

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



**CORINTH PARKS AND RECREATION SPECIAL SESSION**

**Tuesday, November 15, 2022 at 6:45 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 October 18, 2022, meeting.

**D. BUSINESS AGENDA**

- [2.](#) Dog 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.

- [3.](#) Board Member Updates

**F. ADJOURN**

Posted on this 11th day of November 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

<b>Meeting Date:</b>	11/15/2022 <b>Title:</b> Minutes   October 18, 2022
<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 October 18, 2022, 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.



**PARKS AND RECREATION BOARD SPECIAL SESSION**  
**Tuesday, October 18, 2022 at 6:45 PM**  
**Public Works | 1200 N. Corinth Street**

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**A. CALL TO ORDER**

Chairman Terkelsen called the meeting to order at 6:59 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.

**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 September 27, 2022, meeting.

Motion was made by Board Member Guyette to approve meeting minutes from September 27, 2022. Seconded by Board Member Knuckles. Motion carried.

**D. BUSINESS AGENDA**

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

Item was presented, and discussion followed.

Parks and Recreation Manager, Melissa Dolan, provided an update on the Corinth Dog Park.

3. Fairview Park.

Motion was made by Chairman Terkelsen to approve playscape purchase for Fairview Park, not to exceed \$225,000 with incremental supplies. Seconded by Board Member Guyette. Motion Carried.

**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.

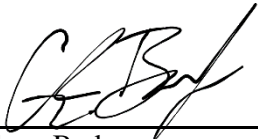
4. Board Member Updates

No updates were provided by the board.

**F. ADJOURN**

Chairman Terkelsen adjourned the meeting at 7:59 p.m.

Posted on this 14th day of October 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.



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Glenn Barker  
Director of Public Works  
City of Corinth, Texas



**CITY OF CORINTH  
Staff Report**

<b>Meeting Date:</b>	10/18/2022	<b>Title:</b>	Discussion   Dog Park
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<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**

Dog Park

**Item Summary/Background/Prior Action**

Hold a discussion on Dog Park naming.

**Financial Impact**

NA

**Applicable Owner/Stakeholder Policy**

NA

**Staff Recommendation/Motion**

NA



**CITY OF CORINTH  
Staff Report**

<b>Meeting Date:</b>	11/15/2022	<b>Title:</b>	Updates   Board Members	
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development			
<b>Governance Focus:</b>	<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