



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes Parks and Recreation Board

Monday, September 14, 2015

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark
Chair

Ed Guignon
Vice Chair

Maureen Corcoran

Greg Garcia

Philip Houm

Lisa Montes

Melinda Melnick

Hilary Hodgson
Alternate

Scott Yocum
Alternate

Rachel Emerson
Student Advisor

Anand Singh
Student Advisor

The Parks and Recreation Board of the City of Coppell met on Monday, September 14, 2015 in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppell, Texas.

Also present were Parks and Recreation Director Brad Reid and Administrative Support Supervisor Cecilia Gandara.

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 6:32 pm:
Boardmembers present:

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

2. **Citizen's Forum:** Citizen's 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 statements can only be taken at future meetings.

Chair Clark advised that no one signed up to speak.

3. Consider Approval of Minutes: July 13, 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: 7 - Boardmember Greg Garcia, Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Philip Houm, Boardmember Lisa Montes, and Boardmember Melinda Melnick

4. **Update from Board Liaison regarding Youth Sports Council activities.**

Board Liaison reported that there were discussions during the Sports Council meeting regarding the allocation of fields during the AB park redevelopment and concerns regarding allocating fields for the YMCA.

5. **Discussion related to trail safety and location identification markers**

The Board discussed the needs of extending the 911 trail markers along the city-wide trail system.

6. **Update regarding current trail system development**

John Elias, Park Operations Manager, gave an update on current and upcoming trail system projects.

7. **Division Manager's Report - Community Programs**

Jen Ferguson, Community Programs Manager, gave an update on the Community Programs division's current activities.

8. **Youth Advisor's Report**

Youth Advisor Anand Singh complimented the new trail along Sandy Lake. He likes that you can run from MacArthur to 121. He also stated that he had a great experience at the Farmer's Market.

9. **Director's Report**
A. Special Events
B. Project Update

A. Concert in the Plaza Saturday Night, The Time Warp Band and again next weekend Grand theft Radio, Oak Fest is October 17, 5-9 pm at Andrew Brown East.

B. Andrew Brown Park redevelopment project, in the process of preparing documents to go out for bid.

10. Chair Report

A. Future Agenda Items

Nothing to report.

Future agenda items:

1. Allow the board discretionary funding to provide meals.
2. Have Jennifer Miller come in to discuss funding.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at

7:33 pm.

Jack Clark, Chair

Cecilia Gandara, Administrative Support Supervisor