## City of Coppell, Texas



## Minutes

## **Coppell Recreation Development Corporation**

Monday, Apri	il 21, 2025	6:30 PM	255 Parkway Blvd	
2nd Floor Conference Room				
Aaro	on Straach	Thomas Dwyer		
Pres	sident	Vice President		
Maji	d Husain	Kevin Nevels		
Boa	rdmember	Boardmember		
Wes	Mays	Rohinton Karanjia	a	
Boa	rdmember	Boardmember		
	rge Cooper rdmember			
City		e Coppell Recreation Development Corporation the 2nd Floor Conference Room at 6:30 pm at 2		
The p	ourpose of this meeting w	vas to consider the following items:		
Regu	lar Session (Open to the	Public)		
I. Call	Го Order			
	President	Straach called the meeting to order at 6:31 pm.		
	Members p Aaron Stra George Co	ach, Thomas Dwyer, Majid Husain, Kevin Nevels, Ro	hinton Karanjia,	
	Members A Wes Mays	Absent:		
	Others pre Jessica Ca Tainter	sent: Irpenter, Adam Richter, David Ellison, Cecilia Gandar	a, Aaron	
	ens' Appearance			

President Straach advised that no one signed up to speak.

3		Consider approval of minutes: March 24, 2025	
		A motion was made by Vice President Dwyer, seconded by Boardmember Karanjia, that this agenda item be approved. The motion carried by a unanimous vote.	
4.		Consider approval of funding the construction of the Dog Park Reconstruction project, in the amount of \$1,932,114.00.	
		A motion was made by Boardmember Cooper, seconded by Boardmember Nevels, that this agenda item be approved. The motion carried by a unanimous vote.	
5.		Consider approval of Request for Proposal #215 MacArthur Park Inclusive Playground to The PlayWell Group, Inc., in the amount of \$343,232.78, as budgeted in the Coppell Recreation Development Corporation (CRDC) fund; and authorizing the City Manager to sign any necessary documents.	
		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.	
6.	Liaison's update on upcoming meetings.		
		Jessica Carpenter informed the Board that there will a meeting on May 19, June 16 and July 21.	
	Adjournment		
		There being no further business to come before the CRDC, the meeting was adjourned at 6:48 pm.	

Aaron Straach, President

Prepared by:

Cecilia Gandara, Administrative Services Manager