



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda Parks and Recreation Board

Monday, August 3, 2020

6:30 PM

Virtual Zoom Meeting

Ed Guignon
Chair

Nick Paschal
Vice Chair

Margaret Bryan
Boardmember

Brian Olsen
Boardmember

Earl Rogers
Boardmember

Maureen Corcoran
Boardmember

Lisa Reynolds
Boardmember

Maheshika Ratnayake
Alternate

Kevin Erickson
Alternate

Divya Ravindra
Student Advisor

Shivi Sharma
Student Advisor

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The following requirements have been suspended by the governor:

1. A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
2. In light of (1), above, the meeting notice need not specify where the quorum of the city council will be physically present and the intent to have a quorum present. Id. § 551.127(e).
3. In light of (1) above, the meeting held by video conference call is not required to be open to the public at a location where council is present. Id. § 551.127(f).
4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (i); (j).

Notice is hereby given that the Parks and Recreation Board of the City of Coppell, Texas, will meet remotely using videoconferencing technology.

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

As authorized by Section 551.127, of the Texas Government Code, one or more Commission members or employees may attend this meeting remotely using videoconferencing technology.

Regular Session (Open to the Public)

1. Call To Order
2. Citizens' Forum: 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. Approval of Minutes: June 1, 2020

4. Managers Update- Molly Bujanda, Community Programs Manager
5. Presentation and Discussion related to potential Legacy recognition at Biodiversity Education Center
6. Youth Advisor's Report
7. Liaison's Report:
A) Liaison's Report- Jessica Carpenter, Assistant Director of Recreation
B) Special Project Update- John Elias, Parks Project Manager
8. Chair Report

Adjournment

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 seventy-two (72) hours 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).

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 31st day of July 2020, at _____.

Nikki Clark, Administrative Technician