



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

Parks and Recreation Board

Monday, January 4, 2016

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark

Ed Guignon

Maureen Corcoran

Lisa Montes

Melinda Melnick

Hilary Hodgson

Lisa Dunham

Janet Maccubbin
Alternate

Earl Nesbitt
Alternate

Kelly Rohe
Student Advisor

Nihar Tatapudi
Student Advisor

The Parks and Recreation Board of the City of Coppell met on Monday, January 4, 2016 in the 2nd Floor Conference Room, 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 6:31 pm.

Members Present:

Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Lisa Montes, Boardmember Hilary Hodgson, Boardmember Melinda Melnick, Youth Advisor Kelly Rohe, Alternate Earl Nesbitt, Alternate Janet Maccubbin, Youth Advisor Nihar Tatapudi, and Boardmember Lisa Dunham

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.**

Chair Clark advised that no one signed up to speak.

3. **Election of Officers**

Boardmember Corcoran motioned to keep Vice-Chair Guignon as Vice-Chair and Chair Clark as Chair. Seconded by Boardmember Melnick. The motion carried by an unanimous vote.

Aye: 7 - Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Lisa Montes, Boardmember Hilary Hodgson, Boardmember Melinda Melnick, and Lisa Dunham

4. **Approval of Minutes: December 7, 2015**

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

Aye: 7 - Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Lisa Montes, Boardmember Hilary Hodgson, Boardmember Melinda Melnick, and Lisa Dunham

5. **Discussion related to Board Orientation**

Director Brad Reid welcomed the new Boardmembers and informed all that a tour of the parks will take place on Saturday for all boardmembers that would like to attend.

6. **Discussion related to CRDC Financial Update**

Director Brad Reid updated the board on the status of the current CRDC financials.

7. **Update and discussion regarding the Project Priority List**

The Board discussed the project priority list.

8. **Andrew Brown Park Redevelopment Update**

Director Brad Reid gave a brief history on the redevelopment of Andrew Brown Park project. Mr. Reid also informed the Board that the City Council will meet in a worksession to discuss the items that were bid as alternates. The Parks and Recreation Department is recommending to proceed with the alternates included in the project.

9. **Trail System Update**

Park Operations Manager John Elias gave an update on current and future trail projects.

10. Youth Advisor's Report

Youth Advisor Nihar Tatapudi and Youth Advisor Kelley Rohe gave ideas on possible projects.

11. Director's Report

A. Special Events

B. Project Update

A. No upcoming events

B. The Denton Tap Landscape project is currently underway.

Director Brad Reid discussed the open carry regulations. Mr. Reid also informed the Board that Doug Kratz the Assistant Director of Recreation will retire at the end of January.

12. Chair Report

A. 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

Jack Clark, Chair

Cecilia Gandara, Administrative Support Supervisor