

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

Parks and Recreation Board

Monday, August 2, 2021 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Ed Guignon Nick Paschal Chair Vice Chair

Margaret Bryan Earl Rogers
Board Member Board Member

Maheshika Ratnayake Maureen Corcoran Board Member Board Member

Zainab Tinwala Kevin Erickson
Board Member Alternate

Chaitnya Jayanti Advika Varadharajan Alternate Youth Advisor

Natasha Banga Youth 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 committee/board/commission 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 committee/board/commission 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 committee/board/commission 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 in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

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

Regular Session (Open to the Public)

- 1. Call To Order
- 2. Citizens' Forum: Citizens should complete a Citizens Appearance Form which can be requested from the Parks and Recreation Department no later than 2:00PM on the first Monday of each month. 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 Youth Football Association
- **4.** Consider approval of minutes: June 7, 2021

Attachments: Minutes.pdf

- 5. Presentation Regarding the Thweatt Park Project
- 6. Presentation on Budget Reductions and Service Delivery Impacts
- Discussion regarding development of a policy for donations of memorials and monuments to be placed on city-owned property
- 8. Youth Advisor's Report
- 9. Director's Report
 - A. Special Events
 - **B. Project Update**
- 10. Chair Report
 - A. Future Agenda Items

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 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).

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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 28th day of July, 2021, at ______.

Cecilia Gandara, Administrative Services Manager