

Parks and Recreation Board Meeting Minutes

Meeting 10/29/2019

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

Meeting Time: 6:00 p.m.

Minutes:

Meeting began at 6:15 p.m.

Board members present:

Adam Johnson (Chairman and Place 3)

Catherine Miller (Vice Chairman and Place 4)

Paula Lanigan (Place 2)

Tim Page (Place 4)

Place 5 vacant

Agenda items:

Agenda item 1. Elect Chair and Vice Chair for the Board. As a requirement of the first board meeting, a call for volunteers or nominations for Board Chairman was requested by Cody Collier. Tim Page made a motion to nominate Adam Johnson. Paula Lanigan seconded the motion. The board voted unanimously to approve, and Adam Johnson was appointed as Board Chairman.

A call for volunteers or nominations for Vice Board Chairman was requested by Cody Collier. Tim Page made a motion to nominate Catherine Miller. Paula Lanigan seconded the motion. The board voted unanimously to approve, and Catherine Johnson was appointed as Vice Board Chairman.

Agenda item 2. Discussion on the Parks Master Plan. Kimley Horn provided a presentation on the current Corinth Master Plan including parks and trails. Brad and Katherine from Kimley Horn conducted the presentation and updated on the current status of the Master Plan meetings, the direction and the ultimate goal of the Master Plan. Board members and the public were invited and encouraged to attend the planning meetings located at the Public Safety Facility.

Agenda item 3. Discussion on Creation of a Trails Sub-Committee. Discussed the creation of a trails sub-committee containing up to two members of the Parks and Recreation Board and up to two members of the KCB Board. Cody Collier explained he would meet with KCB at their next meeting to discuss the idea with them and then work towards creation with official members of the sub-committee.

Agenda item 4. Discussion on trail maintenance volunteer options. Discussed potential volunteer options for the trails sub-committee and a resident who reached out to Cody Collier offering to volunteer and to act as a contact to possibly partner with DORBA (Dallas off road biking association) for trail maintenance and use. Cody will discuss these matters with KCB as well and intends to facilitate creation of the sub-committee and involve the resident and allow the sub-committee to investigate the option of DORBA providing maintenance assistance for Corinth trails. The sub-committee can make a recommendation to KCB and the Parks and Recreation Board on potential options with DORBA.

Agenda item 5. Select regular session meeting day, time and location. Cody informed the Board they need to discuss and agree upon meeting options. The options included regular meeting date, time and location, or to meet on an as needed basis when there is updates or business for an agenda. The Board discussed and reached a consensus to meet when there was business or significant updates which required action rather than regular monthly set meeting dates and times. Cody informed the Board they may reach out to him directly or go through the Chairman to have any items placed on an agenda. The next meeting date for the Board is undetermined but will be announced and posted when the Board can agree on a date.

Agenda item 6. Board Member updates. Cody Collier asked the Board members if they had any updates for the group or was any information requested by the group he could provide them moving forward. Paula Lanigan requested information on city demographics and Parks Maintenance facts from our Department (number of employees, how many parks we maintain, general park amenity info, etc.). Cody stated he would provide that information to the Board and also provide the following to assist in information gathering: Citizen surveys and budget accounts and balances the Board may consider moving forward.

The Board also requested I reach out to the City and ask if there were any tablets or laptops available for them to utilize to check email and conduct related Parks Board business with. Cody agreed to check on that request and report back to the Board on availability of the devices and/ or and requirements the City may have for their use.

No further business- The meeting was adjourned by the Chairman at 7:50 p.m.