



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Coppell Recreation Development Corporation

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Monday, January 22, 2024

6:30 PM

255 Parkway Blvd.

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#### 2nd Floor Conference Room

**Aaron Straach**  
Boardmember

**Thomas Dwyer**  
Boardmember

**Majid Husain**  
Boardmember

**Kevin Nevels**  
Boardmember

**Wes Mays**  
Boardmember

**Rohinton Karanjia**  
Boardmember

**George Cooper**  
Boardmember

Notice is hereby given that the Coppell Recreation Development Corporation of the City of Coppell, Texas, met in the 2nd Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

The purpose of this meeting was to consider the following items:

#### Regular Session (Open to the Public)

#### 1. Call To Order

Boardmember Straach called the meeting to order at 6:34 pm.

**Members Present:**

Aaron Straach, Kevin Nevels, Wes Mays, Rohinton Karanjia, George Cooper

**Members Absent:**

Thomas Dwyer, Majid Husain

**Other Present:**

Jessica Carpenter, Adam Richter, Sheri Belmont, David Ellison, Cecilia Gandara

#### 2. Citizens' Appearance

Boardmember Straach advised that no one signed up to speak.

This agenda item provides an opportunity for citizens to address the Board or Commission on any matter. Anyone wishing to address the Board or Commission should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Board or Commission.

The Board or Commission is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

**3. Election of Officers**

**A motion was made by Boardmember Nevels, seconded by Boardmember Cooper, that Boardmember Straach stay as President and Boardmember Dwyer stay as Vice President. The motion carried by a unanimous vote.**

**4.** Consider approval of minutes: November 13, 2023

**A motion was made by Boardmember Karanjia, seconded by Boardmember Nevels, that this agenda item be approved. The motion carried by a unanimous vote.**

**5.** Consider approval of an award to Custard Construction Services for the bridge deck replacement of the North Levee Trail bridge, in the amount of \$87,409.56 as budgeted in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through the TIPS, Contract No. 211001; and authorizing the City Manager to sign any necessary documents.

**A motion was made by Boardmember Mays, seconded by Boardmember Cooper, that this agenda item be approved. The motion carried by a unanimous vote.**

**6.** Consider approval of an award to The Playwell Group, Inc. for the replacement of forty (40) picnic tables with benches and ten (10) individual benches in the City's park system, in the amount of \$78,886.86 as budgeted in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through BuyBoard, Contract No. 679-22; and authorizing the City Manager to sign any necessary documents.

**A motion was made by Boardmember Nevels, seconded by Boardmember Mays, that this agenda item be approved. The motion carried by a unanimous vote.**

**7. Discussion regarding future meeting dates.**

**Liaison Jessica Carpenter advised the board that there will be a meeting on February 19th and possibly March 18th.**

**Adjournment**

There being no further business to come before the CRDC Board, the meeting was adjourned. at 6:47 pm.

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Aaron Straach, President

Prepared by:

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Cecilia Gandara, Administrative Services Manager