

****PUBLIC NOTICE****



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, January 11, 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 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 December 7, 2021, meeting.
- [2.](#) Update on Sport Field Associations and Field Conditions
- [3.](#) Next Fiscal Year budget planning.
- [4.](#) Update on the Parks budget.
- [5.](#) Update on the status of Meadowview Park Upgrade.

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

D. ADJOURN

Posted on this 7th day of January 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:	1/11/2022	Title:	Minutes December 7, 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 December 7, 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, December 07, 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

Meeting called to Order by Public Works Director at 6:00 pm.

B. BUSINESS AGENDA

1. Consider and act on minutes from the November 16, 2021, meeting.

Board member Matney motioned to approve minutes from November 16, 2021. Board Member Johnson second the motion.

2. Hold a discussion on Meadowview Park.

Casey with Child's Play presented the board with design options and color schemes for the playscape.

3. Consider authorizing the purchase of Meadowview Playscape amount not to exceed \$105,000 using BuyBoard and authorizing the Director of Public Works to present this purchase to Council for approval.

Board member Terkelsen requested a motion to approve the purchase of the Meadowview Playscape amount not to exceed \$105,000. Board member Matney motioned to approve. Board member Johnson seconded the motion.

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.

4. Board Member Updates

No updates were provided by the board.

D. ADJOURN

Posted on this 3rd day of December 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:	1/11/2022	Title:	Update Sports' Fields
Ends:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input checked="" type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development		
Governance Focus:	Focus: <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	Decision: <input type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		

Item/Caption

Update on Sport Field Associations and Field Conditions

Item Summary/Background/Prior Action

Discuss the current goals, field conditions, and Association’s concerns.

Financial Impact

Budgeted

Applicable Owner/Stakeholder Policy

n/a

Staff Recommendation/Motion

n/a



CITY OF CORINTH

Staff Report

Meeting Date:	1/11/2022	Title:	Planning Budget FY2022-23
Ends:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input checked="" 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

Next Fiscal Year budget planning.

Item Summary/Background/Prior Action

This will be a reoccurring event to prepare for next years budget planning. Discuss goals for next FY.

Financial Impact

Budget Planning

Applicable Owner/Stakeholder Policy

n/a

Staff Recommendation/Motion

n/a



CITY OF CORINTH

Staff Report

Meeting Date:	1/11/2022	Title:	Update Budget	
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 checked="" type="checkbox"/> Health & Safety</div> <div><input type="checkbox"/> Regional Cooperation</div> <div><input type="checkbox"/> Attracting Quality Development</div>			
Governance Focus:	<div>Focus:</div> <div><input checked="" type="checkbox"/> Owner</div> <div><input type="checkbox"/> Customer</div> <div><input type="checkbox"/> Stakeholder</div> <div>Decision:</div> <div><input type="checkbox"/> Governance Policy</div> <div><input checked="" type="checkbox"/> Ministerial Function</div>			

Item/Caption

Update on the Parks budget.

Item Summary/Background/Prior Action

Provide the Board an update on the operation budget and dog park budget.

Financial Impact

Project has been budgeted for

Applicable Owner/Stakeholder Policy

n/a

Staff Recommendation/Motion

n/a



CITY OF CORINTH

Staff Report

Meeting Date:	3/23/2021	Title:	Update Meadowview Park
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 checked="" 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 type="checkbox"/> Governance Policy</div> <div><input checked="" type="checkbox"/> Ministerial Function</div>		

Item/Caption

Update on the status of Meadowview Park Upgrade.

Item Summary/Background/Prior Action

Council approved the contract to upgrade Meadowview Park. Provide the Board an update on the Purchase and Maintenance of Meadowview Park.

Financial Impact

Project has been budgeted for

Applicable Owner/Stakeholder Policy

n/a

Staff Recommendation/Motion

n/a

CITY OF CORINTH

Staff Report



Meeting Date:	12/7/2021	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