



# City of Coppell, Texas

255 Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Parks and Recreation Board

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Monday, September 11, 2017

6:30 PM

255 Parkway Blvd.

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#### 2nd Floor Conference Room

**Jack Clark**  
**Chair**

**Ed Guignon**  
**Vice Chair**

**Maureen Corcoran**

**Lisa Montes**

**Melinda Melnick**

**Lisa Dunham**

**Earl Nesbitt**

**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 this 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:

Vice Chair Ed Guignon, Boardmember Lisa Montes, Boardmember Melinda Melnick, Boardmember Lisa Dunham, Alternate Nick Paschal, and Youth Advisor 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. Consider Approval of Minutes: July 10, 2017**

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

**Aye:** 5 - Vice Chair Ed Guignon, Boardmember Lisa Montes, Boardmember Melinda Melnick, Boardmember Lisa Dunham, and Alternate Nick Paschal

**4. Discussion related to business use of park areas for adult fitness related activities.**

**The Board and Parks and Recreation Staff discussed the business use of park areas for adult fitness related activities. Item will be brought back next month for further discussion.**

**5. Discussion regarding the Project Priority List.**

**The Board reviewed and discussed the projects listed on the Project Priority List.**

**6. Youth Advisor's Report**

**Youth Advisor Kothamasu reported that he is putting the Dwali project on hold due to school.**

**7. Director's Report  
A. Special Projects  
B. Project Update**

**A. Music Series this past Saturday was well attended. Next Saturday's Music Series performance will be by Live 80 at Old Town.  
B. Nothing to report.**

**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 8:23 pm.**

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**Jack Clark, Chair**

**Prepared by:**

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**Cecilia Gandara, Administrative Support Supervisor**

