



# City of Coppell, Texas

255 Parkway Boulevard  
Coppell, Texas  
75019-9478

## Meeting Agenda Parks and Recreation Board

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Monday, February 5, 2018

6:30 PM

255 Parkway Blvd.

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### 2nd Floor Conference Room

**Jack Clark**  
Chair

**Ed Guignon**  
Vice Chair

**Maureen Corcoran**

**Earl Nesbitt**

**Maria Rohe**

**Ashish Vaidya**

**Earl Rogers**

**Nick Paschal**  
Alternate

**Lisa Reynolds**  
Alternate

**Joni Goh**  
Student Advisor

**Nicole Smith**  
Student Advisor

Notice is hereby given that the Park and Recreation Board of the City of Coppell, Texas, will meet in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The purpose of this meeting is to consider the following items:

#### Regular Session (Open to the Public)

1. Call To Order
2. Citizens' Forum: Citizen's should complete a Citizen's Appearance Form. Pursuant to the State Open Meetings Law, the Board is restricted in discussing or taking action on items not posted on the Agenda. Action on your statements can only be taken at future meetings.
3. Consider approval of minutes: January 8, 2018

Attachments: [Minutes.pdf](#)

4. Presentation by the Fire Department for proposed Fire Station #4 north of Wagon Wheel park, east of elevated storage tank.
5. Discussion and update related to the Project Priority List  
  
*Attachments:* [Project Priority List.pdf](#)  
[CRDC Projects.pdf](#)
6. Youth Advisor's Report
7. Manager's Update - Lloyd Mauch, Park Operations Manager
8. Director's Report
  - A. Special Events
  - B. Projects
9. Chair Report
  - A. Future Agenda Items

#### Adjournment

#### 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 2nd day of February, 2018, at \_\_\_\_\_.

\_\_\_\_\_  
Cecilia Gandara, Administrative Support Supervisor

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 make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator, or other designated official at (972) 304-3699, or TDD 1-800-RELAY TX, (1-800-735-2989).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.