



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

Parks and Recreation Board

Monday, September 12, 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, Texas, met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

Also present were Parks and Recreation Director Brad Reid and Administrative Technician Rachel Henderson.

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.

Members present:

Chair Jack Clark, 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.

Mark Henry, 611 Canemount, spoke for the Magnolia Park Subdivision and

expressed concerns regarding the proposed Magnolia Park connector trail.

3. Consider approval of minutes: August 1, 2016

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

Aye: 6 - Chair Jack Clark, Boardmember Maureen Corcoran, Boardmember Lisa Montes, Boardmember Hilary Hodgson, Boardmember Melinda Melnick, and Lisa Dunham

4. Annual update by the Coppell Youth Soccer Association

Angela Lancaster, President of the Youth Soccer Association, gave an update on current activities.

5. Update regarding the Parks and Recreation Master Plan

John Elias, Park Project Manager, gave an update on the 2nd Parks and Recreation Master Plan community input meeting. Topics discussed at the meeting were related to recreational programming, youth sports and community programs. The next step in the project is to set up a community survey.

6. Update regarding the proposed redevelopment of Parkway Blvd.

Brad Reid informed the Board that the City Council met to discuss Bicycle and Pedestrian access on Parkway Blvd. Two options for a bicycle access on Parkway were presented to the City Council. A public input meeting is scheduled for October 18.

7. Discussion related to shared bicycles in Coppell

The Board discussed the possibility of having shared bicycles in Coppell.

8. Discussion related to scheduling a park tour of Andrew Brown Parks

A tour of parks will take place on Saturday, October 1 at 8 am.

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

**A. Plaza Music Series event, October 17 and 24, Mardi Gras in the Fall will be held on October 1 in Old Town, Oak Fest is October 15 at Wagon Wheel Park, October 31 is Halloween Trick or Treat at The CORE, October 8th is the Sustainable Home and Garden Tour
B. The Andrew Brown Park project is on schedule.**

10. Youth Advisor's Report

Youth Advisor , Kelly Rohe, mentioned that NJHS is seeking volunteer opportunities.

11. 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 8:25 pm.

Jack Clark, Chair

Prepared by:

Cecilia Gandara, Administrative Support Supervisor