

PARKS AND RECREATION SPECIAL SESSION

Tuesday, October 15, 2024 at 6:00 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.
- 2. Consider and act on minutes from the October 15, 2024, meeting.

D. BUSINESS AGENDA

- 3. Bike Plan
- 4. Hold a discussion on the Monarch March 5K Run.
- 5. Consider and act on appointment of Parks and Recreation Board Chairman.

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 11th day of October 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

Meeting Date:	8/20/2024 Title: Minutes July 16, 2024	
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development	
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development	
Governance Focus:	Focus: ⊠ Owner □ Customer □ Stakeholder	
	Decision: ☐ Ministerial Function ☐ Ministerial Function	
Item/Caption		
Consider and act on minutes from the July 16, 2024, meeting.		
Item Summary/Backgro	ound/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/Stake	eholder 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



CITY OF CORINTH Staff Report

Meeting Date:	10/15/2024 Title: Minutes October 1, 2024	
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development	
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development	
Governance Focus:	Focus: ⊠ Owner □ Customer □ Stakeholder	
	Decision: ☐ Ministerial Function	
Item/Caption		
Consider and act on minutes from the October 1, 2024, meeting.		
Item Summary/Background/Prior Action		
Attached are the minutes from the October 1, 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, October 01, 2024 at 6:15 PM Public Works | 1200 N. Corinth Street

A. CALL TO ORDER

Board Member Schadegg called the meeting to order at 6:15 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. BUSINESS AGENDA

1. Mulholland Park

The item was presented, and discussion followed.

Board Member Schadegg made a motion to approve the playscape purchase for Mulholland Park not to exceed \$135,000.00, and authorized the City to present the playscape to City Council for final approval. Board member Wood seconded the motion.

D. ADJOURN

Board Member Schadegg adjourned the meeting at 7:00 p.m.

Posted on this 27th day of September 2024, at 11:00 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

Meeting Date:	10/15/2024 Title: Update Bike Plan	
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development	
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development	
Item/Caption		
Bike Plan		
Item Summary/Backgro	ound/Prior Action	
Public Works Director to provide an update on the Bike Plan.		
Financial Impact		
NA		
Applicable Policy/Ordin	nance_	
NA		
Staff Recommendation/	Motion	
NA		



CITY OF CORINTH Staff Report

BOARD	
Meeting Date:	10/15/2024 Title: Discussion Monarch March – 5K Event
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Hold a discussion on the	Monarch March 5K Run.
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Item Summary/Backgro	und/Prior Action
Hold a discussion on the l	Monarch March 5K Run.
Financial Impact	
NA	
Applicable Policy/Ordin	<u>ance</u>
NA	
Staff Recommendation/I	Motion

NA



NA

CITY OF CORINTH Staff Report

Meeting Date:	10/15/2024 Title: Vote Appoint Parks and Recreation Board Chairman	
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development	
	⊠ Health & Safety □ Regional Cooperation □ Attracting Quality Development	
Item/Caption		
Consider and act on appo	pintment of Parks and Recreation Board Chairman.	
Item Summary/Background/Prior Action		
Consider and act on appo	intment of Parks and Recreation Board Chairman.	
Financial Immed		
Financial Impact		
Pending Budget Approval by City Council.		
Applicable Policy/Ordinance		
NA		
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Staff Recommendation/Motion		