

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



**PARKS AND RECREATION BOARD SPECIAL SESSION**

**Tuesday, December 19, 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 October 17, 2023, meeting.

**D. BUSINESS AGENDA**

2. Discuss the 2<sup>nd</sup> Annual Butterfly Run.
3. Bike Path
4. Budget Overview
5. Windsor Ridge Park.

**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 15th day of December 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

<b>Meeting Date:</b>	12/19/2023 <b>Title:</b> Minutes   October 17, 2023
<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 17, 2023, meeting.

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

Attached are the minutes from the October 17, 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, October 17, 2023 at 6:30 PM

Public Works | 1200 N. Corinth Street

### A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 7:04 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.

**Adam Johnson: 3211 Meadowview :** In support of the Canoe Launch.

### 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 September 19, 2023, meeting.

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

### D. BUSINESS AGENDA

2. Consider and act on playscape purchase for Windsor Ridge Park.

Board Member Wood made a motion to approve the purchase of the playscape in the amount of \$87,206.00. Seconded by Board Member Schadegg.

E. No comments were made.

F. Chairman Terkelsen adjourned the meeting at 7:21 p.m.

Posted on this 13th day of October 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:	12/19/2023	Title:	Discussion   Butterfly Run – 5K Event
Strategic Goals:	<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		

**Item/Caption**

Discuss the 2<sup>nd</sup> Annual Butterfly Run.

**Item Summary/Background/Prior Action**

Hold a discussion on the 2<sup>nd</sup> Annual Butterfly Run.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA



CITY OF CORINTH  
Staff Report

Meeting Date:	12/19/2023	Title:	Update   Bike Path
Strategic Goals:	<div><input type="checkbox"/> Resident Engagement</div> <div><input checked="" type="checkbox"/> Proactive Government</div> <div><input type="checkbox"/> Organizational Development</div> <div><input checked="" type="checkbox"/> Health &amp; Safety</div> <div><input type="checkbox"/> Regional Cooperation</div> <div><input type="checkbox"/> Attracting Quality Development</div>		

**Item/Caption**

Bike Path

**Item Summary/Background/Prior Action**

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

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA



CITY OF CORINTH

Staff Report

Meeting Date:	12/19/2023	Title:	Discussion   2025 Budget
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

Budget Overview

Item Summary/Background/Prior Action

Hold a discussion on the 2025 Budget.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA



CITY OF CORINTH

Staff Report

Meeting Date:	12/19/2023	Title:	Update   Windsor Ridge Park
Strategic Goals:	<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>		

**Item/Caption**

Windsor Ridge Park.

**Item Summary/Background/Prior Action**

Hold a discussion on Windsor Ridge Park.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA.