



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, February 19, 2024

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.

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

President Straach called the meeting to order at 6:31 pm.

Members present:

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

Others present:

Adam Richter, Dave Ellison, Cecilia Gandara

2. Citizens' Appearance

President Straach advised that no one signed up to speak.

This agenda item provides an opportunity for citizens to address the Board or Commission on any matter. Anyone wishing to address the Board or Commission should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Board or Commission.

The Board or Commission is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

3. Consider approval of minutes: January 22, 2024

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

4. Consider approval of funding the construction and installation of a perimeter fence around the Wagon Wheel Park soccer practice fields, in the amount of \$176,790.20.

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

5. Discussion regarding future meeting dates.

Assistant Director Adam Richter advised that there will not be a meeting in March, there will be a meeting in April.

Adjournment

There being no further business to come before the CRDC, the meeting was adjourned at 6:41 pm.

Aaron Straach, President

Prepared by:

Cecilia Gandara, Administrative Services Manager