****PUBLIC NOTICE****



PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, May 16, 2023 at 6:45 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 March 21, 2023, meeting.

D. BUSINESS AGENDA

- 2. Brief on Fairview Park upgrade.
- 3. Hold a discussion on the Windsor Ridge Park upgrade in 2024.
- 4. Hold a discussion on Dog Park naming.
- 5. Hold a discussion on the Dorba Bike Trails.

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 12th day of May 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas



Meeting Date:	5/16/2023 Title: Minutes March 21, 2023		
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development		
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development		
Governance Focus:	Focus: ☐ Owner ☐ Customer ☐ Stakeholder		
	Decision: ☐ Ministerial Function		
Item/Caption			
Consider and act on minutes from the March 21, 2023, meeting.			
Item Summary/Background/Prior Action			
Attached are the minutes from the March 21, 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.

****PUBLIC NOTICE****



PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, March 21, 2023 at 6:45 PM Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:53 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 February 21, 2023, special session.

Motion was made by Board Member Wood to approve as presented. Board member Guyette seconded the motion.

D. BUSINESS AGENDA

2. Hold a discussion on Fairview Park upgrade.

The item was presented and discussed.

Fairview Park Community Build is scheduled for Saturday, April 22, 2023. Child's Play will demo on April 6th and April 7th.

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

The item was presented and discussion followed.

The board selected names for the Public Works Director to take to City Council. The selections are Corinth Unleashed, Corinth Canine Club, Corinth Dog Park, Corinth Bark 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

Chairman Terkelsen adjourned the meeting at 7:40 p.m.

Glenn Barker

Director of Public Works City of Corinth, Texas



Meeting Date:	5/16/2023 Title: Brief Fairview Park Community Build	
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development	
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development	
Item/Caption		
Brief on Fairview Park u	pgrade.	
Item Summary/Backgro	ound/Prior Action	
Brief on Fairview Park upgrade.		
Financial Impact		
NA		
Applicable Policy/Ordinance		
NA		
Staff Recommendation/Motion		
NA		



NA

CITY OF CORINTH Staff Report

BOARD	
Meeting Date:	5/16/2023 Title: Discussion Windsor Ridge Park
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Hold a discussion on the	e Windsor Ridge Park upgrade in 2024.
Item Summary/Backgr	ound/Prior Action
Discuss our vision and p	riorities for Windsor Ridge Park per the Parks Master Plan.
1	
71	
Financial Impact	
This project has been but	dgeted \$85,000 within the CIP.
Applicable Policy/Ordi	<u>nance</u>
NA	
Staff Recommendation	/Motion



Meeting Date:	5/16/2023 Title: Discussion Dog	g Park	
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gove	ernment Organizational Development	
Governance Focus:	Sub-Ends:		
	☐ Growing Community	☐ Conveniently located	
	□ Delivers Outstanding Service	☐ High-Quality Retail	
	☐ High-Quality Restaurants	☐ High-Quality Entertainment	
		g (a a a g	
	Focus: ⊠ Owner □ Customer	☐ Stakeholder	
	Decision: ⊠ Governance Policy	☐ Ministerial Function	
Item/Caption	1		
Hold a discussion on Do	g Park naming.		
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Item Summary/Backgro	ound/Prior Action		
item Summary/Dackgro	build/1 1101 Action		
Hold a discussion on Dog	g Park naming.		
Financial Impact			
NA			
IVA			
Applicable Owner/Stak	<u>eholder Policy</u>		
NA			
- 1			
Staff Recommendation/Motion			
Stail Recommendation/	1120020A		
NA			



Meeting Date:	5/16/2023 Title: Update Dorba Bike Trails			
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development			
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development			
Item/Caption				
Hold a discussion on the Dorba Bike Trails.				
<u>Item Summary/Background/Prior Action</u>				
Hold a discussion on the Dorba Bike Trails.				
Financial Impact				
NA				
Applicable Policy/Ordinance				
NA				
Staff Recommendation/Motion				
NA				