

****PUBLIC NOTICE****



**CORINTH PARKS AND RECREATION BOARD
SPECIAL SESSION**

Tuesday, August 03, 2021 at 6:00 PM

Public Works | 1200 N. Corinth Street

A. CALL TO ORDER, ROLL CALL, AND ANNOUNCE A QUORUM IS PRESENT

B. BUSINESS AGENDA

- [1.](#) Hold a discussion on any updates Piper Davison has regarding the City of Corinth Dog Park.
- [2.](#) Consider and act on minutes from the June 29, 2021 session.
- [3.](#) Provide an update on Elm Fork Access.
- [4.](#) Board Member Updates

C. ADJOURN

As a majority of the Council Members of the City of Corinth may attend the above described meeting, this notice is given in accordance with Chapter 551 of the Texas Government Code. No official action will be taken by the City Council at this meeting.

Posted on this the 30th day of July 2021, at 11:00 AM, 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:	8/3/2021	Title:	Update Dog Park
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 any updates Piper Davison has regarding the City of Corinth Dog Park.

Item Summary/Background/Prior Action

NA

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA

CITY OF CORINTH

Staff Report



Meeting Date:	8/3/2021	Title:	Minutes June 29, 2021
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Growing Community <input 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 type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder <hr/> <i>Decision:</i> <input type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

Item/Caption

Consider and act on minutes from the June 29, 2021 session.

Item Summary/Background/Prior Action

Attached are the minutes from the June 29, 2021 session. The minutes are in draft form and are not considered official until formally approved by the Parks and Recreation Board.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

Staff recommends approval of the minutes.



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, June 29, 2021 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 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.

A. CALL TO ORDER, ROLL CALL, AND ANNOUNCE A QUORUM IS PRESENT

Meeting called to order at 5:56 p.m.

Board members present:

Catherine Miller (Chairman and Place 5)

Adam Johnson (Place 3)

Joshua Terkelsen (Place 4)

Staff present:

Glenn Barker- Public Works Director

Haley Koehler – Administrative Assistant

B. BUSINESS AGENDA

1. Consider and act on minutes from the May 18, 2021 session.

Board member Johnson motioned to approve May 18th, 2021 minutes. Board member Terkelsen second the motion to approve.

2. Provide an update on Elm Fork Access.

Public Works Director reached out to the core of engineers and they will approve easy access through Kensington Estates.

3. Invitation to the Board and Commissions Dinner on August 26th, 2021.

Public Works Director invited the Parks and Recreation Board to the Board and Commissions dinner on August 26, 2021.

4. Board Member Updates

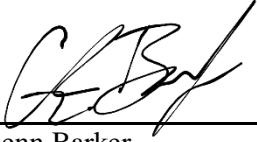
Board member Miller updated the group that she will not be returning to the Parks and Recreation board. No other updates were provided from the group.

C. ADJOURN

The meeting was adjourned by the Public Works Director at 6:05 p.m.

As a majority of the Council Members of the City of Corinth may attend the above described meeting, this notice is given in accordance with Chapter 551 of the Texas Government Code. No official action will be taken by the City Council at this meeting.

Posted on this the 25 day of MONTH 2021, at 11:00 AM, on the bulletin board at Corinth City Hall.

A handwritten signature in black ink, appearing to read 'G. Barker', is written over a horizontal line.

Glenn Barker
Director of Public Works
City of Corinth, Texas

CITY OF CORINTH

Staff Report



Meeting Date:	8/3/2021	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> <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

Provide an update on Elm Fork Access.

Item Summary/Background/Prior Action

NA

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA

CITY OF CORINTH

Staff Report



Meeting Date:	8/3/2021	Title:	Updates Board Members
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<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 group.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA