COPPELL

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, September 22, 2025 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach Thomas Dwyer President Vice President

Majid Husain Kevin Nevels Boardmember Boardmember

Wes Mays Rohinton Karanjia Boardmember Boardmember

George Cooper Boardmember

Notice is hereby given that the Coppell Recreation Development Recreation Board 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

President Straach called the meting to order at 6:32 pm.

Members present:

Aaron Straach, Thomas Dwyer, Wes Mays, Majid Husain, Rohinton Karanjia,

Members absent:

Kevin Nevels, George Cooper

Others present:

Jessica Carpenter, Adam Richter, Sheri Belmont, Cecilia Gandara, Cole Baker, Aaron Tainter, David Ellison

2. Citizens' Appearance

President Straach advised that no one signed up to speak.

 PUBLIC HEARING: To receive public comments concerning the proposed 2025-2026 CRDC Work Program Projects.

President Straach advised that no one signed up to speak.

A motion was made by Boardmember Mays, seconded by Vice President Dwyer, to close the public hearing. The motion carried by a unanimous vote.

4. Consider approval of minutes: August 18, 2025

A motion was made by Vice President Dwyer, seconded by Boardmember Husain, that this agenda item be approved. The motion carried by a unanimous vote.

Consider approval of contract amendment #2 with Teague Nall and Perkins, Inc.; for additional design services related to the Dog Park Reconstruction project; in the amount of \$9,500; as provided for in the Coppell Recreation Development Corporation (CRDC) assigned fund balance; and authorizing the City Manager to sign any necessary documents.

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

Consider approval of Change Order 1 with Cole Construction, Inc., for additional work regarding the Dog Park Reconstruction project, in the amount of \$210,057.69, as provided for in the Coppell Recreation Development Corporation (CRDC) assigned fund balance; and authorizing the City Manager to sign any necessary documents.

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

Consider approval of a Professional Services Agreement with Walter P Moore, for the design of retaining wall repairs at Wagon Wheel Tennis and Pickleball Center, in the amount of \$70,000, as provided for in the Coppell Recreation Development Corporation (CRDC) assigned fund balance; and authorizing the City Manager to sign any necessary documents.

A motion was made by Boardmember Mays, seconded by Vice President Dwyer, that this agenda item be Approved. The motion carried by a unanimous vote.

Consider an award of a bid and authorize an Agreement with Custard Construction Services, for the remodel of the MacArthur Park restrooms, in the amount of \$109,739.27 as provided for in the Coppell Recreation

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8.

Development Corporation (CRDC) fund, with contract pricing through the TIPS, Contract No. 241001; and authorizing the City Manager to sign any necessary documents.

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

9. Liaison's update on upcoming meetings.

Liaison Jessica Carpenter informed the board that the next meeting is scheduled for November 17.

Adjournment

There being no further business to come before the CRDC Board, the meeting was adjourned at 6:59 pm.

aron Straach, President	
repared by:	
ecilia Gandara, Administrative Services Manag	er