# **City of Coppell, Texas**



## **Meeting Agenda**

### **Parks and Recreation Board**

Monday, February 6, 2017	6:30 PM	255 Parkway Blvd.
	2nd Floor Conference Room	
Jack Clark	Ed Guignon	
Chair	Vice Chair	
Maureen Corcoran	Lisa Montes	
Melinda Melnick	Lisa Dunham	
Janet Maccubbin	Earl Nesbitt	
Nick Paschal	Alternate	
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
- 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. Annual update by the Coppell Lacrosse Association.
  - Consider approval of minutes: January 9, 2017

4.

#### Attachments: Minutes.pdf

- 5. Division Manager's Report Eric Clay
- 6. Youth Advisor's Report
- 7. Director's Report A. Special Events B. Project Update
- 8. 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 3rd day of February, 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.