



255 Parkway Boulevard
Coppell, TX 75019

City of Coppell, Texas

Minutes

Coppell Recreation Development Corporation

Tuesday, June 2, 2015

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Biju Mathew
Vice President

Stephen Hafer
Secretary

Larry Jones

Marvin Franklin

Mabuba Kahn

Karen Hunt

The Coppell Recreation and Development Corporation of the City of Coppell met on Tuesday, June 2, 2015, at 6:30 PM in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppell, Texas.

Call To Order

President Tepper called the meeting to order at 6:35 PM. Present were: Board Member Hunt, Board Member Kahn, Vice President Mathew, and President Tepper. Absent: Board Member Jones, Board Member Franklin, and Secretary Hafer.

Staff in attendance included: Mike Land, Deputy City Manager; Brad Reid, Director of Parks and Recreation; John Elias, Parks Operations Manager; and Amy Swaim, Recording Secretary/Administrative Assistant to the City Manager.

Regular Session (Open to the Public)

1 Citizens' Forum

There was no one present to speak during the Citizens' Forum.

2 Consider approval of the minutes: May 5, 2015.

A motion was made by Boardmember Hunt, seconded by Vice President Mathew, that this Agenda Item be approved. The motion carried unanimously.

3 Financial Report

Deputy City Manager Mike Land summarized the report. He stated the CRDC Budget would be discussed at the next meeting.

4 Consider approval of funding Bid No. Q-0415-02 to Apex Concrete Construction, Inc., in the amount of \$179,308.00, for the installation of the South Coppell Road Connector Trail project and authorizing the President to sign necessary documents.

A motion was made by Boardmember Khan, seconded by Vice President Mathew, that this Agenda Item be approved. The motion carried unanimously.

5 Project Updates

Deputy City Land provided the following updates:

- It is unknown whether or not the Denton Tap / Sandy Lake Road Streetscape project will be complete by the start of school.
- Life Safety Park bids could possibly come in on June 16 and go to Council in July, then to CRDC in August, with construction beginning in September.
- Library construction documents should be received by July 1 and go to Council in August with construction beginning in September or October. The moving and storage contract is on the June 9 consent agenda and if approved will be placed on the July CRDC agenda.
- Andy Brown construction will begin after the fall sports season.
- Drilling for the piers for the Denton Creek Bridge is expected to begin June 3, and the bridge is expected to be set around June 15.

6 Board President and Committee Report

None.

Adjournment

There being no further business, the meeting adjourned at 6:50 pm.

Mark Tepper, President

Attest:

Amy Swaim, Administrative Assistant to the City Manager