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



### PARKS AND RECREATION SPECIAL SESSION

Tuesday, August 20, 2024 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 16, 2024, meeting.

#### D. BUSINESS AGENDA

- 2. Mulholland Park
- 3. Hold a discussion on adding Pickleball Courts in Corinth.
- 4. Bike Survey

#### 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 16th day of August 2024, at 11:30 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**

<b>Meeting Date:</b>	8/20/2024 <b>Title:</b> Minutes   July 16, 2024	
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		
Consider and act on minutes from the July 16, 2024, meeting.		
Item Summary/Background/Prior Action		
Attached are the minutes from the July 16, 2024, 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 16, 2024 at 6:30 PM Public Works | 1200 N. Corinth Street

#### A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:45 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.

No citizens comments were made.

#### 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 June 18, 2024, meeting.

Board Member Knuckles made a motion to approve as presented. Seconded by Board Member Wood.

#### D. BUSINESS AGENDA

#### Mulholland Park

The item was presented, and a discussion followed.

Childs Play gave a presentation on Mulholland Playscape Design.

#### E. ADJOURN

Chairman Terkelsen adjourned the meeting at 7:39 p.m.

Posted on this 16th day of July 2024, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas



NA

# **CITY OF CORINTH Staff Report**

<b>Meeting Date:</b>	8/20/2024 Title: Discussion   Mulholland Park	
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development	
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development	
Item/Caption		
Mulholland Park		
Item Summary/Background/Prior Action		
Child's Play will present playscape design for Mulholland Park.		
Financial Impact		
HOA to pay for upgrades.		
Applicable Policy/Ordinance		
NA		
Staff Recommendation/	<u>Motion</u>	



# **CITY OF CORINTH Staff Report**

Meeting Date:	8/20/2024 Title: Discussion   Pickleball Courts	
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 adding Pickleball Courts in Corinth.		
Item Summary/Background/Prior Action.		
Hold a discussion on adding Pickleball Courts in Corinth.		
Financial Impact		
Applicable Overnon/Stalvahalden Deliev		
Applicable Owner/Stakeholder Policy		
n/a		

### **Staff Recommendation/Motion**

n/a



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	8/20/2024 Title: Update   Bike Survey	
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development	
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development	
Item/Caption		
Bike Survey		
Item Summary/Backgro	ound/Prior Action	
Public Works Director to provide a report on the Bike Survey responses.		
Financial Impact		
NA		
Applicable Policy/Ordin	nance	
NA		
Staff Recommendation/	Motion	
NA		