



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

Parks and Recreation Board

Monday, May 1, 2017

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Jack Clark
Chair

Ed Guignon
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 6:33 pm.

Members present:

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

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.**

Biju Mathew, 760 Kilbridge Lane, spoke in favor of a cricket field in Coppell.
Mohsin Khan, 324 Lakewood Court, spoke in regards to the benefits of having a cricket field in Coppell.
Teymor Rashid, 6508 Shoreline Drive, Little Elm, spoke in favor of a cricket field in Coppell.

3. Consider approval of minutes: April 3, 2017

A motion was made by Boardmember Melnick, seconded by Vice Chair Guignon, 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 Melinda Melnick, Boardmember Lisa Dunham, and Boardmember Janet Maccubbin

4. **Update regarding CRDC financials.**

Jennifer Miller, Director of Finance, gave an update on the CRDC financials.

5. **Presentation and discussion regarding the possibility of Cricket in Coppell.**

Guy McLain, Assistant Director of Parks Operations, gave a presentation related to the possibility of having a cricket field in Coppell.

6. **Division Manager's Report - Laci McKinney, Senior & Community Center Manager**

Laci McKinney, Senior and Community Center Manager, gave a presentation on the activities and events at the Grapevine Springs Senior and Community Center.

7. **Youth Advisor's Report**

Nothing to report.

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

Director Brad Reid reported that this meeting would be Janet Maccubbin's last meeting.

A. Friday is the Old Town Anniversary event. The Celebrate Coppell event planning continues.

B. DART meetings will begin soon and are open to the public.

9. **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 8:09 pm.**

Jack Clark, Chair

Prepared by:

Cecilia Gandara, Administrative Support Supervisor