



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Coppel Recreation Development Corporation

Monday, March 24, 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 Board of the City of Coppel, Texas, met in the 2nd Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

The purpose of this meeting was to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

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

Members present:

Thomas Dwyer, Majid Husain, Kevin Nevels, Wes Mays, Rohinton Karanjia, George Cooper

Members absent:

Aaron Straach

Others present:

Jessica Carpenter, Sheri Belmont, Adam Richter, David Ellison, Cecilia

Gandara, Lauren Rodriguez, Aaron Tainter

2. Citizens' Appearance

Vice President Dwyer advised that no one signed up to speak.

3. Consider approval of minutes: January 27, 2025

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

4. Consider approval of funding the purchase of new play features and plaster resurfacing for the indoor pool play area at The CORE, in the amount of \$107,192.00.

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

5. Consider approval of funding the replacement of bleacher cover shade structures at the MacArthur Park Baseball Complex, in the amount of \$75,651.46.

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

6. Consider approval of funding the construction of the six (6) towers of the Veterans Memorial project, in the amount of \$1,372,396.33.

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

7. Consider approval of funding the site construction portion of the Veterans Memorial project, in the amount of \$715,041.67.

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

8. Discussion regarding Notice of Public Hearing for the Purchase of Parking Lot at MacArthur Park.

Liaison Jessica Carpenter informed the Board that a Public Hearing will be held on June 16, 2025 to receive public comments on the purchase of the parking lot at MacArthur Park.

9. Liaison's update on upcoming meetings.

Liaison Jessica Carpenter informed the Board of the next upcoming meetings April 21st, May 19th, June 16th, and July 21st.

Adjournment

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

Aaron Straach, President

Prepared by:

Cecilia Gandara, Administrative Services Manager