



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

Parks and Recreation Board

Monday, January 9, 2017

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark

Ed Guignon

Maureen Corcoran

Lisa Montes

Melinda Melnick

Lisa Dunham

Janet Maccubbin

Earl Nesbitt
Alternate

Nick Paschal
Alternate

Sashank Kothamasu
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 Support Supervisor Cecilia Gandara.

The purpose of the meeting was to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

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

Members present:

Ed Guignon, Maureen Corcoran, Lisa Dunham, Janet Maccubbin, Earl Nesbitt, Nick Paschal, and Sashank Kothamasu

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. Introductions

Boardmembers and the Parks and Recreation employees gave their introductions.

4. Election of Officers

A motion was made by Boardmember Corcoran to nominate Jack Clark as Chair and Ed Guignon as Vice Chair, seconded by Boardmember Dunham, that this agenda item be approved. The motion carried by an unanimous vote.

Aye: 6 - Ed Guignon, Maureen Corcoran, Lisa Dunham, Janet Maccubbin, Earl Nesbitt, and Nick Paschal

5. Update by the Coppel Baseball Association

Ravi Malick, President of the Copell Baseball Association, gave an update on current activities and registration numbers.

6. Consider approval of minutes: December 5, 2016

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

Aye: 6 - Ed Guignon, Maureen Corcoran, Lisa Dunham, Janet Maccubbin, Earl Nesbitt, and Nick Paschal

7. Presentation and discussion regarding proposed changes to the Parks and Recreation Ordinance.

Lloyd Mauch, Parks Operations Manager, presented the proposed changes to the Parks and Recreation Ordinance.

9. Consider approval of revisions to the Code or Ordinance Chapter 9, Article 9-11, Section 9-11-3 through 9-11-12.

A motion was made by Alternate Nesbitt, seconded by Boardmember Maccubbin, that this agenda item be approved with the addition of the word Adult to section 9-11-7 G. The motion carried by an unanimous vote.

Aye: 6 - Ed Guignon, Maureen Corcoran, Lisa Dunham, Janet Maccubbin, Earl Nesbitt, and Nick Paschal

8. Update and discussion regarding the Project Priority List

Director Brad Reid asked the Boardmembers to review the Project Priority List and discussed funding for future projects.

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

A. Staff is planning the July 1st event to be held at Andrew Brown East, will bring an update to the Board soon.

B. Andrew Brown Park Construction is making progress. Andrew Brown West is expected to start wrapping up within the next month.

11. Youth Advisor's Report

Youth Advisor Sashank Kothamasu, reported that his goal is to continue working to have a Holi and Diwali event in the City of Coppell.

12. Chair Report

A. Future Agenda Items

A. Nothing to report.

Adjournment

There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 8:20 pm.

Jack Clark, Chair

Prepared by:

Cecilia Gandara, Administrative Support Supervisor