

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



**PARKS AND RECREATION BOARD SPECIAL SESSION**

**Tuesday, March 21, 2023 at 6:45 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 February 21, 2023, special session.

**D. BUSINESS AGENDA**

2. Hold a discussion on Fairview Park upgrade.
3. Hold a discussion regarding the City of Corinth Dog 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. CLOSED SESSION\*\***

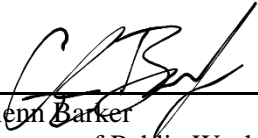
In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the "Texas Open Meetings Act"), the Board will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance with this agenda.

**G. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS**

**H. ADJOURN**

\*\*The Board reserves the right to recess into closed session at any time during the course of this meeting to discuss any of the matters posted on this agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071, "Consultation with Attorney" for the purpose of receiving legal advice.

Posted on this 17th day of March 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.



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Glenn Barker  
Director of Public Works  
City of Corinth, Texas



CITY OF CORINTH  
Staff Report

Meeting Date:	2/21/2023	Title:	Minutes   February 21, 2023
Strategic Goals:	<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 February 21, 2023, special session.

**Item Summary/Background/Prior Action**

Attached are the minutes from the February 21, 2023, 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 BOARD SPECIAL SESSION

Tuesday, February 21, 2023 at 6:30 PM

Public Works | 1200 N. Corinth Street

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### A. CALL TO ORDER

Chairman Terkelsen called the meeting to order at 6:57p.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 January 17, 2023, special session.

Board Member Wood made a motion to approve as presented. Board member Johnson seconded the motion.

### D. BUSINESS AGENDA

2. Discussion on the Dorba Bike trails.

The item was presented, and discussion followed.

Public Works Director updated Parks and Recreation Board about Dorba expansion progress.

3. Hold a discussion on Fairview Park upgrade.

The item was presented, and discussion followed.

Fairview Park upgrade will be held on April 1, 2023. Staff Member Koehler created a sign-up genius for volunteers. Lake Dallas National Honor Society will volunteer.

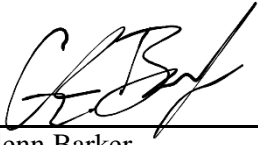
### E. BOARD COMMENTS & FUTURE ITEMS

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.

No comments were made.

**F. ADJOURN**

Chairman Terkelsen adjourned the meeting at 7:49 p.m.

A handwritten signature in black ink, appearing to read 'GB', is written over a horizontal line.

Glenn Barker  
Director of Public Works  
City of Corinth, Texas



CITY OF CORINTH  
Staff Report

Meeting Date:	3/21/2023	Title:	Discussion   Fairview Park
Strategic Goals:	<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.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA



# CITY OF CORINTH

## Staff Report

<b>Meeting Date:</b>	3/21/2023	<b>Title:</b>	Update   Dog 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 regarding the City of Corinth Dog Park

### Item Summary/Background/Prior Action

Receive an update on the City of Corinth Dog Park from Melissa Dolan, Parks, and Recreation Manager, and hold a discussion on the name of the Dog Park.

### Financial Impact

NA

### Applicable Policy/Ordinance

NA

### Staff Recommendation/Motion

NA