



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes Parks and Recreation Board

Monday, October 5, 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, October 5, 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

Vice-Chair Ed Guignon called the meeting to order at 6:30 pm.

Boardmembers present:

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

2. Citizens' 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.

Vice-Chair Guignon advised that no one signed up to speak.

3. Consider Approval of Minutes: September 14, 2015

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

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

4. Annual report from the Coppell Youth Football Association.

David VonZurmuehlen, president of the Coppell Youth Football Association, gave an update on registration numbers and activities.

5. Presentation and discussion regarding the Grapevine Spring Park Trail Feasibility Study.

Tim May, of Teague Nall & Perkins, gave a presentation on the Grapevine Springs Feasibility Study.

6. Discussion related to the November 3rd Special Election.

Brad Reid, Director of Parks and Recreation, updated the board on the November 3rd Special Election ballot information.

7. Youth Advisor's Report

Nothing to report.

8. Director's Report

A. Special Events

B. Project Update

A. The Concerts in the Square were very well attended. Oak Fest is October 17 at Andrew Brown East. Halloween Movie event at the Old Town Square will be held on Friday, October 30th. The Holiday Parade and Event in the Town Center Plaza will be held the first week in December.

B. Andrew Brown Park Redevelopment - project is out to bid, will bring back item to the Board in December. Staff is working on signage and website updates.

9. Chair Report

A. Future Agenda Items

Nothing to report.

A. Have Jennifer Miller give an update on financials.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 7:44 pm.

Jack Clark, Chair

Cecilia Gandara, Administrative Support Supervisor