



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes Parks and Recreation Board

Monday, February 2, 2015

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark
Chair

Ed Guignon
Vice Chair

Maureen Corcoran

Greg Garcia

Philip Houm

Melinda Melnick

Lisa Montes

Hilary Hodgson
Alternate

Scott Yocum
Alternate

Also present were Parks and Recreation Director Brad Reid, Administrative Support Supervisor Cecilia Gandara and Youth Advisor Anand Singh.

The Parks and Recreation Board of the City of Coppell met on Monday, February 2, 2015 in the 2nd Floor Conference Room of Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

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

Regular Session (Open to the Public)

1. Call To Order

Chair Clark called the meeting to order at 6:30 pm.

Boardmember Greg Garcia, Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Philip Houm, Alternate Hilary Hodgson, Boardmember Melinda Melnick, and Alternate Scott Yocum

2. Citizens' Forum

Sumon Shahed, 315 Cove Dr., expressed his interest in obtaining access to soccer fields.

3. Consider approval of minutes: January 5, 2015

A motion was made by Boardmember Garcia, seconded by Vice Chair Guignon, that this agenda item be approved. The motion carried by an unanimous vote.

Aye: 6 - Boardmember Greg Garcia, Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Philip Houm, and Boardmember Melinda Melnick

4. Annual update by the Coppell Youth Football Association

Mr. David Vonzermullen, President of Coppell Youth Football Association, presented the item. Mr. Vonzermullen reported that the registration numbers were low for the past season. Last year's Spring 7 on 7 touch football had a great turnout. Registration for 7 on 7 touch football will begin in April.

5. Discussion regarding Roles and Responsibilities of the Board

The Board discussed their roles and responsibilities. Boardmember Houm mentioned that there should be goals or guiding strategies set for the Board.

6. Update and discussion regarding the Project Priority List

Mr. Brad Reid, Director of Parks and Recreation, presented the Board with the Project Priority list. Mr Reid informed the board that staff will work on a prioritizing the list and bring back a recommendation to the board. The Boardmembers request that there be a discussion regarding the projects and their priority during the March meeting.

7. Trail Update

Mr. John Elias, Park Operations Manager, gave a presentation on current and future trail projects.

8. Division Managers Report

Mrs. Jessica Carpenter, Aquatics Manager, gave a presentation to introduce herself to the board and give an overview of the Aquatics Division at the Coppell Aquatic and Recreation Center.

9. Youth Advisor's Report

Youth Advisor Anand Singh, asked if trees could be planted to cover up a wall of a building along the nature trail at the Nature Park.

10. Director's Report

Mr. Brad Reid informed the Board that Amanda Vanhoozier will be leaving the City of Coppell to go work for the Dallas Farmer's Market. The Valentine's Dance will be held on February 8th at the Aquatic and Recreation Center. Music in the Plaza events will be held in March, as well as a Food Truck Event at Old Town. Ms. Erin Crumpler will attend the March meeting to update the Board on her field guide project.

11. Chair Report

Nothing to report.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 8:38 pm.

Jack Clark, Chair

Attest:

Cecilia Gandara, Administrative Support Supervisor