



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Wednesday, April 25, 2018

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Biju Mathew
Vice-President

Mahbuba Khan
Secretary

Karen Hunt
Board Member

Marvin Franklin
Board Member

Noah Webster
Board Member

Also present were Deputy City Manager Noel Bernal, Director of Finance Jennifer Miller, Parks Project Manger John Elias, and Administrative Support Assistant Brittany Causey.

The Coppell Recreation Development Corporation met in a Regular Called Session on Wednesday, April 25, 2018, at 6:30 P.M. in the 2nd Floor Conference Room of Coppell Town Center, 255 Parkway Boulevard, Coppell, Texas.

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

Executive Session (Closed to the Public)

Regular Session (Open to the Public)

Call to Order

Vice-President Mathew called the meeting to order at 6:41 PM.

1. Citizens' Forum

Davin Bernstein, 228 Hollywood, spoke about his excitement about the upcoming Public Hearing regarding the Arts Center. He also expressed disappointment in finding out that there are Council Members appointed to CRDC and feels that the Board should be an opportunity for other residents to serve the community.

2. Approval of February 21., 2018 Minutes

Motion by Board Member Hunt, second by Board Member Webster to approve minutes as presented.

AYE: All. The motion passed unanimously.

3. Financial Report

Presentation: Jennifer Miller presented the January and February 2018 Financial Reports to the Board.

4. Consider approval of the acquisition of a Musco Light Control System to replace the existing light control hardware in various city parks and athletic facilities, in the amount of \$144,000.00, from Musco Sports Lighting LLC., with contract pricing through the Buyboard, Contract No. 512-16, as budgeted.

Motion by President Tepper, second by Board Member Franklin to replace the existing light control hardware in various city parks and athletic facilities.

AYE: All. The motion passed unanimously.

5. Consider approval of award of a professional services agreement with Kimley Horn, in the amount of \$79,500.00, to design signage and pavement markings depicting on-street bicycle lanes for Moore Road, Hertz Road and Riverchase Drive.

Motion by Board Member Khan, second by Board Member Webster to approve of award of a professional services agreement with Kimley Horn to design signage and pavement markings depicting on-street bicycle lanes for Moore Road, Hertz Road and Riverchase Drive.

AYE: All. The motion passed unanimously.

6. Consider approval of a Resolution Directing Publication of Notice of Intent to Undertake Projects and Notice of Public Hearing on the construction, acquisition and equipment of a performing arts center and construction, acquisition and equipment of related parking facilities, related roads, streets and water and sewer facilities and other related improvements that enhance any of the items listed above (collectively, the "Projects"), and authorizing the Board President and Board Secretary to sign.

Motion by Board Member Khan, second by Board Member Webster to approve of a Resolution Directing Publication of Notice of Intent to Undertake Projects and Notice of Public Hearing on the construction, acquisition and equipment of a performing arts center and construction, acquisition and equipment of related parking facilities, related roads, streets and water and sewer facilities and other related improvements that enhance any of the items listed above (collectively, the "Projects").

7. **Board President and Committee Reports/General Discussion**

There were no updates for the Board during General Discussion.

Adjournment

There being no further business, Vice-President Mathew adjourned the meeting at 7:36 PM.

Vice-President, Biju Mathew

Brittany A. Causey, Administrative Support Asst.