



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Coppel Recreation Development Corporation

Monday, July 17, 2023

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 Coppel Recreation Development Corporation Board of the City of Coppel, Texas, met 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 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, Cliff Long, Wes Mays, George Cooper, Majid Husain(virtual), Rohinton Karanjia(virtual)

Others present:

Jessica Carpenter, Adam Richter, Cecilia Gandara

2. Citizens' Appearance

George Piroumoff, 721 E. Beltline Road, expressed his interest in indoor pickleball courts.

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: May 15, 2023

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

4. Consider approval of recommending the 2023-2024 Coppell Recreation Development Corporation Annual Work Program and the 2023-2024 Corporate Budget to City Council and request a 60-day public review period of the proposed Work Program.

Director of Finance Kim Tiehen and Budget Officer Jesica Almendarez updated the board with the financial status of the CRDC funds.

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

5. Liaison's Report

Board Liaison Jessica Carpenter informed the board that there will be a meeting in August. The Board will also meet in September to hold a public hearing for the 23-24 CRDC Work Program.

Adjournment

There being no further business to come before the Coppell Recreation Development Corporation Board, the meeting was adjourned at 6:57 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