



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Minutes 3

Coppell Recreation Development Corporation

Monday, May 19, 2025

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach
President

Thomas Dwyer
Vice President

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 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:

1. Call To Order

President Straach called the meeting to order at 6:33 pm.

Members present:

Aaron Straach, Thomas Dwyer, Majid Husain, Kevin Nevels, Wes Mays, George Cooper

Members absent:

Rohinton Karanjia,

Others present:

Jessica Carpenter, Adam Richter, Sheri Belmont, Ginene Delcioppo, Cecilia Gandara

2. Citizens' Appearance

President Straach advised that no one signed up to speak.

3. Consider approval of minutes: April 21, 2025

A motion was made by Boardmember Mays, seconded by Vice President

Thomas, that this agenda item be approved. The motion carried by a unanimous vote.

4. Consider approval of funding the remodel of an Open-Air Greenroom and Staff Breakroom at the Coppell Arts Center in the amount of \$197,869.58.

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

5. Consider approval of funding a payment to Coppell Independent School District in the amount of \$232,660.00, for the replacement of the synthetic field turf at Coppell Middle School North per the Interlocal Cooperation Agreement and License and Use Agreement between the Coppell Independent School District and the City of Coppell.

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

6. Consider approval of funding a professional services agreement to Teague Nall and Perkins, Inc. for the design of Andrew Brown East Park Pond Restoration in the amount of \$93,730.00.

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

7. Liaison's update on upcoming meetings.

Board Liaison Jessica Carpenter informed the Board that the next meeting is scheduled for June 16, July 21, August 15, and the September meeting will be pushed to the 22nd.

Adjournment

There being no further business to come before the CRDC, the meeting was adjourned at 6:56 pm.

Aaron Straach, President

Prepared by:

Cecilia Gandara, Administrative Services Manager