



Minutes

Coppell Recreation Development Corporation

Monday, April 15, 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

The Coppell Recreation Development Corporation Board of the City of Coppell met on Monday, April 15, 2024, at 6:30 p.m. in the 2nd Floor Conference Room of Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

The purpose of this meeting is 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, Kevin Nevels, Wes Mays, Rohinton Karanjia, George Cooper

Others Present: Jessica Carpenter, Adam Richter, 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: February 19, 2024

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

4. Consider approval of funding the remainder of the design of the Veterans Memorial project, in the amount of \$67,600.00, as provided for in the Coppell Recreation Development Corporation (CRDC) fund.

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

5. **Discussion regarding future meeting dates.**

Director Jessica Carpenter advised that there will not be a meeting in May, or June, there will be a meeting in July.

6. **Adjournment**

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

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services, and/or meetings, the City requests that individuals makes requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

Aaron Straach, President

Prepared by:

Vanessa Celis, Senior Administrative Assistant

