



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, September 18, 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 Coppell Recreation Development Corporation of the City of Coppell, 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 6:32 pm.

Members present:

Aaron Straach, Thomas Dwyer, Majid Husain, Kevin Nevels, Wes Mays, Rohinton Karanjia (virtual), George Cooper

Others present:

Jessica Carpenter, Adam Richter, Cecilia Gandara, Lauren Rodriguez, Trinity Klepzig

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. **PUBLIC HEARING:** To receive public comments concerning the proposed 2023-2024 CRDC Work Program Projects.
President Straach opened the public hearing and advised that no one had signed up to speak. A motion was made by Boardmember Nevels, seconded by Boardmember Husain, that the public hearing be closed. The motion carried by a unanimous vote.
4. Consider approval of minutes: August 21, 2023
A motion was made by Vice President Dwyer, seconded by Boardmember Mays, that this agenda item be approved. The motion carried by a unanimous vote.
5. Consider approval of funding the replacement of the outdoor waterslide tower at The CORE, in the amount of \$219,000.00.
A motion was made by Boardmember Mays, seconded by Boardmember Husain, that this agenda item be approved with the correction of \$152,174 to be funded by CRDC and \$66,826 funded out of the 17 account. The motion carried by a unanimous vote.
6. Consider approval of funding the design services for the Veterans Memorial project in the amount of \$186,761.
A motion was made by Vice President Dwyer, seconded by Boardmember Husain, that this agenda item be approved. The motion carried by a unanimous vote.
7. **Liaison's Report**

Liaison Jessica Carpenter informed the board that there could possibly be a meeting on October 13, but if not we will meet on November 13. There are currently no items set for December.

Adjournment

With there being no further business to come before the CRDC, the meeting was adjourned at 6:53 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