



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Minutes 3

Coppel Recreation Development Corporation

Monday, April 21, 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 Coppel Recreation Development Corporation of the City of Coppel, 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 meeting to order at 6:31 pm.

Members present:

Aaron Straach, Thomas Dwyer, Majid Husain, Kevin Nevels, Rohinton Karanjia, George Cooper

Members Absent:

Wes Mays

Others present:

Jessica Carpenter, Adam Richter, David Ellison, Cecilia Gandara, Aaron Tainter

2. Citizens' 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 funding Request for Proposal #215 MacArthur Park Inclusive Playground, in the amount of \$343,232.78.
- 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