

****PUBLIC NOTICE****



PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, September 19, 2023 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 August 15, 2023, meeting.

D. BUSINESS AGENDA

2. Hold a discussion on the Windsor Ridge Park upgrade in 2024.
3. Hold a discussion on adding a Disc Golf Course in Corinth.
4. Dog Park Final Acceptance
5. Hold a discussion on Elm Fork Access.

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 15th day of September 2023, at 12:00 P.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:	9/19/2023	Title:	Minutes September 19, 2023
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 August 15, 2023, meeting.

Item Summary/Background/Prior Action

Attached are the minutes from the August 15, 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, August 15, 2023 at 6:30 PM

Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:47 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 citizen's 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 July 18, 2023, meeting.

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

D. BUSINESS AGENDA

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

The item was presented, and a discussion followed.

Casey from Child's Play provided a design for Windsor Ridge Park upgrade. Melissa Dolan, manager of the Parks and Recreation Division, used funds from the 22-23 FY budget that were remaining to buy materials for the upgrade.

3. Hold a discussion on Elm Fork Access.

The item was presented, and a discussion followed.

Glenn Barker, Public Works Director met with Denton County and they approved the project. Glenn will meet with the Core of Engineer's in the upcoming weeks.

4. Hold a discussion on Bike Path's.

The item was presented, and discussion followed.

Public Works Director, Glenn Barker, has hired Birkhoff, Hendricks, and Carter to review the Thoroughfare Plan. Estimated cost of study is around \$30k.

E. BOARD COMMENTS & FUTURE ITEMS

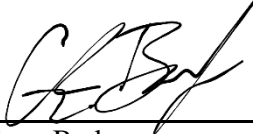
The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may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

No updates were made by the board.

F. ADJOURN

Chairman Terkelsen adjourned the meeting at 7:47 p.m.

Posted on this 11th day of August 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:	9/19/2023	Title:	Discussion 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

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

Item Summary/Background/Prior Action

Child’s Play to present the design renderings for Windsor Ridge Park upgrade.

Financial Impact

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

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA



CITY OF CORINTH Staff Report

Meeting Date:	9/19/2023	Title:	Discussion Disc Golf Course
Ends:	<input checked="" 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 checked="" type="checkbox"/> Customer <input checked="" type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

Item/Caption

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

Item Summary/Background/Prior Action.

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

Financial Impact

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Applicable Owner/Stakeholder Policy

n/a

Staff Recommendation/Motion

n/a



CITY OF CORINTH Staff Report

Meeting Date:	9/19/2023	Title:	Update Dog Park Final Acceptance
Strategic Goals:	<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		

Item/Caption

Dog Park Final Acceptance

Item Summary/Background/Prior Action

Corinth Unleashed – The Bark Park will have it’s grand opening on August 5, 2023.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA

CITY OF CORINTH Staff Report



Meeting Date:	9/19/2023	Title:	Update Elm Fork Access	
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

Hold a discussion on Elm Fork Access.

Item Summary/Background/Prior Action

Provide and update on Elm Fork Access

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA