

****PUBLIC NOTICE****



PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, August 15, 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 July 18, 2023, meeting.

D. BUSINESS AGENDA

2. Hold a discussion on the Windsor Ridge Park upgrade in 2024.
3. Hold a discussion on Elm Fork Access.
4. Hold a discussion on Bike Path's.

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 11th day of August 2023, 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

Meeting Date:	8/15/2023	Title:	Minutes July 18, 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 July 18, 2023, meeting.

Item Summary/Background/Prior Action

Attached are the minutes from the July 18, 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, July 18, 2023 at 6:30 PM

Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:49 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 May 16, 2023, special session.

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

D. BUSINESS AGENDA

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

The item was presented and a discussion followed.

3. Dog Park Grand Opening.

The item was presented, and a discussion followed.

Parks and Recreation Manager Melissa Dolan, invited the Board to the Dog Park Grand Opening on August 5, 2023. The event will be held from 9:00 a.m. - 11:00 a.m.

E. BOARD COMMENTS & FUTURE ITEMS

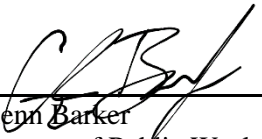
The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may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

No comments were made.

F. ADJOURN

Chairman Terkelsen adjourned the meeting at 7:48 p.m.

Posted on this 14th day of July 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:	8/15/2023	Title:	Discussion Windsor Ridge Park
Strategic Goals:	<div><input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development</div> <div><input type="checkbox"/> Health & Safety <input type="checkbox"/>Regional Cooperation <input type="checkbox"/>Attracting Quality Development</div>		

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:	8/15/2023	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



CITY OF CORINTH

Staff Report

Meeting Date:	8/15/2023	Title:	Update Bike Path
Strategic Goals:	<div><div><input type="checkbox"/> Resident Engagement</div><div><input type="checkbox"/> Proactive Government</div><div><input type="checkbox"/> Organizational Development</div><div><input checked="" type="checkbox"/> Health & Safety</div><div><input type="checkbox"/> Regional Cooperation</div><div><input type="checkbox"/> Attracting Quality Development</div></div>		

Item/Caption

Bike Path

Item Summary/Background/Prior Action

Public Works Director to provide an update on adding bike path lanes.

Financial Impact

Pending Budget Approval by City Council.

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA