



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, September 16, 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 of the City of Coppell, Texas, met in the 2nd Floor Conference Room 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 6:30 pm.

Members present:

Aaron Straach, George Cooper, Wes Mays, Rohinton Karanjia

Not present:

Thomas Dwyer, Majid Husain, Kevin Nevels,

Others present:

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

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. **PUBLIC HEARING:** To receive public comments concerning the proposed 2024-2025 CRDC Work Program Projects.

President Straach opened the public hearing to receive input in regards to the 2024-2025 CRDC Work Program. With there being no public comments a motion was made by Boardmember Cooper, seconded by Boardmember Karanjia, to close the Public Hearing. The motion carried by a unanimous vote.

4. Consider approval of minutes: July 8, 2024

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

5. Consider award of Bid No. Q-0824-03 to Custard Construction Services for exterior painting at City recreational facilities, in the amount of \$109,223.53 as budgeted in the Coppell Recreation Development Corporation (CRDC) fund; and authorizing the City Manager to sign all necessary documents.

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

6. Consider approval of a purchase for the replacement of baseball spectator shade structures at the Wagon Wheel Park Baseball Complex, from Shade Structures, Inc. DBA USA Shade, in the amount of \$166,180.63 as provided for the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through BuyBoard, Contract No. 679-22; and authorizing the City Manager to sign all necessary documents.

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

7. Discussion regarding upcoming meetings.

Liaison Jessica Carpenter informed the board that there will not be a meeting in October, but there will be a meeting in November.

Adjournment

There being no further business to come before the CRDC Board, the meeting was adjourned at 6:43 pm.

Aaron Straach, President

Prepared by:

Cecilia Gandara, Administrative Services Manager