

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

Coppell Recreation Development Corporation

Monday, March 24, 2025 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach Thomas Dwyer President Vice President

Majid Husain Kevin Nevels Boardmember Boardmember

Wes Mays Rohinton Karanjia Boardmember Boardmember

George Cooper Boardmember

Notice is hereby given that the Coppell Recreation Development Corporation Board of the City of Coppell, Texas, will meet 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 is to consider the following items:

Regular Session (Open to the Public)

- 1. Call To Order
- 2. Citizens' Appearance

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 three (3) minute time limit for each citizen to speak. In the event that there are more than thirty (30) speakers registered for citizens appearance, the chairperson may reduce each speaker's time to no less than one minute per speaker.

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

3. Consider approval of minutes: January 27, 2025

Attachments: Minutes

4. Consider approval of funding the purchase of new play features and plaster resurfacing for the indoor pool play area at The CORE, in the amount of \$107,192.00.

Attachments: Memo

Scope of Services

Consider approval of funding the replacement of bleacher cover shade structures at the MacArthur Park Baseball Complex, in the amount of \$75,651.46.

<u>Attachments:</u> Memo

6. Consider approval of funding the construction of the six (6) towers of the Veterans Memorial project, in the amount of \$1,372,396.33.

<u>Attachments:</u> Memo
Proposal

7. Consider approval of funding the site construction portion of the Veterans Memorial project, in the amount of \$715,041.67.

Attachments: Memo

Bid Summary
Bid Tabulation

- 8. Discussion regarding Notice of Public Hearing for the Purchase of Parking Lot at MacArthur Park.
- 9. Liaison's update on upcoming meetings.

Adjournment

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

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).

This publication can be made available in alternative formats, such as Braille or large print, by contacting Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of
the City of Coppell, Texas on this 21st day of March, 2025, at