

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



**CORINTH PARKS AND RECREATION BOARD SPECIAL  
SESSION**

**Tuesday, November 16, 2021 at 6:00 PM**

**City Hall | 3300 Corinth Pkwy**

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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 [www.cityofcorinth.com/remotesession](http://www.cityofcorinth.com/remotesession). 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.

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**A. CALL TO ORDER**

**B. BUSINESS AGENDA**

- [1.](#) Receive a report, hold a discussion, and provide staff direction on Meadowview Park upgrade.
- [2.](#) Consider and act on minutes from the October 19, 2021, meeting.
- [3.](#) Receive a report, hold a discussion, and provide staff direction on the Dog Park.
- [4.](#) Chairperson and Vice Chairperson

**C. 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.

- [5.](#) Board Member Updates

**D. ADJOURN**

Posted on this 12th day of November 2021, 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>	11/16/2021	<b>Title:</b>	Meadowview Park Presentation
<b>Ends:</b>	<input checked="" type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input checked="" 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 checked="" type="checkbox"/> Customer <input checked="" type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

#### Item/Caption

Receive a report, hold a discussion, and provide staff direction on Meadowview Park upgrade.

#### Item Summary/Background/Prior Action

Child's Play will provide some options that will fit in our existing play area. The Parks Division has met with Child's Play and provided them the budget of \$103,000 and the objectives that the Parks and Recreation Board has discussed with the Parks Division.

Feedback is needed to ensure the project incorporates the City's Parks Master Plan and the direction of the Parks & Recreation Board.

#### Financial Impact

This is funded via the NP 22-01 CIP approved by council.

#### Applicable Owner/Stakeholder Policy

n/a

#### Staff Recommendation/Motion

n/a



## CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	11/16/2021 <b>Title:</b> Minutes   October 19, 2021
<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 19, 2021, 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.



## CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, October 19, 2021 at 6:00 PM

Public Works | 1200 N. Corinth Street

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### A. CALL TO ORDER

Meeting called to Order by Public Works Director at 6:06 pm.

#### Board members present:

Adam Johnson (Place 1) **Absent**

Conner Matney (Place 2)

Dena Guyette (Place 3)

Joshua Terkelsen (Place 4)

Amanda Larsen (Place 5)

#### Staff Present:

Glenn Barker – Public Works Director

Melissa Dolan – Parks and Recreation Manager

### B. BUSINESS AGENDA

1. Consider and act on minutes from the August 3, 2021, meeting.

Board member Matney motioned to approve August 3rd, 2021. Board Member Terkelsen second the motion.

2. New Board Members Introductions

Parks and Recreation Board welcomed new Board Members.

3. Budget Overview

Public Works Director provided the approved budget for the Corinth Dog Park and Meadowview Park.

4. Meadowview Park

Public Works Director presented a slideshow and held a discussion about Meadowview Park and the Board provided feedback on their vision and updates they would like to see in the park.

### **C. 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.

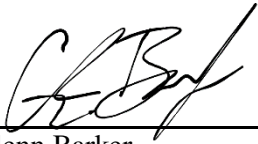
#### **5. Board Member Updates**

No updates were provided by the group.

### **D. ADJOURN**

Meeting was adjourned at 7:20 pm

Posted on this 15th day of October 2021, 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>	11/16/2021	<b>Title:</b>	Dog Park Update
<b>Ends:</b>	<input checked="" type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input checked="" 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 checked="" type="checkbox"/> Customer <input checked="" type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

#### **Item/Caption**

Receive a report, hold a discussion, and provide staff direction on the Dog Park.

#### **Item Summary/Background/Prior Action**

Melissa will provide some updates on the project's status.

Feedback is needed to ensure the project incorporates the City's Parks Master Plan and the direction of the Parks & Recreation Board.

#### **Financial Impact**

This is funded via the NP 22-01 CIP approved by council.

#### **Applicable Owner/Stakeholder Policy**

n/a

#### **Staff Recommendation/Motion**

n/a



CITY OF CORINTH

Staff Report

Meeting Date:	11/19/2021	Title:	Vote   Chairperson and Vice Chairperson
Ends:	<div><input type="checkbox"/> Resident Engagement</div> <div><input checked="" type="checkbox"/> Proactive Government</div> <div><input type="checkbox"/> Organizational Development</div> <div><input type="checkbox"/> Health &amp; Safety</div> <div><input type="checkbox"/> Regional Cooperation</div> <div><input type="checkbox"/> Attracting Quality Development</div>		
Governance Focus:	Focus: <div><input checked="" type="checkbox"/> Owner</div> <div><input type="checkbox"/> Customer</div> <div><input type="checkbox"/> Stakeholder</div>		
	Decision: <div><input checked="" type="checkbox"/> Governance Policy</div> <div><input type="checkbox"/> Ministerial Function</div>		

Item/Caption

Chairperson and Vice Chairperson

Item Summary/Background/Prior Action

As a requirement, a call for volunteers or nominations to elect a Board Chairperson and Vice Chairperson.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA

# CITY OF CORINTH

## Staff Report



<b>Meeting Date:</b>	11/16/2021	<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> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Growing Community  <input checked="" type="checkbox"/> Delivers Outstanding Service  <input type="checkbox"/> High-Quality Restaurants         </div> <div> <input type="checkbox"/> Conveniently located  <input type="checkbox"/> High-Quality Retail  <input type="checkbox"/> High-Quality Entertainment         </div> </div> <hr/> <i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder <hr/> <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