

****PUBLIC NOTICE****



PARKS AND RECREATION SPECIAL SESSION

Tuesday, February 20, 2024 at 6:30 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 December 19, 2023, meeting.

D. BUSINESS AGENDA

2. Discuss the 2nd Annual Butterfly Run.

3. 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 16th day of February 2024, at 11:30 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:	2/20/2024	Title:	Minutes December 19, 2023
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

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

Item Summary/Background/Prior Action

Attached are the minutes from the December 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, December 19, 2023 at 6:30 PM

Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Meeting called to order at 6:32 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 October 17, 2023, meeting.

Motion was made by Board Member Wood to approve as presented. Motion was seconded by Board Member Knuckles.

D. BUSINESS AGENDA

2. Discuss the 2nd Annual Butterfly Run.

The item was presented, and a discussion followed.

The board would like to host the 2nd Annual Butterfly Run. The board will have the President of the Lake Cities Run Walk Group at the February board meeting to discuss date.

3. Bike Path

The item was presented, and a discussion followed.

Board Member Wood will reach out to local bike groups to promote feedback.

4. Budget Overview

The item was presented, and a discussion followed.

The board discussed the Parks Master Plan and adding additional Pickleball Courts.

5. Windsor Ridge Park.

The item was presented, and a discussion followed.

The Parks and Recreation Manager, Melissa Dolan, advised the board, that there will be no community build for the Winsor Ridge Park upgrade. She will report a install date back to the board.

E. BOARD COMMENTS & FUTURE ITEMS

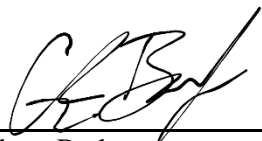
The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may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

No comments were made.

F. ADJOURN

The meeting was adjourned at 6:57 p.m.

Posted on this 15th day of December 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.



Glenn Barker
Director of Public Works
City of Corinth, Texas



CITY OF CORINTH

Staff Report

Meeting Date:	2/20/2024	Title:	Discussion Monarch March – 5K Event
Strategic Goals:	<div><input checked="" type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development</div> <div><input type="checkbox"/> Health & Safety <input type="checkbox"/>Regional Cooperation <input type="checkbox"/>Attracting Quality Development</div>		

Item/Caption

Discuss the 2nd Annual Butterfly Run.

Item Summary/Background/Prior Action

Hold a discussion on the 2nd Annual Butterfly Run.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA



CITY OF CORINTH
Staff Report

Meeting Date:	2/20/2024	Title:	Update Windsor Ridge Park
Strategic Goals:	<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		

Item/Caption

Windsor Ridge Park.

Item Summary/Background/Prior Action

Hold a discussion on Windsor Ridge Park.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA.