

****PUBLIC NOTICE****



CORINTH PARKS AND RECREATION BOARD SPECIAL SESSION

Tuesday, December 07, 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

B. BUSINESS AGENDA

- [1.](#) Consider and act on minutes from the November 16, 2021, meeting.
- [2.](#) Hold a discussion on Meadowview Park.
- [3.](#) Consider authorizing the purchase of Meadowview Playscape amount not to exceed \$105,000 using BuyBoard and authorizing the Director of Public Works to present this purchase to Council for approval.

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.

- [4.](#) Board Member Updates

D. ADJOURN

Posted on this 3rd day of December 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

| | | | |
|--------------------------|---|---------------|-----------------------------|
| Meeting Date: | 12/7/2021 | Title: | Minutes November 16, 2021 |
| 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 November 16, 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.



CITY OF CORINTH Staff Report

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|--------------------------|--|---------------|------------------------------|
| Meeting Date: | 12/7/2021 | Title: | Discussion Meadowview Park |
| Ends: | <input checked="" 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 type="checkbox"/> Owner <input checked="" 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 Meadowview Park.

Item Summary/Background/Prior Action

Board Member Matney would like to discuss adding a Kids Park Library, maybe nature or water themed, a monofilament fishing line disposal station, and suggested replacing the basketball goals at Meadowview Park.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA



CITY OF CORINTH Staff Report

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|--------------------------|--|---------------|---|
| Meeting Date: | 12/7/2021 | Title: | Purchase Playscape for Meadowview Park |
| Ends: | <input 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 | | |
| Governance Focus: | <i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder | | |
| | <i>Decision:</i> <input type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function | | |
| Owner Support: | <input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input checked="" type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission Click to enter recommendation/decision of supporting group. | | |

Item/Caption

Consider authorizing the purchase of Meadowview Playscape amount not to exceed \$105,000 using BuyBoard and authorizing the Director of Public Works to present this purchase to Council for approval.

Item Summary/Background/Prior Action

Purchase of a Pirate-themed playscape and a warrior course in the amount not to exceed \$105,000. Public Works is requesting that the Board approves this purchase not to exceed \$105,000 and to allow the Director to present to Council for approval.

Financial Impact

The purchase of these items was budgeted for FY 2022-23 using the Park Fund

Applicable Owner/Stakeholder Policy

Staff Recommendation/Motion

Approve the purchase be sent to Council.



**CITY OF CORINTH
Staff Report**

| | | | |
|--------------------------|--|---------------|-------------------------|
| Meeting Date: | 12/7/2021 | 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> <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

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