



MEMORANDUM

To: Coppell Recreation Development Corporation

From: Brad Reid, Director of Parks and Recreation

Date: September 16, 2019

Reference: Discussion related to the roles and responsibilities of the Board

Introduction:

At the conclusion of the August 19, 2019 meeting of the Board, a member asked staff if an item could be added to the next meeting agenda which allowed for a presentation and discussion regarding the roles and responsibilities of the Board. This request was made due to the nature of the discussion during deliberation of a couple of items on the agenda. As a result, the City Attorney has been invited to address the Board at the September 16, 2019 meeting of the Board, to outline specifics related to the responsibilities of board members.

Analysis:

The responsibilities of the CRDC are outlined in detail in the Bylaws of the corporation, Section 7 DUTIES OF THE BOARD, and as relate to review of projects presented to the Board, is stipulated as follows:

“The Board shall review a Project(s) approved and adopted by the City Council and determine whether or not the Project(s) are eligible under the approved referendum for formation of the corporation, the Certificate of Formation and the applicable state laws; and whether or not there is eligible funds for said Project(s).”

In November 2013, the voters approved the Projects on the referendum below, which, as a result are now being implemented as time and funding will allow.

The 2013 Referendum:

“To reauthorize, reimpose, extend and adopt a sales and use tax at the rate of one-half of one percent, as approved by the electorate on May 5, 1996, and as authorized by Chapter 505, Type B Corporations, Texas Local Government Code, to undertake projects for youth and adult amateur athletics, entertainment and public gathering facilities and venues, exhibition and museum facilities, public park purposes and events and park and recreational facilities, open space improvements, hike

and bike trails, parking facilities and greenway and open space, including projects in support of the Coppell 2030 strategic vision adopted March 10, 2009, for the redevelopment of the Andrew Brown park system, expansion of the library building for Type B purposes, additional hike and bike trails, youth and adult athletic facilities and Life Safety Park and related facilities, related infrastructure for any such projects described above and other related improvements that enhance any of the items described above, and the maintenance and operation expenses for any of the above described projects, with such sales and use tax to be imposed for a period of twenty-five (25) years.”