

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Minutes

Parks and Recreation Board

Monday, April 3, 2017 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark Ed Guignon Chair Vice Chair

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

Chair Clark Called the meeting to order at 6:32 pm. Members Present:

Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Lisa Montes, Boardmember Melinda Melnick, Boardmember Janet Maccubbin, Alternate Earl Nesbitt, Alternate Nick Paschal, and Youth Advisor Sashank Kothamasu

 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.

Mohsin Khan, 324 Lakewood Ct., expressed his interest in obtaing space for a Cricket field in Coppell.

Teymor Roshi, 6508 Shoreline Drive, Little Elm, expressed his interest in obtaing space for a Cricket field in Coppell.

Sheri Stevenson, 500 S. Denton Tap, expressed the needs for a Cricket field in Coppell.

3. Consider Approval of Minutes: March 6, 2017

A motion was made by Boardmember Maccubbin, seconded by Boardmember Melnick,that this Agenda Item be Approved . The motion carried by the following vote.

Aye: 6 - Chair Jack Clark, Vice Chair Ed Guignon, Boardmember Maureen Corcoran, Boardmember Lisa Montes, Boardmember Melinda Melnick, and Boardmember Janet Maccubbin

4. Update regarding the Parks and Recreation Master Plan.

Brad Moulton of La Terra gave an update on the status of the Parks Master Plan.

5. Division Manager's Report - Lauren Sutton

Lauren Sutton, Aquatics Manager, gave a presentation regarding aquatic programs and events at The CORE.

- 6. Youth Advisor's Report
 - A. Discussion regarding Holi and Dewali

Youth Advisor Sashank Kothamasu reported that he attended a Cultural Committee meeting.

- 7. Director's Report
 - A. Special Events
 - **B. Project Update**
- A. Eggstravaganza Saturday, April 15 at Wagon Wheel Park, Earthfest Saturday, April 22 at Town Center Plaza
- B. Andrew Brown West will open on Monday, soccer fields are still closed to the public.
- 8. Chair Report
 - A. Future Agenda Items

Nothing to report.

A. No future agenda items at this time.

Adjournment

	There being no further business to come before the Parks and Recreation Board, the meeting was adjourned at 8:08 pm.
Jack Clark, Chair	
Prepared by:	
Cecilia Gandara, A	dministrative Support Supervisor