

\*\*\*\*PUBLIC NOTICE\*\*\*\*



**PARKS AND RECREATION SPECIAL SESSION**

**Tuesday, April 16, 2024 at 6:30 PM**

**Public Works | 1200 N. Corinth Street**

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**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 19, 2024, meeting.

**D. BUSINESS AGENDA**

2. Vote and approve Jonathon Halderson's Eagle Scout Project at the Dog Park.
3. Windsor Ridge Park.
4. Discuss the 2<sup>nd</sup> Annual Butterfly Run.

**E. ADJOURN**

Posted on this 12th day of March 2024, at 3:30 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

<b>Meeting Date:</b>	4/16/2024	<b>Title:</b>	Minutes   March 19, 2024
<b>Ends:</b>	<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		
<b>Governance Focus:</b>	<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 March 19, 2024, meeting.

**Item Summary/Background/Prior Action**

Attached are the minutes from the March 19, 2024, 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 SPECIAL SESSION**

**Tuesday, March 19, 2024 at 6:30 PM**

**Public Works | 1200 N. Corinth Street**

**A. CALL TO ORDER**

Board Member Wood called the meeting to order at 7:01 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 20, 2024, meeting.

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

**D. BUSINESS AGENDA**

2. Bike Path

The item was presented, and discussion followed.

The board discussed survey questions for a Traffic Study.

3. Windsor Ridge Park.

The item was presented, and discussion followed.

Parks and Recreation Manager Melissa Dolan stated the Windsor Ridge Park upgrade will begin on April 1st, 2024, and will take approximately two weeks, weather permitting.

4. Discuss the 2<sup>nd</sup> Annual Butterfly Run.

The item was presented, and discussion followed.

The 2nd annual Monarch March is scheduled for Saturday, April 13th, 2024.

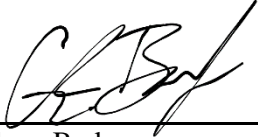
5. Muholland Park

The item was presented, and discussion followed.

Parks and Recreation Manager Melissa Dolan stated that Mullholland Park will be the next park rebuilt. The board will begin brainstorming themes for the park.

**E. ADJOURN**

Board Member Wood adjourned the meeting at 7:45 p.m.



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Glenn Barker  
Director of Public Works  
City of Corinth, Texas



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	4/16/2024	<b>Title:</b>	Vote   Jonathon Halderson – Eagle Scout Project	
<b>Ends:</b>	<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			
<b>Governance Focus:</b>	<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 Jonathon Halderson’s Eagle Scout Project at the Dog Park.

**Item Summary/Background/Prior Action**

Vote and approve Eagle Scout Project.

**Financial Impact**

NA

**Applicable Owner/Stakeholder Policy**

NA

**Staff Recommendation/Motion**

Approve the project as presented



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	4/16/2024	<b>Title:</b>	Update   Windsor Ridge Park
<b>Strategic Goals:</b>	<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.



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	4/16/2024	<b>Title:</b>	Discussion   Monarch March – 5K Event
<b>Strategic Goals:</b>	<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		

**Item/Caption**

Discuss the 2<sup>nd</sup> Annual Butterfly Run.

**Item Summary/Background/Prior Action**

Hold a discussion on the 2<sup>nd</sup> Annual Butterfly Run.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA