



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas 75019-9478

Minutes

Coppel Recreation Development Corporation

Monday, April 17, 2023

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach
President

Thomas Dwyer
Vice President

Majid Husain
Boardmember

Cliff Long
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, will met in the 2nd 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(Virtual), Cliff Long, Wes Mays, Rohinton Karanjia, George Cooper

Others present:

Jessica Carpenter, Adam Richter, Sheri Belmont, Cecilia Gandara, Layne Cline

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: March 20, 2023

A motion was made by Vice President Dwyer, seconded by Boardmember Long, that this agenda item be approved. The motion carried by a unanimous vote.

4. Consider approval of funding the reconstruction of The Duck Pond Park in the amount of \$810,490.00.

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

5. Liaison's Update

Liaison Jessica Carpenter advised that there will be a meeting on May 15, 2023.

Adjournment

With there being no further business to come before the CRDC Board the meeting adjourned at 6:49 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:

Cecilia Gandara, Administrative Services Manager