



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes Parks and Recreation Board

Monday, April 6, 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, Youth Advisor Rachel Emerson and Youth Advisor Anand Singh.

The Parks and Recreation Board of the City of Coppel met on Monday, April 6, 2015 in the 2nd Floor Conference Room of Town Center, 255 E. Parkway Boulevard, Coppel, 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 6:31 pm.

Present Members:

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

2. Citizens' Forum: Citizens 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 statement can only be taken at future meetings.

Chair Clark asked for those who signed up to speak:

Reena Batra, 599 Lake Park, Art Shrader, 599 Lake Park, Chris Mobley, 603 Lake Park, Marla Dayne, 601 Lake Park, Kelley, Mobley, 603 Lake Park, Ana Alonso, 602 Lake Park, Myrna Ramos, 602 Lake Park

Art Shrader, 599 Lake Park Drive, spoke on behalf of the Waterford Park residents and expressed concerns regarding the Denton Creek Levee Bridge Project.

3. Consider approval of minutes: March 2, 2015

A motion was made by Boardmember Houm, seconded by Boardmember Corcoran, that this agenda item be approved. The motion carried by an unanimous vote.

Aye: 5 - Boardmember Greg Garcia, Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, and Boardmember Philip Houm

4. Annual update by the Coppell Lacrosse Association.

Mr. Greg Goynes, represented the Coppell Lacrosse Association, gave an update on current activities and registration numbers.

5. Update regarding the Andrew Brown Park redevelopment project.

Mr. Phillip Neely, of Dunaway and Associates, gave an update regarding the Andrew Brown Park Redevelopment and answered questions from the board.

6. Presentation and discussion regarding the field allocation policy.

Mr. Guy McLain, Assistant Director of Park Operations, gave a presentation regarding the allocation of fields. Mr. McLain discussed the License and Use Agreements between the Youth Sport Associations and the City of Coppell, Bylaws of the Sport Council, and the process for obtaining access to ballfields.

7. Division Manager's Report

Mr. Doug Maxwell, Recreation Center Manager, gave a presentation to the board. Presentation included introduction of the division's staff, programs and events at the Recreation Center.

8. Youth Advisor's Report

Youth Advisor Anand Singh reported that he is working on the Trail App. Youth Advisor Rachel Emerson commented that Lacrosse is not advertised in the High School.

9. Director's Report
- Special Events
- Project Update

Mr. Brad Reid, Director of Parks and Recreation reported that the Food Truck Frenzy event at Old Town was well attended. Eggstravaganza was held this past Saturday and went very well. Earthfest will be held on Saturday, April 18 at the Town Center Plaza. Relay for Life event will take place on Friday, April 24 through Sunday, April 26 at Wagon Wheel Park. Friday, May 1 will be the

one year anniversary event at Old Town.

There was nothing to report on projects.

**10. Chair Report
- Future Agenda Items**

Nothing to report.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 8:43 pm.

Jack Clark, Chair

Attest:

Cecilia Gandara, Administrative Support Supervisor