PARKS AND RECREATION BOARD SPECIAL
SESSION**

Tuesday, August 02, 2022 at 6:00 PM

Public Works | 1200 N. Corinth Street

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 July 26, 2022, meeting.

D. BUSINESS AGENDA

2. Vote and approve Evan Cochran's Eagle Scout Project at the Community 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.

3. Board Member Updates

F. ADJOURN

Posted on this 29th day of July 2022, 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:	8/2/2022	Title:	Minutes July 26, 2022
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 July 26, 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, July 26, 2022 at 6:00 PM

Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Vice-Chairman Guyette called the meeting to order at 6:02.

Board members present:

Joshua Terkelsen (Chairman) - Attended via zoom

Dena Guyetter (Vice Chairman)

Adam Johnson

Staff Present:

Glenn Barker - Public Works Director

Melissa Dolan- Parks and Recreation Manager

Haley Koehler- Administrative Assistant

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 June 14, 2022, meeting.

Chairman Terkelsen motioned to approve the item as presented; Vice-Chair Guyette seconded. Motion carried.

D. BUSINESS AGENDA

2. Evan Cochran – Eagle Scout Project

Evan Cochran presented his Eagle Scout project to the board. He would like to install batting cage nets that have been ordered by the Parks Division, and build and install 4, 12-15ft benches at the multi-purpose fields. Evan is going to write a project proposal with detailed cost information and present it to the board for approval on August 2nd.

3. Hold a discussion on Fairview Park.

The item was presented, and a discussion followed.

Melissa Dolan gave an update on the Fairview Park rebuild. Child's Play design board is running behind but would like to present the design and proposed cost in September.

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

Board Member Johnson made a motion to approve adding Pickleball Courts at the Community Park not to exceed \$10,000. Vice-Chairman Guyette seconded the motion. Motion carried.

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

The item was presented, and discussion followed.

Piper Davison received the final design drawing from Kimley-Horn and is still on track for October 2022 build. She will have a booth at Pumpkin Palooza to sell bricks. Chairman Terkelsen asked for an official build date for volunteers.

E. BOARD COMMENTS & FUTURE ITEMS

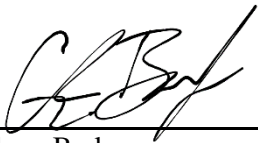
The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may direct that an item be added as a business item to any future agenda.

6. Board Member Updates

Public Works Director gave an update to the board that he will be going to Council on August 18th to request the Parks and Recreation Board to dissolve and serve as a sub-committee under Keep Corinth Beautiful.

F. ADJOURN

Vice-Chairman Guyette adjourned the meeting at 7:07 p.m.



Glenn Barker
Director of Public Works
City of Corinth, Texas



CITY OF CORINTH Staff Report

Meeting Date:	8/2/2022	Title:	Vote Evan Cochran – Eagle Scout Project
Ends:	<input checked="" type="checkbox"/> Resident Engagement <input 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

Vote and approve Evan Cochran’s Eagle Scout Project at the Community Park.

Item Summary/Background/Prior Action

Vote and approve Eagle Scout Project.

Financial Impact

These items will be purchased through the Parks and Recreation operating budget.

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

Approve the project as presented

Preliminary Cost Estimate

You do not need exact costs yet. Reviewers will just want to see if you can reasonably expect to raise enough money to cover an initial estimate of expenses. Include the value of donated materials, supplies, tools, and other items. It is not necessary to include the value of tools or other items that will be loaned at no cost. Note that if your project requires a fundraising application, you do not need to submit it with your proposal.

Enter your estimated expenses below
(include sales tax if applicable)

Materials:	\$1965.04
Supplies:	\$100
Tools:	0
Other:	\$100
Total Costs:	2,165.04

Fundraising: Explain how you will raise the money to pay for the total costs. If you intend to seek donations of actual materials, supplies, etc., then explain how you plan to do that, too.

I will fund raise for whatever the parks department does not have funding for.
I will go to Home Depot and Lowes for material donations.
I will ask family and friends for donations of time, money,and equipment.

Project Phases

Think of your project in terms of phases, and list what they might be. The first may be to prepare your project plan. Other phases might include fundraising, preparation, execution and reporting. You may have as many phases as you want, but it is not necessary to become overly complicated; brief, one line descriptions are sufficient. If you have more than 10 phases, attach a separate page with your continued phase list.

1	Talk Parks and Recreation Department to inquire about their interest in this project.
2	Meet with Parks, Recreation, and Strategic Asset Manager to confirm project plans.
3	Attend Board meeting for project approval.
4	Begin fundraising.
5	Recruit team.
6	Begin project.
7	
8	
9	
10	

Logistics

How will you handle transportation of materials, supplies, tools, and helpers?

My brother has a trailer to haul the materials.
My uncle has a portable welder.
We have the additional tools for the project.
Go to Recycle center for City of Denton for green exterior paint for the frame and benches.

Project Description and Benefit

Section D, tem 2.

Briefly describe your project

My project is for the City of Corinth Parks and Recreation Department, and will include:

Welding the metal square tubing on two batting cages to stabilize the batting cage frame, paint the frame, and then hang the batting cage nets. The welding portion may consist of adding attachment points to the frame so the netting will be better secured.

My team will remove the existing dirt from the bullpen pitchers mounds, pull weeds, then fill with fresh baseball dirt.

We will build four wooden benches, using pressure treated wood to prevent rotting. The benches will have tie down anchors points to prevent theft.

Include images on an additional document.

Tell how your project will be helpful to the beneficiary. Why is it needed?

My project will benefit the City of Corinth because the baseball fields will look better, and kids will enjoy playing at the fields. The batting cage nets will also be reinforced for better safety.

When do you plan to begin carrying out your project?

August 13, 2022

When do you think your project will be completed?

August 21, 22

Giving Leadership

Section D, tem 2.

Approximately how many people will be needed to help on your project? 10 Scouts

Where will you recruit them (unit members, friends, neighbors, family, others)?

Troop 65, my baseball and welding friends, and my family.

What do you think will be most difficult about leading them?

Ensuring that the welding is done correctly so it is safe.

Materials

Materials are things that become part of the finished project, such as lumber, nails and paint.

What types of materials, if any, will you need? You do not need a detailed list or exact quantities, but you must show you have a reasonable idea of what is required. For example, for lumber, use basic dimensions such as 2x4 or 4x4.

2"x2"x 24' Steel tube at Fulton's- \$57.60/tube x 14= \$806.40

Welding Rods 7018 1/8-5 pound box = \$20.99/box

Galvanized steel, vinyl coated 250 ft roll 1/8"= \$99.00 x 4 = \$396.00

Total= \$1366.53

Supplies

Supplies are things you use up, such as food and refreshments, gasoline, masking tape, tarps, safety supplies and garbage bags.

What types of supplies, if any, will you need? You do not need a detailed list or exact quantities, but you must show you have a reasonable idea of what is required.

Drills, ladders, portable generator, welder, screws, glue, paint, paint brushes, shovels, rakes, wheelbarrows, hoes, trailer, gloves, safety glasses.

Tools

Include tools, and also equipment, that will be borrowed, rented, or purchased.

What tools or equipment, if any, will you need? You do not need a detailed list , but you must show you have a reasonable idea of what is required.

Drills, welder, portable generator, grinder, wheelbarrow

Other Needs

Items that don't fit the above categories; for example, parking or postage, or services such as printing or pouring concrete, etc..

What other needs do you think you might encounter?

Food and water.

Permits and Permissions

Note that property owners should obtain and pay for permits.

Will permissions or permits (such as building permits) be required for your project? Who will obtain them? How long will it take?

Approval by the Parks and Recreation Board.

Safety Issues

The Guide to Safe Scouting is an important resource in considering safety issues.

Describe the hazards and safety concerns of which you and your helpers should be aware.

Read the "Age Guidelines for Tool Usage" at Scouting.org

The biggest safety issue is using the welder. I am certified to use welding equipment by the National Center for Construction Education and Research. Fire is also a concern, so we will need a fire extinguisher, water, shovel, and a fire watch by the scouts and leaders during the welding portion of the project.

Project Planning

You do not have to list every step, but it must be enough to show you have a reasonable idea of how to prepare your plan.

List some action steps you will take to prepare your project plan. For example, "Complete a more detailed set of drawings."

I will complete a more detailed set of drawings to submit.
I will make a list of potential donors to the project.

Caution: Using an Adobe or other PDF reader to insert a "signature" can cause this entire document's contents to be locked preventing future edits; make sure you save a copy if any signatures will be inserted digitally.

Candidate's Promise*		<i>Sign below before you seek the other approvals for your proposal.</i>	
On my honor as a Scout, I have read this entire workbook, including the "Message to Scouts and Parents or Guardians" on page 4. I promise to be the leader of this project, and to do my best to carry it out for the maximum benefit to the religious institution, school, or community I have chose as beneficiary.			
Signed		Date	

** Remember: Do not begin any work on your project, or raise any money, or obtain any materials, until your project has been approved.*

Unit Leader Approval*		Unit Committee Approval*	
I have reviewed this proposal and discussed it with the candidate. I believe it provides impact worthy of an Eagle Scout service project, and will involve planning, development and leadership. I am comfortable the Scout understands what to do, and how to lead the effort. I will see that the project is monitored, and that adults or others present will not overshadow him.		This Eagle Scout candidate is a Life Scout, and registered in our unit. I have reviewed this proposal, I am comfortable the project is feasible, and I will do everything I can see that our unit measures up to the level of support we have agreed to provide (if any). I certify that I have been authorized by our unit committee to provide its approval for this proposal.	
Signed	Date	Signed	Date
Name (Printed)		Name (Printed)	

Beneficiary Approval*		Council or District Approval	
This service project will provide significant benefit, and we will do all we can to see it through. We realize funding on our part is not required, but we have informed the Scout of the financial support (if any) to which we have agreed. We understand any fund raising the Scout conducts will be in our name and that funds left over will come to us if we are allowed to accept them. We will provide receipts to donors as required.		I have read topics 9.0.2.0 through 9.0.2.15, regarding the Eagle Scout service project, in the <i>Guide to Advancement</i> , No. 33088. I agree on my honor to apply the procedures as written, and in compliance with the policy on "Unauthorized Changes to Advancement." Accordingly, I approve this proposal. I will encourage the candidate to prepare a project plan and share it with the designated project coach.	
Our Eagle Candidate has provided us a copy of "Navigating the Eagle Scout Service Project, Information for Project Beneficiaries." Yes _____ No _____			
Signed	Date	Signed	Date
Name (Printed)		Name (Printed)	

** While it makes sense to obtain approvals in the order they appear, there shall be no required sequence for the order of obtaining those approvals marked with an asterisk (*). Council or district approval, however, must come after the others.*



Eagle Scout Service Project Plan



BOY SCOUTS OF AMERICA®

Eagle Scout candidate's full legal name Evan William Cochran

Eagle Scout Service Project Name Corinth Baseball Fields

Planned start date

Planned completion date

Eagle Scout requirement 5 says you must "plan" and "develop" your service project. Though this project plan is a tool for your use, and is not approved or signed, it is important in helping to show you have done the required planning and development. You should take this project plan with you to your Eagle Scout board of review. Note that you are not required to provide more details than are necessary for the accomplishment of your project.

A Scout who is prepared will complete the project plan, and then review it with the designated project coach before carrying out the project. The council or district representative who approved your project may have agreed to serve as your project coach, or someone else may be designated to take this important role. A project coach's involvement and review of your project plan is optional, but it can help you avoid many problems or mistakes. This can also improve your chances of passing the Eagle Scout board of review.

You should also show your project plan to your beneficiary prior to carrying out the project. This will help ensure your plans agree with the beneficiary's expectations. Remember, the project beneficiary has the authority to require and approve a project plan. Be sure to read "Navigating the Eagle Scout Service Project" at the end of this workbook.

Comments From Your Proposal Review

What suggestions were offered by the council or district representative who approved your project?

Project Description and Benefit - Changes from the Proposal

As projects are planned, changes are usually necessary. If they are major, it is important to confirm they are acceptable to the beneficiary. You should also discuss major changes with those who approved your proposal, and also with your coach, to get an idea if the changes will be acceptable to your board of review.
How will your project be different from your approved proposal?

Will the changes make the project more, or less, helpful to the beneficiary? Explain:

Present Condition or Situation *Include "before" photographs to show the board of review as attachments.*

Describe the present condition of the worksite. For an event or activity, describe your biggest obstacles.

Project Phases

You may have more than ten phases, or fewer, as needed.

Look at the phases from your proposal. Make any changes, then provide a little more detail, including approximate starting and ending dates for each phase. If you have more than 10 phases, attach a separate page with your continued phase list.

1
2
3
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Work Processes

Prepare a step-by-step list of what must be done and how everything comes together: site preparation, sizing, assembly, fastening of materials, finishes to be used (paint, varnish, etc.), uses of supplies and tools, etc. Your project coach may be able to assist.

Attachments

If you are unable to attach items within this workbook, please put them in separate documents that you may send along with your workbook. Attachments might include such things as additional plans, drawings, diagrams, maps, and pictures that will help you carry out your project. They may also be helpful to your workers, your coach, the project beneficiary, and to your board of review. Drawings, if needed, should be to scale. If you are planning an event or activity, something like a program outline or a script would be appropriate

Permits and Permissions

If you will need permissions or permits*, what is being done to obtain them, and when will they be issued?

* Could include building or electrical permits, dig permits, event permits, permission to access property, wilderness or back country permits, etc.

Materials *List each item, description, quantity, unit cost, total cost, and source. For donated items show value in cost columns. See example.*

Plywood	3/4", 4'x8', B-C interior grade	3	20.00	60.00	ABC Hardware Donation
Item	Description	Quantity	Unit Cost	Total Cost	Source
Total cost of materials:					

Supplies *List each item, description, quantity, unit cost, total cost, and source. For donated items show value in cost columns. See example.*

Plastic tarp	9' x 12', 2mil think	2	4.00	8.00	ABC Hardware
Item	Description	Quantity	Unit Cost	Total Cost	Source
Total cost of supplies:					

Tools

List tools and equipment that must be purchased or rented; with quantity, unit cost, total cost, source, and who will operate or use it. See example.

Circular power saw*	1	0.00	0.00	Mr. Smith	Mr. Smith
Tool	Quantity	Unit Cost	Total Cost	Source	Who will operate/use?
Total cost of tools:					

Other Needs *List each item, description, quantity, unit cost, total cost, and source. For donated items, show value in cost columns. See example.*

Printing	Marketing brochure	2000	0.01	20.00	ABC Hardware
Item	Description	Quantity	Unit Cost	Total Cost	Source
Total cost of other needs:					

CITY OF CORINTH

Staff Report



Meeting Date:	8/2/2022	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> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Growing Community <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Restaurants </div> <div> <input type="checkbox"/> Conveniently located <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Entertainment </div> </div> <hr/> <i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder <hr/> <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