

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

Parks and Recreation Board

Monday, January 9, 2017 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark Ed Guignon

Maureen Corcoran Lisa Montes

Melinda Melnick Lisa Dunham

Janet Maccubbin Earl Nesbitt

Alternate

Nick Paschal Alternate

Sashank Kothamasu Student Advisor

Notice is hereby given that the Parks 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
- 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. Introductions
- Election of Officers

5.	Update by the Coppell Baseball Association
6.	Consider approval of minutes: December 5, 2016
	Attachments: Minutes.pdf
7.	Presentation and discussion regarding proposed changes to the Parks and Recreation Ordinance.
9.	Consider approval of revisions to the Code or Ordinance Chapter 9, Article 9-11, Section 9-11-3 through 9-11-12.
	<u>Attachments:</u> Ordinance.pdf
8.	Update and discussion regarding the Project Priority List
	Attachments: Project Priority List.pdf
10.	Director's Report A. Special Events B. Project Update
11.	Youth Advisor's Report
12.	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 6th day of January, 2017, 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.