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



### CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, May 24, 2022 at 6:00 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 22, 2022, meeting.

#### D. BUSINESS AGENDA

- <u>2.</u> Hold a discussion regarding the City of Corinth Dog Park.
- 3. Hold a discussion on Fairview Park.
- 4. Hold a discussion on the Meadowview Park community build.
- 5. Hold a discussion on adding Pickleball Courts in Corinth.

#### 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.

6. Board Member Updates

#### F. ADJOURN

Posted on this 20th day of May 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas



<b>Meeting Date:</b>	5/24/2022 <b>Title:</b> Minutes   March 22, 2022			
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development			
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development			
<b>Governance Focus:</b>	Focus: ⊠ Owner □ Customer □ Stakeholder			
	Decision:   ☐ Ministerial Function			
Item/Caption				
Consider and act on minutes from the March 22, 2022, meeting.				
Item Summary/Backgro	ound/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/	<b>Motion</b>			

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



### CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, March 22, 2022 at 6:00 PM

Public Works | 1200 N. Corinth Street

Pursuant to section 551.127, Texas Government Code, one or more board members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at <a href="www.cityofcorinth.com/remotesession">www.cityofcorinth.com/remotesession</a>. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

#### A. CALL TO ORDER

Chairmen Terkelsen called the meeting to order at 6:03 p.m.

#### **Board members present:**

Joshua Terkelsen (Chairman)

Dena Guyette (Vice Chairman)

Conner Matney

Adam Johnson

#### **Staff present:**

Glenn Barker- Public Works Director

Haley Koehler – Administrative Assistant

#### B. BUSINESS AGENDA

1. Discussion on the potential to expand the Dorba Bike trails and add jumps.

The item was presented, and discussion followed.

Explore locations throughout the trail to add jumps. Dorba is requesting to use Public Works Shop at the community park for storage of tools to maintain trails.

2. Consider and act on minutes from the March 8, 2022, meeting.

Chairmen Terkelsen moved to adopt the item as presented; Vice-Chair Guyette seconded. Motion carried.

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

The item was presented, and discussion followed.

Following discussion, Public Works Director asked the board their thoughts on waiting until October to begin building the dog park. Board will hold a vote at the next board meeting.

4. Discuss the Meadowview Park project.

The item was presented, and discussion followed.

Following discussion, staff provided the board with the number of volunteers for the community build on Saturday, March 26, 2022.

5. Hold a discussion on adding Pickleball Courts in Corinth.

The item was presented, and a discussion followed.

Following discussion, the board would like the Public Works Director to conduct a survey and receive community input on adding a pickleball court.

#### C. ADJOURN

With no further business, the meeting was adjourned at 7:15 p.m.

Posted on this 18th day of March 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas



<b>Meeting Date:</b>	5/24/2022 <b>Title:</b> Update	Dog Park
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development	
<b>Governance Focus:</b>	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Custo	omer
	Decision: ⊠ Governance Policy	☐ Ministerial Function
Item/Caption	_1	
Hold a discussion regard	ding the City of Corinth Dog Park.	
11010 0 0100 0001011 10801		
Item Summary/Backgr	round/Prior Action	
Receive an undate on the	e City of Corinth Dog Park from Piper	r Davison
receive an apaate on the	o city of commit bog I aik from Tiper	Davison.
Financial Impact		
NA		
7.47.7		
Applicable Owner/Stal	keholder Policy	
NA		
11/1		
<b>Staff Recommendation</b>	<u> //Motion</u>	
NA		
1/ 7		



<b>Meeting Date:</b>	5/24/2022 Title: Discussion   Fairview Park		
Ends:	⊠ Resident Engagement		
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development		
<b>Governance Focus:</b>	Focus: □ Owner □ Customer □ Stakeholder		
	Decision:  ☐ Ministerial Function ☐ Ministerial Function		
Item/Caption			
Hold a discussion on Fairview Park.			
Item Summary/Backgro	ound/Prior Action		
Hold a discussion on our vision and priorities for Fairview Park per the Parks Master Plan.			
Financial Impact			
NA			
Applicable Owner/Stakeholder Policy			
Applicable Owner/Stakeholder Folicy			
NA			
Staff Recommendation/	Motion		
NA			



n/a

# CITY OF CORINTH Staff Report

TEXAS				
<b>Meeting Date:</b>	3/22/2022 Title: Discussion   Meadowview Park			
Ends:	⊠ Resident Engagement □ Proactive Government □ Organizational Development			
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development			
<b>Governance Focus:</b>	Focus:   Owner   Customer   Stakeholder			
	Decision: ☐ Governance Policy ☐ Ministerial Function			
Item/Caption				
Hold a discussion on the	Meadowview Park community build.			
Item Summary/Backgro	ound/Prior Action			
Recap the Meadowview Park community build.				
Financial Impact				
n/a				
Applicable Owner/Stakeholder Policy				
n/a				
Staff Recommendation/	Motion			



TEXAS		
<b>Meeting Date:</b>	5/24/2022 <b>Title:</b> Discussion   Pickleball Court	
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development	
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development	
<b>Governance Focus:</b>	Focus: ⊠ Owner ⊠ Customer ⊠ Stakeholder	
	Decision:  ☐ Ministerial Function ☐ Ministerial Function	
Item/Caption		
Hold a discussion on add	ding Pickleball Courts in Corinth.	
Item Summary/Backgro	ound/Prior Action.	
	ing pickleball courts at the March 22nd meeting and requested the Public Works Director to ge	
Financial Impact		
Applicable Owner/Stak	eholder Policy	
n/a		

### **Staff Recommendation/Motion**

n/a



<b>Meeting Date:</b>	5/24/2022 Title: Updates   Board Members	
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development	
<b>Governance Focus:</b>	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	<ul><li>☑ Delivers Outstanding Service</li></ul>	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Trigh-Quarity Restaurants	□ High-Quanty Emertamment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: ⊠ Governance Policy	☐ Ministerial Function
Item/Caption		
Board Member Updates		
Item Summary/Backgro	ound/Prior Action	
Item Summary/Dackgro	bund/1 1101 Action	
Discuss any updates the I	Board Members have for the group.	
• 1	<b>.</b>	
Financial Impact		
***		
NA		
Applicable Owner/Stak	eholder Policy	
NA		
NA		
<b>Staff Recommendation/</b>	<u>'Motion</u>	
NA		