

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



**CORINTH PARKS AND RECREATION BOARD  
SPECIAL SESSION**

**Tuesday, June 29, 2021 at 6:00 PM**

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

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**A. CALL TO ORDER, ROLL CALL, AND ANNOUNCE A QUORUM IS PRESENT**

**B. BUSINESS AGENDA**

- [1.](#) Consider and act on minutes from the May 18, 2021 session.
- [2.](#) Provide an update on Elm Fork Access.
- [3.](#) Invitation to the Board and Commissions Dinner on August 26<sup>th</sup>, 2021.
- [4.](#) Board Member Updates

**C. ADJOURN**

As a majority of the Council Members of the City of Corinth may attend the above described meeting, this notice is given in accordance with Chapter 551 of the Texas Government Code. No official action will be taken by the City Council at this meeting.

Posted on this the 25 day of MONTH 2021, at 11:00 AM, 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>	6/29/2021	<b>Title:</b>	Minutes   May 18, 2021
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<i>Sub-Ends:</i> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Growing Community  <input type="checkbox"/> Delivers Outstanding Service  <input type="checkbox"/> High-Quality Restaurants         </div> <div> <input type="checkbox"/> Conveniently located  <input type="checkbox"/> High-Quality Retail  <input type="checkbox"/> High-Quality Entertainment         </div> </div> <hr/> <i>Focus:</i> <input type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder <hr/> <i>Decision:</i> <input type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

### Item/Caption

Consider and act on minutes from the May 18, 2021 session.

### Item Summary/Background/Prior Action

Attached are the minutes from the May 18, 2021 session. The minutes are in draft form and are not considered official until formally approved by the Parks and Recreation Board.

### Financial Impact

NA

### Applicable Owner/Stakeholder Policy

NA

### Staff Recommendation/Motion

Staff recommends approval of the minutes.

# **Parks and Recreation Board Meeting Minutes**

## **Meeting 05/18/2021**

**Meeting Location: 1200 North Corinth Street, Corinth TX, 76208**

**Meeting Time: 6:00 p.m.**

### **Minutes:**

Meeting called to order at 6:07 p.m.

### **Board members present:**

Catherine Miller (Chairman and Place 5)

Conner Matney (Vice Chairman and Place 2)

Ryan Weddle (Place 1)

Adam Johnson (Place 3)

Joshua Terkelsen (Place 4) **Absent**

### **Staff present:**

Glenn Barker- Public Works Director

Melissa Dolan – Parks and Recreation Manager

Haley Koehler – Administrative Assistant

Agenda items:

### **Agenda item 1. Hold a discussion on any updates Piper Davison has regarding the City of Corinth Dog Park.**

Piper Davison updated the Board with fence quotes she has received. Piper discussed going to the Lewisville Dog Park and Wiggly Field Dog Park to determine the height of the fence that we should use for the Corinth Dog Park. She will update the Board at the next meeting.

### **Agenda item 2. Consider and act on minutes from the April 20, 2021 meeting.**

Board member Johnson motioned to approve minutes. Board Member Matney second the motion to approve.

**Agenda item 3. Community and Neighborhood Park**

Public Works Director presented a slideshow to discuss the 5-year plan for the Community Park and Neighborhood Parks, the Tree Fund Budget, Naming Rights or Sponsoring game fields, and the connection to the Elm Fork Trail.

**Agenda Item 4. Board Member Updates.**

No updates were provided by any of the Board members at this time.

**No further business-** The meeting was adjourned by the Public Works Director at 7:15 p.m.

# CITY OF CORINTH

## Staff Report



<b>Meeting Date:</b>	6/29/2021	<b>Title:</b>	Update   Elm Fork Access
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<i>Sub-Ends:</i> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Growing Community  <input checked="" type="checkbox"/> Delivers Outstanding Service  <input type="checkbox"/> High-Quality Restaurants         </div> <div> <input type="checkbox"/> Conveniently located  <input type="checkbox"/> High-Quality Retail  <input type="checkbox"/> High-Quality Entertainment         </div> </div> <hr/> <i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder <hr/> <i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

### Item/Caption

Provide an update on Elm Fork Access.

### Item Summary/Background/Prior Action

NA

### Financial Impact

NA

### Applicable Owner/Stakeholder Policy

NA

### Staff Recommendation/Motion

NA

# CITY OF CORINTH

## Staff Report



<b>Meeting Date:</b>	6/29/2021	<b>Title:</b>	Invitation   Board and Commissions Dinner
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<i>Sub-Ends:</i> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Growing Community  <input checked="" type="checkbox"/> Delivers Outstanding Service  <input type="checkbox"/> High-Quality Restaurants         </div> <div> <input type="checkbox"/> Conveniently located  <input type="checkbox"/> High-Quality Retail  <input type="checkbox"/> High-Quality Entertainment         </div> </div> <hr/> <i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder <hr/> <i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

### Item/Caption

Invitation to the Board and Commissions Dinner on August 26<sup>th</sup>, 2021.

### Item Summary/Background/Prior Action

NA

### Financial Impact

NA

### Applicable Owner/Stakeholder Policy

NA

### Staff Recommendation/Motion

NA

# CITY OF CORINTH

## Staff Report



<b>Meeting Date:</b>	6/29/2021	<b>Title:</b>	Updates   Board Members
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<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 group.

### Financial Impact

NA

### Applicable Owner/Stakeholder Policy

NA

### Staff Recommendation/Motion

NA