

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



**CORINTH PARKS AND RECREATION SPECIAL SESSION**

**Tuesday, January 17, 2023 at 6:30 PM**

**Public Works | 1200 N. Corinth Street**

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**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 November 15, 2022, special session.

**D. BUSINESS AGENDA**

2. Hold a discussion with Lake Cities Run Walk Group on partnering to host a 5k event.
3. Consider and act on naming recommendations for the Dog Park.
4. Hold a discussion on Fairview Park upgrade.
5. Hold a discussion on the Windsor Ridge Park upgrade in 2024.

**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 13th day of January 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>	1/17/2023	<b>Title:</b>	Minutes   November 15, 2022
<b>Strategic Goals:</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		

**Item/Caption**

Consider and act on minutes from the November 15, 2022, special session.

**Item Summary/Background/Prior Action**

Attached are the minutes from the November 15, 2022, special session. The minutes are in draft form and are not considered official until formally approved.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

Approve as presented



**CORINTH PARKS AND RECREATION SPECIAL SESSION**  
**Tuesday, November 15, 2022 at 6:45 PM**  
**Public Works | 1200 N. Corinth Street**

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**A. CALL TO ORDER**

Chairman Terkelsen called the meeting to order at 7:11 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 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 October 18, 2022, meeting.

Board Member Wood made a motion to approve as presented. Chairman Terkelsen seconded the motion.

**D. BUSINESS AGENDA**

2. Dog Park

The item was presented, and a discussion followed.

The board discussed names for the Corinth Dog Park. Board will vote at the next meeting.

**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.

3. Board Member Updates

No updates.

**F. ADJOURN**

Chairman Terkelsen adjourned the meeting at 7:55 p.m.



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Glenn Barker  
Director of Public Works  
City of Corinth, Texas



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	1/17/2023	<b>Title:</b>	Discussion   Lake Cities Run Walk Group – Grace Ward
<b>Strategic Goals:</b>	<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**

Hold a discussion with Lake Cities Run Walk Group on partnering to host a 5k event.

**Item Summary/Background/Prior Action**

The Parks and Recreation Board is interested in partnering with the Lake Cities Run Walk group to host a 5k event.

The mission of the Lake Cities Run Walk Group is to connect people by encouraging, motivating, and inspiring them to come out to run or walk in our beautiful community, together.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	1/17/2023	<b>Title:</b>	Vote   Dog Park Name
<b>Strategic Goals:</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		

**Item/Caption**

Consider and act on naming recommendations for the Dog Park.

**Item Summary/Background/Prior Action**

Consider and act on naming recommendations for the Dog Park. The Parks Board will send recommendations to City Council for final approval.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

The Parks Board naming recommendation will be sent to City Council for consideration at the February 2, 2023 session.



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	1/17/2023	<b>Title:</b>	Discussion   Fairview Park
<b>Strategic Goals:</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		

**Item/Caption**

Hold a discussion on Fairview Park upgrade.

**Item Summary/Background/Prior Action**

Hold a discussion on Fairview Park upgrade and schedule a community build date.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	1/17/2023	<b>Title:</b>	Discussion   Windsor Ridge Park
<b>Strategic Goals:</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		

**Item/Caption**

Hold a discussion on the Windsor Ridge Park upgrade in 2024.

**Item Summary/Background/Prior Action**

Discuss our vision and priorities for Windsor Ridge Park per the Parks Master Plan.

**Financial Impact**

This project has been budgeted \$70,000 within the CIP.

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA